

MINUTES

PLEASURE ISLAND COMMISSION

REGULAR MEETING

MAY 14, 2013

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, May 14, 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 April 9, 2013, as printed. Jimmie Whitley seconded, and the motion carried unanimously.

Darrell Anderson made a motion to approve the Financial Statements for April 2013, as printed. James Gamble seconded, and the motion carried unanimously.

Jimmie Whitley made a motion to approve the invoices through May 10, 2013, totaling \$52,215.80, as printed. James Gamble seconded, and the motion carried unanimously.

Chairman Terry Doyle welcomed City Manager, Floyd Johnson and Director of Human Resources, Dr. Albert Thigpen to the Pleasure Island Commission meeting. Mr. Johnson addressed the Commission concerning the election results as it pertains to the charter change affecting the Pleasure Island Commission. He will provide a schedule of proposed activities for transition.

Jimmy Dike presented the Director's report as follows:

1. Recently fencing materials were dumped on the North Levee Road. The Corps of Engineers controls the road and the Pleasure Island Commission must keep it clean or the Corps will close the road to the public.
2. A few weekends ago vandals cut the chains on the swings in Fun Island Depot.
3. This past weekend the toddler playground equipment near the RV Park was deliberately covered in mud.

4. The emergency shut off switch at the fuel dock needs to be moved to comply with the fire marshall's request. If a contract with C & I Oil Company is not entered into for non-ethanol fuel, Gordon Friesz believes the City of Port Arthur will be responsible for obtaining a Texas Fuel Tax License from the Texas Comptroller of Public Accounts since the Pleasure Island Commission will now only be an advisory board.
5. TGS Development has received a letter from the Corps of Engineers regarding their permit application. In order for the Corps to further evaluate their application, TGS must pay \$113,000.00 for administrative costs. The Corps has issues with the crossing of right of ways and easements. This will likely cause a 60 to 90 day delay.

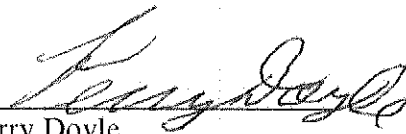
The following committee reports were presented:

1. Marina Marketing & Advertising
Given by: Tyrone Neveaux
 - A. As of today Cornerstone Media has not submitted a proposal for marketing the marina.
 - B. The Port Arthur Convention and Visitor's Bureau has reserved a booth at a boat show in Houston June 19-23, 2013. The CVB will allow the Pleasure Island Commission to have 2 easels to display photos of the marina and someone there to answer questions.
2. Business Development & Leases
Given by: Ricky Reese
 - A. The Port Arthur Yacht Club has presented a proposed lease for approval by the Pleasure Island Commission. The City of Port Arthur will also have to approve the proposed lease.
 - B. The golf course has a major hog problem that needs to be addressed. The driving range should be open soon. According to the lease the course is to be open by July 2, 2013.
 - C. Calvin Prosen of Arceneaux & Gates Engineers addressed the Commission concerning the marina project. Entergy installed the transformers and the marina is now completely energized. A walk through was conducted on May 6, 2013. There are several items that need addressing including the end tee section

Minutes
Page 3
May 14, 2013

on dock "E" has come loose from the main walkway, damage to the coating on the steel pilings, tide risers installed on the wrong side on dock "B," a plastic cap missing on a timber pile on dock "G," off-spec timber pilings, dock "I" listing towards the side with the weights, and the deck on the landing to dock "I."

James Gamble made a motion to adjourn at 6:35 p.m. Darrell Anderson seconded, and the motion carried unanimously.


Terry Doyle
Chairman
Pleasure Island Commission