

## MINUTES

### PLEASURE ISLAND COMMISSION

#### REGULAR MEETING

AUGUST 9, 2011

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, August 9, 2011, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: David Albright, Terry Doyle, James Gamble, Patti Harrington, Carl Snider, and Jimmie Whitley. Commissioners Daryl Anderson, Brian McZeal and Ricky Reese were absent. Also present were Pleasure Island Commission Director Jimmy Dike and staff member Dana Hamm.

The Regular Meeting was called to order by Chairman Terry Doyle at 5:31 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 July 12, 2011, as printed. David Albright seconded, and the motion carried unanimously.

David Albright made a motion to approve the Financial Statements for July 2011, as printed. Jimmie Whitley seconded, and the motion carried unanimously.

David Albright made a motion to approve the invoices through August 5, 2011, totaling \$162,937.26, as printed. Carl Snider seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. The maintenance barn, golf course clubhouse and golf course cart barn have been burglarized or vandalized in the past month. A report was filed with the Port Arthur Police Department.
2. The City of Port Arthur will include FEMA matching funds for the golf course irrigation system, boardwalk and fishing pier projects in their budget for fiscal year ending September 30, 2012.
3. A \$2,000,000.00 advance of funds from FEMA for the marina project should be received within the next few weeks. A letter from Shoremaster indicating their bid prices will remain the same is expected as well.
4. The erosion control project on Pleasure Island from Jep's Island Emporium to the bridge requires 1.2 million dollars in matching funds. Jefferson County will provide \$800,000.00. The balance will be requested from the City of Port Arthur and the Navigation District.

5. The finance committee will need to meet within the next couple of weeks to work on the budget for fiscal year ending September 30, 2012.

David Albright made a motion to hire Gayle W. Botley, CPA for audit services for fiscal year ending September 30, 2011. James Gamble seconded, and the motion carried unanimously.

David Albright made a motion to approve the proposed agreement with Port Arthur Renaissance Group, L. P. Jimmie Whitley seconded, and the motion carried unanimously.

David Albright made a motion to adjourn at 5:50 p.m. James Gamble seconded, and the motion carried unanimously.

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Terry Doyle  
Chairman  
Pleasure Island Commission