

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, June 15, 2022

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

A motion was made by Commissioner Besson, seconded by Commissioner Pizani, and unanimously agreed to approve the minutes of the meeting held on May 26, 2022 as read.

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

The following resolution was offered by Commissioner Besson, seconded by Commissioner Pizani and unanimously agreed to offer the following:

RESOLUTION

A resolution supporting the permitting, construction and Operation of New Fortress Energy Louisiana FLNG an Offshore Liquefied Natural Gas Port.

Roll call vote as follows:

YEAS: Perry Chighizola, Ambrose Besson, Terrill Pizani

NAYS: 0

ABSENT: Bob Sevin, Ernie Ballard

This resolution is considered adopted this 15th day of June, 2022.

Mo Saleh from PEEC gave the following engineering report. The prior repair to the Commercial Dock was submitted as an improved project due to changing the bulkhead material. FEMA is reviewing this change. We are working your director and FEMA on new damages from Hurricane IDA. The state did not approve our Capital Outlay request for the money to repair the Commercial Dock in this year's budget.

Executive Director Weldon Danos addressed the commissioners and stated that he is still working on the one boat is sinking at the port dock in slip 72-73. Board stated to advertise then take the steps necessary to have the boat removed. He stated that a slip will be leased to an oyster tumbler pontoon boat. Mr. Danos stated that the bar channel should be dredged starting end of August and Bayou Rigaud should be dredged around September 2022. Motion was made by Commissioner Besson, seconded by Commissioner Pizani, and unanimously agreed to approve hiring PEEC Engineering for 2 years. A motion was made by Commissioner Pizani, seconded by Commissioner Besson and unanimously agreed to renew the wind insurance with Louisiana Citizens. Motion was made by Commissioner Pizani, seconded by Commissioner Chighizola and unanimously agreed to approve adding new language on the Commercial Dock leases.

Motion was made by Commissioner Chighizola, seconded by Commissioner Pizani and unanimously agreed to go into executive session to discuss personnel matters at 1:27 p.m.

Motion was made by Commissioner Pizani, seconded by Commissioner Besson and unanimously agreed to reconvene the meeting at 2:03 p.m.

A motion was made by Commissioner Pizani, seconded by Commissioner Besson, and unanimously agreed to adjourn the meeting at 2:04 p.m.

Bob Sevin, Commissioner Grand Isle Port Commission Perry Chighizola, Secretary/Treasurer Grand Isle Port Commission