



Grand Isle Port Commission

Bobby Jindal - Governor

**Commissioners: Andy Galliano-President, Perry Chighizola, Terrill Pizani,
Bob Sevin-Vice President and Ambrose Besson-Secretary/Treasurer**

Wayne Keller-Executive Director

Wednesday, May 14, 2014

Meeting opened at noon by Vice-President Bob Sevin at the Port Commission Center located on Louisiana Highway 1. Commissioners present were Bob Sevin, Ambrose Besson, and Perry Chighizola. Commissioners Andy Galliano and Terrill Pizani were absent.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to approve the minutes from April 9, 2014 with the following corrections: 1st sentence take out Galliano and 4th paragraph should read Commissioner Chighizola abstaining at the end of the lease period due to the monetary value include in the renewal. Commissioner Chighizola does want to renew the lease but all prices should be reevaluated before renewing any leases.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to approve the financial report and pay invoices involved with operating the port.

A motion was made by Commissioner Besson, seconded by Commissioner Chighizola and unanimously agreed to approve Director Keller to work with Mr. Laine Landry from Hurricane Hole Marina to install navigation aids/pilings in Caminada Pass. The port will pay up to \$12,000.00 to have J & M Pile Drivers to install the pilings and Hurricane Hole Marina has agreed to purchase the pilings and materials needed to hold the pilings together in order to help navigate through Caminada Pass.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to have a new electrical pole installed on the Commercial Dock to run the camera system and lighting for the handicap fishing pier.

A motion was made by Commissioner Chighizola, seconded by Commissioner Besson and unanimously agreed to adjourn the meeting 12:42 pm.

Bob Sevin, Vice-President
Grand Isle Port Commission

Ambrose Besson, Secretary/Treasurer
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