

## **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

Thursday, February 10, 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, Ambrose Besson and Ernie Ballard. Commissioners Perry Chighizola and Terrill Pizani were absent.

A motion was made by Commissioner Ballard, seconded by Commissioner Besson and unanimously agreed to approve the minutes of the meeting held on January 12, 2022 as read.

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

Mr. Mo Saleh stated he is working with FEMA and the state to repair the bulkhead at the Commercial Dock.

Executive Director Weldon Danos addressed the commissioners and stated that two people still owe dock rent. They are Mr. Ballard, Mr. Blanchard and the Dried Shrimp Business. Working with FEMA on the port claims. Getting quotes to repair office building. Attended several meetings represented the port. Went to Washington DC in January for the PALS meeting. Met with the Louisiana Federal Delegation while in DC. Stated that the PAL Conference is in March.

President Sevin stated that the commissioners need to fill out a performance review for the Director and give them back to Ms. Bourque.

A motion was made by Commissioner Besson, seconded by Commissioner Ballard and unanimously agreed to reimburse Mr. Collins when the insurance money comes to the port. We are to give him the amount with get from the insurance company on the building used for the Dried Shrimp Business.

President Sevin stated that next month meeting will be moved to the second Thursday of the month for March.

A motion was made by Commissioner Ballard, seconded by Commissioner Besson and unanimously agreed to adjourn the meeting at 12:59 p.m.

Bob Sevin, Commissioner Grand Isle Port Commission

Perry Chighizola, Secretary/Treasurer Grand Isle Port Commission