

MINUTES

PLEASURE ISLAND COMMISSION

REGULAR MEETING

AUGUST 13, 2013

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, August 13, 2013, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: Darrell Anderson, John Beard, Christy Derouen, Terry Doyle, 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.

Ricky Reese made a motion to approve the Pleasure Island Commission minutes of July 9, 2013, as printed. Jimmie Whitley seconded, and the motion carried unanimously.

Chairman Terry Doyle introduced and welcomed newly appointed Commissioner John Beard.

Jimmie Whitley made a motion to approve the Financial Statements for July 2013, as printed. John Beard seconded, and the motion carried unanimously.

Ricky Reese made a motion to approve the invoices through August 8, 2013, totaling \$47,686.12, as printed. Tyrone Neveaux seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. Counsel sent a letter to PI RV Resort and Investment Corporation concerning maintenance issues at Waterview RV Resort. The maintenance issues have been addressed. Carl Parker called concerning the erosion problem at Waterview RV Resort. The erosion problem was reported to the city manager.
2. Counsel sent a letter to Port Arthur Renaissance GP, LLC concerning the extension of their lease until December 31, 2013 and payment of insurance. They have accepted the terms of the extension and paid the insurance.
3. An advertisement for bids for the covered stalls on "A" dock should be complete by the next meeting.

4. Christy Derouen has agreed to serve on the budget committee with Tyrone Neveaux, Chairman, Eric Lovilotte, and Jimmie Whitley to prepare a budget for fiscal year ending September 30, 2014.
5. Bill Scott of TGS Development is continuing to work with the Corps of Engineers regarding their permit application and the associated administrative costs.

Counsel sent a letter to Shoremaster concerning the completion of the marina. Calvin Prosen of Arceneaux & Gates Engineers received a letter today indicating the reason for the slow response to repair the end tee sections is the requirement that an engineer certified by the State of Texas approve the plans.

John Beard made a motion to forward to the City of Port Arthur for approval the recommendation of Soutex Surveyors & Engineers to award the bid for the grass cutting contract to Joey's Tractor Service. Ricky Reese seconded, and the motion carried unanimously.

Counsel reported that C & I Oil Company's proposal for operation of the fuel facility is contingent on the Pleasure Island Commission providing an attendant due to insurance requirements.

Darrell Anderson made a motion to adjourn at 6:45 p.m. Tyrone Neveaux seconded, and the motion carried unanimously.

Terry Doyle
Chairman
Pleasure Island Commission