



Grand Isle Port Commission

Bobby Jindal - Governor

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

Wayne Keller-Executive Director

Wednesday, December 10, 2014

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

A motion was made by Commissioner Galliano, seconded by Commissioner Besson and unanimously agreed to approve the minutes from November 5, 2014 minutes as read.

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

A discussion took place concerning the leasing and operating oyster farming. A motion was made by Commissioner Galliano to rent open areas to farm oysters but motion dies for lack of second.

The buoys in Caminada Pass were discussed and it was stated that Caminada Pass should have buoys and pilings installed by the next port commission meeting.

President Sevin thanked the office staff for helping the town with tourism but now we are motivated into getting our port business on track and working on getting our dock repaired as soon as possible. The port is not in the tourism business.

President Sevin nominated the following commissioners to the following committees:
Commercial Dock – Commissioners Besson and Pizani; Long Range Planning – Commissioner Chighizola; Job Descriptions – Commissioners Chighizola, Galliano, Sevin, Besson and Director Keller.

A motion was made by Commissioner Galliano, seconded by Commissioner Besson and unanimously agreed to authorize the commissioners to attend the annual PAL Conference March 25 – 27, 2015.

A motion was made by Commissioner Galliano, seconded by Commissioner Chighizola and unanimously agreed to allocate \$500.00 to help promote local dried shrimp at the annual PAL conference.

Following bids were accepted for the 2000 Ford: Elgene Gary, Jr \$200.00, Jody Adam \$255.00 and Blake Esponge \$400.00. A motion was made by Commissioner Galliano, seconded by Commissioner Chighizola to accept the bid from Blake Esponge for 400.00. Mr. Esponge has 10 days to come get the vehicle and take care of the necessary paperwork with transferring the title.

A motion was made by Commissioner Galliano, seconded by Commissioner Besson and unanimously agreed to adjourn the meeting at 1:02 p.m.

Bob Sevin, President
Grand Isle Port Commission

Ambrose Besson, Secretary/Treasurer
Grand Isle Port Commission