

## **Grand Isle Port Commission**

John Bel Edwards - Governor
Commissioners: Bob Sevin-President, Ambrose Besson-Vice President,
Perry Chighizola-Secretary/Treasurer, Terrill Pizani, and
Ernie Ballard
Weldon Danos - Executive Director

Wednesday, January 11, 2022

Meeting opened at noon by Commissioner Bob Sevin at the Grand Isle Multiplex Building located at 3101 Louisiana Highway 1. Commissioners present were Bob Sevin, Perry Chighizola, Terrill Pizani, and Ernie Ballard. Commissioner Ambrose Besson was absent.

A motion was made by Commissioner Pizani, seconded by Commissioner Chighizola and unanimously agreed to approve the minutes of the meeting held on November 17, 2021 with correcting the 4<sup>th</sup> paragraph changing years to year.

A motion was made by Commissioner Chighizola, seconded by Commissioner Pizani and unanimously agreed to approve the financial report and pay all invoices associated with operating the port commission.

Executive Director Weldon Danos addressed the commissioners and stated that two people still owe dock rent. The office was cleaned out by Primary Land Services. Working with FEMA on the hurricanes. Working on quotes for the vehicles. A motion was made by Commissioner Pizani, seconded by Commissioner Ballard and unanimously agreed to get the vehicle insurance from State Farm. Commissioner Chighizola stated that we should get quotes for all of our other policies. He spoke about renovating the office. Motion was made by Commissioner Chighizola, seconded by Commissioner Ballard and unanimously agreed to approve the building renovations to the office. Stated that he will be going to Washington for the PAL convention end of January.

Commissioner Sevin stated that the commissioners will need to file out a performance review for the Director.

Commissioner Sevin left the meeting at 12:30 p.m. Commissioner Chighizola took over the meeting.

A motion was made by Commissioner Pizani, seconded by Commissioner Ballard and unanimously agreed to authorize the Director to proceed with a CDL Loan application.

A joint motion by the commissioners to authorize the Director to get the pot holes fixed at the Commercial Dock for under \$5,000.00.

A motion was made by Commissioner Chighizola, seconded by Commissioner Pizani and unanimously agreed to adjourn the meeting at 12:43 p.m.

Bob Sevin, Commissioner Grand Isle Port Commission

Perry Chighizola, Secretary/Treasurer Grand Isle Port Commission