

## MINUTES

### PLEASURE ISLAND COMMISSION

#### REGULAR MEETING

JANUARY 10, 2012

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, January 10, 2012, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: David Albright, Darrell Anderson, Terry Doyle, James Gamble, Eric Lovilotte, Edith Neveaux, Ricky Reese, and Jimmie Whitley. Commissioner Brian McZeal was 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 5:34 p.m. A copy of the notice and agenda is included as part of the minutes.

David Albright made a motion to approve the Pleasure Island Commission minutes of December 13, 2011, as printed. James Gamble seconded, and the motion carried unanimously.

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

James Gamble made a motion to approve the invoices through January 6, 2012, totaling \$91,705.42, as printed. Ricky Reese seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. The Port Arthur Chamber Banquet will be held on Tuesday, January 24, 2012 at the Port Arthur Civic Center. Chairman Terry Doyle will attend.
2. The fuel facility should have fuel by the end of the week for testing.
3. The boardwalk is complete. Arceneaux & Gates have done the final walk-through.
4. The fishing pier is 60% complete.
5. The Commission has not received the permit from the General Land Office for the new fishing pier.
6. The grant for the pump out facility has been delayed because federal funds have not been released to the state.
7. The Commission has not received a new weekly report on the removal of the dry dock.

The following committee report was presented:

1. Marina

Given by: David Albright

- A. A meeting was held with the engineers concerning the marina. Sections of the floating docks should start arriving in March. The marina should be complete by mid-summer.

Chairman Terry Doyle announced, "The Pleasure Island Commission on January 10, 2012, beginning at 7:33 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 8:04 p.m."

Open session resumed at 8:05 p.m.

Ricky Reese made a motion to contact Elizabeth Tran concerning the PI RV Resort and Investment Corporation lease option. David Albright seconded, and the motion carried unanimously.

James Gamble made a motion to adjourn at 8:11 p.m. Jimmie Whitley seconded, and the motion carried unanimously.

---

Terry Doyle  
Chairman  
Pleasure Island Commission