

## MINUTES

### PLEASURE ISLAND COMMISSION

#### REGULAR MEETING

APRIL 9, 2013

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, April 9, 2013, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: Christy Derouen, Terry Doyle, James Gamble, Tyrone Neveaux, Ricky Reese and Jimmie Whitley. Commissioners Darrell Anderson, Eric Lovilotte and Brian McZeal were absent. Also present were Pleasure Island Commission Director Jimmy Dike and staff member Dana Hamm.

The Regular Meeting was called to order by Chairman Terry Doyle at 5:37 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 March 12, 2013, as printed. Jimmie Whitley seconded, and the motion carried unanimously.

Jimmie Whitley made a motion to approve the Financial Statements for March 2013, as printed. Ricky Reese seconded, and the motion carried unanimously.

Ricky Reese made a motion to approve the invoices through April 5, 2013, totaling \$89,761.18, as printed. Jimmie Whitley 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. Shoremaster has been bought out by Ottertail and they contend that the project is complete. Before Arceneaux & Gates will close out the project a walk through must be conducted and a punch list made of items needing attention before a request for final payment will be approved. There are 3 major incomplete items that need addressing including the coating on the steel pilings, the landing to "I" dock and the timber pilings. Entergy issued a work order for the transformers on April 5, 2013. It will be 2 to 3 weeks before the work is complete.
2. The fire marshall is requiring a pressure check on the fuel tanks. Pump-Tex says that pressure tests aren't required on above ground tanks. Pump-Tex came out and pressured up the tanks but the fire marshall did not show up for the inspection.

3. Since Pleasure Island Attorney Gordon Friesz could not attend the meeting he sent a letter informing the Commission that according to Port Arthur Renaissance's lease the golf course is to be open by July 2, 2013. Also they have not supplied the Pleasure Island Commission with proof of insurance.

The following committee report was presented:

1. Marina Marketing & Advertising  
Given by: Tyrone Neveaux

- A. A meeting was held with Cornerstone Media concerning a marketing direction for the marina. They will submit a proposal to the Commission for consideration.

Tyrone Neveaux made a motion to adjourn at 6:58 p.m. Jimmie Whitley seconded, and the motion carried unanimously.

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Terry Doyle  
Chairman  
Pleasure Island Commission