

MINUTES

PLEASURE ISLAND COMMISSION

REGULAR MEETING

MARCH 12, 2013

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, March 12, 2013, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: Darrell Anderson, Christy Derouen, Terry Doyle, James Gamble, Tyrone Neveaux, Ricky Reese and Jimmie Whitley. Commissioners 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.

James Gamble made a motion to approve the Pleasure Island Commission minutes of February 12, 2013, as printed. Tyrone Neveaux seconded, and the motion carried unanimously.

Tyrone Neveaux made a motion to approve the Financial Statements for February 2013, as printed. James Gamble seconded, and the motion carried unanimously.

Jimmie Whitley made a motion to approve the invoices through March 8, 2013, totaling \$26,650.59, as printed. Tyrone Neveaux seconded, and the motion carried unanimously.

Gayle W. Botley, CPA presented the audit report for fiscal year ending September 30, 2012. James Gamble made a motion to approve the audit report for fiscal year ending September 30, 2012. Jimmie Whitley seconded, and the motion carried unanimously.

Eddie Bates of C & I Oil Company addressed the Commission concerning the fuel facility. A federal spill prevention plan, tank registration with the TCEQ, a containment area built around the tanks with a shed covering it and providing an attendant on duty are some of the requirements that must be met before the fuel facility can be put into operation.

Jimmy Dike presented the Director's report as follows:

1. The Corps of Engineers approved the permit for a fishing platform to replace the 4 fishing piers that were destroyed by hurricane Ike. FEMA will allow the money allocated for the 4 fishing piers to be used for the new fishing platform.
2. The City of Port Arthur repaired the sewer lift station that services the restrooms in Lakefront Park.

3. In order to pre-qualify bidders for the grass cutting contract, a professional is needed to prepare a bid package and oversee the bid process. The Commission would like to use someone other than Arceneaux & Gates Engineers. Commissioner Gamble suggested calling Phil Kelly with Drainage District 7 and ask about the bid process they use.
4. Tyrone Neveaux, Chairman, Christy Derouen and Jimmie Whitley were appointed to a committee to address marketing and advertising the marina.
5. In order for Entergy to hook up the transformers in the marina the conduits must be relocated. The Commission directed Jimmy Dike to hire Complete Electrical Services for \$6,770.00 to complete this work.

Chairman Terry Doyle announced, "The Pleasure Island Commission on March 12, 2013, beginning at 6:58 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 8:25 p.m.

Open session resumed at 8:25 p.m.

Counsel was directed to draft a lease between the Pleasure Island Commission and the Port Arthur Yacht Club.

Darrell Anderson made a motion to adjourn at 8:30 p.m. Jimmie Whitley seconded, and the motion carried unanimously.

Terry Doyle
Chairman
Pleasure Island Commission