

MINUTES

PLEASURE ISLAND COMMISSION

REGULAR MEETING

AUGUST 14, 2012

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, August 14, 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, Brian McZeal, Tyrone Neveaux, Ricky Reese, and Jimmie Whitley. 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 5:35 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 10, 2012, as printed. Eric Lovilotte seconded, and the motion carried unanimously.

David Albright made a motion to approve the Financial Statements for July 2012, as printed. James Gamble seconded, and the motion carried unanimously.

James Gamble made a motion to approve the invoices through August 10, 2012, totaling \$955,598.12, as printed. David Albright seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. The new city manager Floyd Johnson and John Comeaux were given a tour of Pleasure Island. An e-mail was sent to the city concerning the upcoming payments on the marina project.
2. Information is still needed from one commissioner to complete the application for a Texas Fuels Tax License.
3. Calvin Prosen of Arceneaux & Gates Consulting Engineers gave an update on the marina project and addressed the concerns on the concrete breakwater.

The following committee report was presented:

1. Marina
Given by David Albright
 - A. A meeting was held with the Port Arthur Yacht Club to discuss ways to increase yacht club membership and boats in the marina.

Eric Lovilotte, Tyrone Neveaux and Jimmie Whitley were appointed to the Budget Committee. Darrell Anderson was appointed Chairman of the Finance Committee.

David Albright made a motion to table consideration of the ground lease agreement with PI Dock Facilities, LLC. Ricky Reese seconded, and the motion carried unanimously.

Ricky Reese made a motion to accept the Port Arthur Renaissance GP, LLC proposed lease presented back to the Pleasure Island Commission with the addition of the following: golf course management language, must apply for a license within 18 months, and must build at least a \$200 million casino. Jimmie Whitley seconded and the motion passed 6 to 2. Voting yes: James Gamble, Eric Lovilotte, Brian McZeal, Tyrone Neveaux, Ricky Reese, and Jimmie Whitley. Voting no: David Albright and Darrell Anderson.

Ricky Reese made a motion to adjourn at 6:58 p.m. Eric Lovilotte seconded and the motion carried unanimously.

Terry Doyle
Chairman
Pleasure Island Commission