

MINUTES

PLEASURE ISLAND COMMISSION

REGULAR MEETING

DECEMBER 11, 2012

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, December 11, 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 Christy Derouen, Eric Lovilotte, Brian McZeal, and Jimmie Whitley were absent. Also present were Pleasure Island Commission Attorney Gordon Friesz and Director Jimmy Dike.

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.

Ricky Reese made a motion to approve the Pleasure Island Commission minutes of November 13, 2012 and December 3, 2012, as printed. James Gamble seconded, and the motion carried unanimously.

Darrell Anderson made a motion to approve the Financial Statements for November 2012, as printed. James Gamble seconded, and the motion carried unanimously.

James Gamble made a motion to approve the invoices through December 7, 2012, totaling \$43,757.05, as printed. Tyrone Neveaux seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. A meeting with Arceneaux & Gates Engineers and Shoremasters will be held this week to address the concerns with the use of weight underneath the corners to level "I" dock.
2. Fun Island Depot in Lakefront Park was set fire. 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 still interested in making a proposal for the operation of the fuel facility and will address providing a non-ethanol fuel.
 - B. Yolanda Milsap is still interested in leasing the 0.995 acres.

C. The Port Arthur Yacht Club lease should be on the agenda next month for action.

Ricky Reese made a motion to adjourn at 6:07 p.m. Darrell Anderson seconded, and the motion carried unanimously.



Terry Doyle
Chairman
Pleasure Island Commission