

MINUTES

PLEASURE ISLAND COMMISSION

REGULAR MEETING

FEBRUARY 12, 2013

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, February 12, 2013, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: Darrell Anderson, Terry Doyle, James Gamble, Tyrone Neveaux, Ricky Reese and Jimmie Whitley. Commissioners Christy Derouen, 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 5:30 p.m. A copy of the notice and agenda is included as part of the minutes.

Darrell Anderson made a motion to approve the Pleasure Island Commission minutes of January 8, 2013 and January 29, 2013, as printed. Tyrone Neveaux seconded, and the motion carried unanimously.

Ricky Reese made a motion to approve the Financial Statements for January 2013, as printed. James Gamble seconded, and the motion carried unanimously.

Darrell Anderson made a motion to approve the invoices through February 8, 2013, totaling \$42,603.79, as printed. Jimmie Whitley seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. The sewer lift station that services the restrooms in Lakefront Park is in need of repairs. The City of Port Arthur wants the Pleasure Island Commission to pay for the repairs.

The following committee report was presented:

1. Marina
 - A. Calvin Prosen of Arceneaux & Gates Engineers addressed the Commission concerning the marina project. Two or three areas on "T" dock are still not level after installing weights underneath the corners. Shoremaster now wants to place floats underneath the docks to correct the problem. The Pleasure Island Commission wants the project to be completed and then will address any warranty issues.

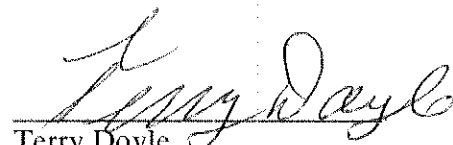
Ricky Reese made a motion to approve the contract with C & I Oil Company for the fuel facility with changes as discussed. Tyrone Neveaux seconded, and the motion carried unanimously.

Ricky Reese made a motion approve the lease of 0.995 acres to Yolanda "Yogi" Milsap as amended. Jimmie Whitley seconded, and the motion carried unanimously.

Darrell Anderson made a motion to approve the agreement to pay the City of Port Arthur the loan for the marina project. Jimmie Whitley seconded, and the motion carried unanimously.

Chairman Terry Doyle announced, "The Pleasure Island Commission on February 12, 2013, beginning at 6:57 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 7:45 p.m.

Darrell Anderson made a motion to adjourn at 7:45 p.m. Jimmie Whitley seconded, and the motion carried unanimously.


Terry Doyle
Chairman
Pleasure Island Commission