

# MINUTES

## PLEASURE ISLAND COMMISSION

### REGULAR MEETING

NOVEMBER 13, 2012

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, November 13, 2012, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: Darrell Anderson, Christy Derouen, Terry Doyle, Tyrone Neveaux, and Ricky Reese. Commissioners James Gamble, 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 5:33 p.m. A copy of the notice and agenda is included as part of the minutes.

Ricky Reese made a motion to approve the Pleasure Island Commission minutes of October 9, 2012, as printed. Darrell Anderson seconded, and the motion carried unanimously.

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

Tyrone Neveaux made a motion to approve the invoices through November 9, 2012, totaling \$32,888.90, as printed. Ricky Reese seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. Calvin Prosen of Arceneaux & Gates Engineers addressed the Commission concerning the marina project. The docks should be complete in about 2 weeks and the electricians and plumbers will then need a couple more weeks to finish. In order to level "I" dock, Shoremaster is planning to use weight underneath the corners. Commissioner Ricky Reese said this is not acceptable and does not want this to be accepted by Arceneaux & Gates Engineers.
2. A resolution pertaining to the \$2.5 million loan from the City of Port Arthur for the marina project was received for the Commission's approval. The terms of the loan need to be addressed since they are not as originally discussed.
3. The pavilion in Lakefront Park was set fire again. The police and fire department are aware of the vandalism.

The following committee report was presented:

1. Business Development & Leases  
Given by: Ricky Reese

- A. C & I Oil Company is interested in the operation of the fuel facility and will address providing a non-ethanol fuel.
- B. Yolanda Milsap would like to meet in December concerning the lease of 0.995 acres.

Chairman Terry Doyle announced, "The Pleasure Island Commission on November 13, 2012, beginning at 5:51 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 6:44 p.m."

Open session resumed at 6:44 p.m.

Ricky Reese made a motion to approve an option agreement with TGS Development, LP until December 31, 2012. Darrell Anderson seconded, and the motion carried unanimously.

Ricky Reese made a motion to adjourn at 6:47 p.m. Darrell Anderson seconded, and the motion carried unanimously.

  
Terry Doyle  
Chairman  
Pleasure Island Commission