

MINUTES

PLEASURE ISLAND COMMISSION

REGULAR MEETING

MARCH 8, 2011

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, March 8, 2011, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: David Albright, James Gamble, Brian McZeal, Carl Snider, and Craig Stark. Commissioners Terry Doyle, Patti Harrington, Ricky Reese, and Jimmie Whitley were absent. Also present were Pleasure Island Commission Attorney Gordon Friesz, Director Jimmy Dike, and staff member Dana Hamm.

The Regular Meeting was called to order by Commissioner Craig Stark at 5:30 p.m. A copy of the notice and agenda is included as part of the minutes.

James Gamble made a motion to approve the Pleasure Island Commission minutes of February 8, 2011, as printed. Carl Snider seconded, and the motion carried unanimously.

David Albright made a motion to approve the invoices through March 3, 2011, totaling \$34,410.92, as printed. James Gamble seconded, and the motion carried unanimously.

David Albright made a motion to approve the Financial Statements for February 2011, as printed. Carl Snider seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. The Port Arthur Police Department has been leaving the north levee road gate open. Speed bumps have been placed on the road. The south levee road could be open as early as Friday, March 11, 2011.

The following committee report was presented:

1. Marina

Given by: David Albright

- A. A meeting was held with FEMA representatives on Wednesday, March 2, 2011, concerning the marina project worksheets. A new project worksheet will be established and expedited.

David Albright made a motion to award the contract for the repairs to the irrigation system at The Palms golf course to T. Johnson Industries for \$222,300.00 contingent on the City of Port Arthur funding the cost of the project.

Mitchell T. Fontenote, Certified Public Accountant, presented the audit report for fiscal year ending September 30, 2010.

David Albright made a motion to approve the audit report for fiscal year ending September 30, 2010. James Gamble seconded, and the motion carried unanimously.

Commissioner Craig Stark announced, "The Pleasure Island Commission on March 8, 2011, beginning at 6:14 p.m., convened in a closed or executive session in accordance with the Texas Open Meetings Act and ended its closed or executive session at 6:33 p.m."

Open session resumed at 6:33 p.m.

David Albright made a motion to table consideration of land lease agreement. James Gamble seconded, and the motion carried unanimously.

James Gamble made a motion to adjourn at 6:35 p.m. Brian McZeal seconded, and the motion carried unanimously.

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Craig Stark  
Presiding Commissioner  
Pleasure Island Commission