

## MINUTES

### PLEASURE ISLAND COMMISSION

#### REGULAR MEETING

MARCH 13, 2012

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, March 13, 2012, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: Darrell Anderson, Terry Doyle, James Gamble, Brian McZeal, Edith Neveaux, Ricky Reese, and Jimmie Whitley. Commissioners David Albright and Eric Lovilotte 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 5:33 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 January 10, 2012, as printed. Jimmie Whitley seconded, and the motion carried unanimously.

Ricky Reese made a motion to approve the Financial Statements for January 2012 and February 2012, as printed. James Gamble seconded, and the motion carried unanimously.

James Gamble made a motion to approve the invoices through March 9, 2012, totaling \$60,628.46, as printed. Ricky Reese seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. Gayle W. Botley, CPA presented the audit report for fiscal year ending September 30, 2011. The audit report will be on the next meeting agenda for approval.
2. The Pleasure Island Commission is expecting approximately \$542,000.00 to be reimbursed from FEMA and/or the City of Port Arthur for various Hurricane Ike projects. The Pleasure Island Commission and the City of Port Arthur will have a workshop to discuss all FEMA projects including the marina, public restrooms, etc.
3. In order to obtain a Texas Fuels Tax License, a copy of each Commissioner's driver's license and each Commissioner's social security number must be provided on the application submitted to the Texas Comptroller of Public Accounts.

The following committee report was presented:

1. Marina  
Given by: Jimmy Dike

- A. The marina committee recommends approval of the final marina plan as drawn with no covered floating stalls due to the shallow depth of the marina.

James Gamble made a motion to approve the final marina plan as drawn. Ricky Reese seconded. The motion carried 5 to 1 with Ricky Reese voting no. Ricky Reese requested it go on record he thinks it is a mistake for a marina this size not to build covered floating stalls.

Chairman Terry Doyle announced, "The Pleasure Island Commission on March 13, 2012, beginning at 6:24p.m., convened in a closed or executive session in accordance with the Texas Open Meetings Act and ended its closed or executive session at 7:55 p.m."

Open session resumed at 8:00 p.m.

James Gamble made a motion to instruct the Pleasure Island Commission Attorney to secure metes and bounds of Mariner's Cove Reserve Tracts F & G. Jimmie Whitley seconded, and the motion carried unanimously.

The meeting adjourned at 8:05 p.m.

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Terry Doyle  
Chairman  
Pleasure Island Commission