

MINUTES

PLEASURE ISLAND COMMISSION

REGULAR MEETING

SEPTEMBER 11, 2012

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, September 11, 2012, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: Terry Doyle, James Gamble, Tyrone Neveux, Ricky Reese, and Jimmie Whitley. Commissioners Darrell Anderson, Eric Lovilotte and Brian McZeal 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 5:35 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 August 14, 2012, as printed. Jimmie Whitley seconded, and the motion carried unanimously.

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

James Gamble made a motion to approve the invoices through September 7, 2012, totaling \$31,768.28, as printed. Jimmie Whitley seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. As part of the application for a Texas Fuels Tax License a \$30,000.00 bond must be obtained. A proposal for the operation of the fuel dock is expected from Tri-Con, Inc.
2. Former Pleasure Island Commissioner Danny Williams sent a letter to the City of Port Arthur concerning their commitment to FEMA projects for public amenities on Pleasure Island for which reimbursement is not expected. There are 3 unfinished FEMA projects including the marina, marina road paving, and the public restrooms at the RV Park. The City of Port Arthur was sent the current bill on the marina project for \$789,000.00.
3. A brochure will be needed to promote the marina. Boat shows in Beaumont, Houston and Lake Charles would be good places to advertise.

Ricky Reese made a motion to approve the Port Arthur Renaissance GP, LLC lease as amended. Jimmie Whitley seconded, and the motion carried unanimously.

Jimmie Whitley made a motion to approve the budget for fiscal year ending September 30, 2013. Tyrone Neveaux seconded, and the motion carried unanimously.

Chairman Terry Doyle announced, "The Pleasure Island Commission on September 11, 2012, beginning at 6:10 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 7:01 p.m."

Open session resumed at 7:01 p.m.

Ricky Reese made a motion to extend TGS' contract for an additional 90 days. James Gamble seconded, and the motion carried unanimously.

The meeting adjourned at 7:05 p.m.

Terry Doyle
Chairman
Pleasure Island Commission