

MINUTES

PLEASURE ISLAND COMMISSION

REGULAR MEETING

OCTOBER 9, 2012

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, October 9, 2012, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: Darrell Anderson, Terry Doyle, James Gamble, Tyrone Neveaux, and Ricky Reese. Commissioners Eric Lovilotte, 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 5:32 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 September 11, 2012, as printed. Darrell Anderson seconded, and the motion carried unanimously.

Darrell Anderson made a motion to approve the Financial Statements for September 2012, as printed. Ricky Reese seconded, and the motion carried unanimously.

Ricky Reese made a motion to approve the invoices through October 5, 2012, totaling \$56,998.46, as printed. Darrell Anderson seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. The pavilion in Lakefront Park caught fire and about one third of it was damaged. Fun Island Depot was vandalized.
2. A meeting was held with the City Manager concerning the City of Port Arthur's payments to Shoremaster for the marina project. The City of Port Arthur will consider a \$2.5 million loan to the Pleasure Island Commission for the marina project.
3. Tri-Con is not interested in operating the fuel facility but would like to be considered as the sole supplier of fuel. C & I Oil Company has been contacted regarding the operation of the fuel facility.

Tyrone Neveaux made a motion to approve Change Order No. 3 PI Floating Docks for \$28,992.00. Ricky Reese seconded and the motion passed 3 to 1. Voting yes: Darrell Anderson, James Gamble, and Ricky Reese. Voting no: Tyrone Neveaux.

Chairman Terry Doyle read David Albright's letter of resignation from the Pleasure Island Commission.

Chairman Terry Doyle announced, "The Pleasure Island Commission on October 9, 2012, beginning at 6:06 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 6:12 p.m."

Open session resumed at 6:12 p.m.

Ricky Reese made a motion to approve the proposed lease of 0.995 acres, as discussed, with approval being withdrawn if the lessee has not signed the lease by the December meeting. James Gamble seconded, and the motion carried unanimously.

Darrell Anderson made a motion to approve the lease, as discussed, with PI Dock Facilities for 107 acres. James Gamble seconded, and the motion carried unanimously.

Darrell Anderson made a motion to adjourn at 6:15 p.m. James Gamble seconded, and the motion carried unanimously.

Terry Doyle
Chairman
Pleasure Island Commission