

MINUTES

PLEASURE ISLAND COMMISSION

REGULAR MEETING

OCTOBER 11, 2011

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, October 11, 2011, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: Darrell Anderson, Terry Doyle, Eric Lovilotte, Edith Neveaux and Ricky Reese. Commissioners David Albright, James Gamble, 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 5:55 p.m. A copy of the notice and agenda is included as part of the minutes.

Ricky Reese made a motion to approve the Pleasure Island Commission minutes of September 13, 2011, as printed. Darrell Anderson seconded, and the motion carried unanimously.

Ricky Reese made a motion to approve the Financial Statements for September 2011, as printed. Eric Lovilotte seconded, and the motion carried unanimously.

Darrell Anderson made a motion to approve the invoices through October 7, 2011, totaling \$93,213.04, as printed. Edith Neveaux seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. Due to the maintenance barn being burglarized again, the vehicles and heavy equipment have been moved from the maintenance barn to the office parking lot until the armory building can be made available for use in approximately 30 days. Lumber for the boardwalk project was stolen from the golf course cart barn. Reports were filed with the Port Arthur Police Department.
2. George Taylor of F. B. Taylor Insurance & Real Estate and Stuart Salter of Julian Salter Company reviewed our insurance policies and neither one can provide a better option than we have with the Texas Municipal League Intergovernmental Risk Pool.
3. Lamar University is no longer using their building on Pleasure Island but it is under a 99 year lease.
4. The fishing pier at the marina should be repaired by the next meeting.

5. The fuel tanks are being built for our new fuel dock.
6. The lawsuit pertaining to Mariner's Cove Reserve Tract "F" is still pending. The judge issued an interim order not a final judgment. Whether to put up a fence or not is still an ongoing issue.

The SALT Club and the Sabine Sail and Power Squadron are joining together to build a new multi-use building to replace the SALT Club building destroyed by Hurricane Ike.

The following committee report was presented:

1. Business Development & Leases

Given by: Ricky Reese

- A. Jep's Island Emporium's lease will continue as is for 90 to 120 days.
- B. A meeting will be held on Wednesday, October 12, 2011, at 4:30 p.m. at the Pleasure Island Commission office with the Renaissance Group regarding a proposed lease agreement.

Ricky Reese made a motion to adjourn at 6:35 p.m.

Terry Doyle
Chairman
Pleasure Island Commission