

MINUTES

PLEASURE ISLAND COMMISSION

REGULAR MEETING

JANUARY 8, 2013

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, January 8, 2013, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: Darrell Anderson, Christy Derouen, Terry Doyle, James Gamble, Ricky Reese and Jimmie Whitley. Commissioners Eric Lovilotte, Brian McZeal, and Tyrone Neveaux 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 5:30 p.m. A copy of the notice and agenda is included as part of the minutes.

Jimmie Whitley made a motion to approve the Pleasure Island Commission minutes of December 11, 2012, as printed. Ricky Reese seconded, and the motion carried unanimously.

James Gamble made a motion to approve the Financial Statements for December 2012, as printed. Jimmie Whitley seconded, and the motion carried unanimously.

Ricky Reese made a motion to approve the invoices through January 4, 2013, totaling \$28,807.16, as printed. James Gamble seconded, and the motion carried unanimously.

Ricky Reese made a motion to have our attorney write a letter to the City informing them that the Commission would like to negotiate the terms to pay the balance of the loan for the marina project after the FEMA funds are received. James Gamble seconded, and the motion carried unanimously.

Ricky Reese made a motion to have our attorney draw up a lease between the Pleasure Island Commission and the Port Arthur Yacht Club as proposed and discussed for consideration at the next meeting. James Gamble seconded, and the motion carried unanimously.

C & I Oil Company proposed 2 options for the Commission's consideration for the fuel facility.


The lease of 0.995 acres to Yolanda "Yogi" Milsap will be on the agenda for action next month.

Jimmy Dike presented the Director's report as follows:

1. Several RVs in the dry storage area were broken into on 2 different occasions.

2. Jefferson County has sold a piece of property on the island that was once leased for back taxes.
3. The erosion along T. B. Ellison Parkway across from the Port of Port Arthur is continuing to get worse.
4. TGS Development, LP is dealing with the Corps of Engineers concerning their right of navigational servitude.
5. Jep's Island Emporium's lease needs to be renegotiated.
6. The weight used to level "I" dock did not work.

Ricky Reese made a motion to adjourn at 6:49 p.m. Jimmie Whitley seconded, and the motion carried unanimously.


Terry Doyle
Chairman
Pleasure Island Commission