

MINUTES

PLEASURE ISLAND COMMISSION

REGULAR MEETING

SEPTEMBER 13, 2011

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, September 13, 2011, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: David Albright, Terry Doyle, James Gamble, Ricky Reese, and Edith Neveaux. Commissioners Daryl Anderson, Eric Lovilotte, Brian McZeal, 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 Chairman Terry Doyle at 5:40 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 August 9, 2011, and September 7, 2011, as printed. Ricky Reese seconded, and the motion carried unanimously.

David Albright made a motion to approve the Financial Statements for August 2011, as printed. James Gamble seconded, and the motion carried unanimously.

David Albright made a motion to approve the invoices through September 9, 2011, totaling \$59,666.86, as printed. James Gamble seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. According to our state FEMA representative, our request for advancement of funds is being processed. The funds should be received the first of next week.
2. The Marina Committee will meet Thursday, September 15, 2011, at 9:00 a.m. with Shoremaster concerning the floating docks.
3. The city manager will request the 10% matching funds for the public restroom and fishing pier projects.
4. In order to complete the golf course irrigation system the grass needs to be mowed. Drainage District 7 is willing to mow it but must sign an inter-local government agreement with the City of Port Arthur.

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Ricky Reese made a motion to adopt the budget for fiscal year ending September 30, 2012. David Albright seconded, and the motion carried unanimously.

David Albright made a motion to exercise the option to renew Jep's Island Emporium's lease subject to raising the rent to \$25,000.00 per month and making other provisions. James Gamble seconded, and the motion carried unanimously.

Ricky Reese made a motion to adjourn at 6:20 p.m. David Albright seconded, and the motion carried unanimously.

Terry Doyle
Chairman
Pleasure Island Commission