## Grand Isle Port Commission



## Bobby Jindal - Governor

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

Wayne Keller-Executive Director

Wednesday, October 8, 2014

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

A motion was made by Commissioner Chighizola, seconded by Commissioner Sevin and unanimously agreed to approve the minutes from September 10, 2014 adding that port designees are allowed to ride in port vehicles to the 10th paragraph that explains the vehicle policy.

A motion was made by Commissioner Besson, seconded by Commissioner Chighizola and unanimously agreed to accept the financial report as read.

A motion was made by Commissioner Besson, seconded by Commissioner Chighizola and unanimously agreed to authorize the President to sign a cooperative agreement with Friends of Grand Isle in reference to the Kayak Launch on port bay property. This agreement gives Friends of Grand Isle an opportunity to seek funds to improve the Kayak Launch.

The election of officers is tabled until the next meeting.

Commissioner Chighizola brought up port o lets for the ADA dock. Motion by Commissioner Chighizola, seconded by Commissioner Sevin and unanimously agreed to have Director Keller will look to see if we can remove the port o lets. Mr. Chighizola also stated that he would like to receive the official journal and a copy of the current employee health insurance policy.

Commissioner Sevin stated that the two lots owned by the port commission have been cut and cleaned.

Jules Melancon addressed the commissioners concerning parking at the Handicap Fishing Pier. The commissioners requested that Mr. Melancon get prices for fencing and return in front of commissioners to discuss further.

A motion was made by Commissioner Besson, seconded by Commissioner Chighizola and unanimously agreed to adjourn the meeting 12:58 pm.

Andy Galliano, President
Grand Isle Port Commission

Ambrose Besson, Secretary/Treasurer
Grand Isle Port Commission