

MINUTES

PLEASURE ISLAND COMMISSION

REGULAR MEETING

JULY 9, 2013

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, July 9, 2013, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: Christy Derouen, Terry Doyle, Tyrone Neveaux, Ricky Reese and Jimmie Whitley. Commissioners Darrell Anderson, John Beard, 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.

Jimmie Whitley made a motion to approve the Pleasure Island Commission minutes of May 14, 2013, as printed. Ricky Reese seconded, and the motion carried unanimously.

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

Tyrone Neveaux made a motion to approve the invoices through July 5, 2013, totaling \$28,277.01, as printed. Christy Derouen seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. In order for the fuel facility to pass the fire marshall's inspection, the fire extinguishers that have been received need to be installed and the placards that are on order need to be placed on the tanks. Once it passes inspection, C & I Oil Company's proposal can be reconsidered if they are still interested in operating the fuel facility.
2. The City of Port Arthur is handling the bids for the grass cutting services on Pleasure Island. Bids will be opened on Wednesday, July 10, 2013 at 3:00 p.m.
3. The lights at the welcome sign at the foot of the bridge and the marina sign were stolen last month.
4. The budget committee needs to meet to prepare a budget for fiscal year ending September 30, 2014. Tyrone Neveaux, Chairman, Eric Lovilotte, and Jimmie Whitley are the commissioners currently serving on the committee.

The following committee report was presented:

1. Marina Marketing & Advertising

Given by: Tyrone Neveaux

- A. Tyrone Neveaux attended the Houston Boat Show on June 21 & 22, 2013 to display photos of the marina and answer questions.
- B. There has been no response from Cornerstone Media on a proposal for marketing the marina.

Calvin Prosen of Arceneaux & Gates Engineers is requiring an engineer certified by the State of Texas approve the plans for the repairs to the end tee sections. Pleasure Island Commission Attorney Gordon Friesz will write a letter to Shoremaster concerning the completion of the marina.

Paul White of Arceneaux & Gates Engineers addressed the Commission concerning the Pleasure Island Recreation Corridor Trail Section 2. Bids were opened on June 12, 2013 and it is the recommendation of Arceneaux & Gates Engineers to award the bid to the lowest bidder McInnis Construction for \$161,250.00.

Ricky Reese made a motion to forward to the City of Port Arthur for approval the recommendation of Arceneaux & Gates Engineers to award the bid for the Pleasure Island Recreation Corridor Trail Section 2 to the lowest bidder McInnis Construction for \$161,250.00. Jimmie Whitley seconded, and the motion carried unanimously.

Chairman Terry Doyle announced, "The Pleasure Island Commission on July 9, 2013, beginning at 6:32 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 7:20 p.m.

Open session resumed at 7:22 p.m.

Ricky Reese made a motion to extend the Port Arthur Renaissance GP, LLC lease until December 31, 2013 contingent upon payment of insurance within 3 weeks from today. Jimmie Whitley seconded and the motion passed 3 to 1. Voting yes: Christy Derouen, Ricky Reese and Jimmie Whitley. Voting no: Tyrone Neveaux.

Ricky Reese made a motion to accept the proposed Port Arthur Yacht Club lease as amended and forward it to the City of Port Arthur for approval. Jimmie Whitley seconded and the motion passed 3 to 1. Voting yes: Christy Derouen, Ricky Reese and Jimmie Whitley. Voting no: Tyrone Neveaux.

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Ricky Reese made a motion to adjourn at 7:45 p.m. Tyrone Neveaux seconded, and the motion carried unanimously.

Terry Doyle
Chairman
Pleasure Island Commission