

## MINUTES

### PLEASURE ISLAND COMMISSION

#### REGULAR MEETING

SEPTEMBER 10, 2013

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, September 10, 2013, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: Darrell Anderson, Terry Doyle, Tyrone Neveaux, Ricky Reese and Jimmie Whitley. Commissioners John Beard, Christy Derouen, 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 5:37 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 August 13, 2013, as printed. Jimmie Whitley seconded, and the motion carried unanimously.

Darrell Anderson made a motion to approve the Financial Statements for August 2013, as printed. Tyrone Neveaux seconded, and the motion carried unanimously.

Jimmie Whitley made a motion to approve the invoices through September 6, 2013, totaling \$23,785.90, as printed. Darrell Anderson seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. Prior to holding a Budget Committee meeting the City of Port Arthur Finance Director requested the Pleasure Island Commission's proposed budget for fiscal year ending September 30, 2014 by 3:00 p.m. that day. A proposed budget that would have been presented to the Budget Committee for consideration was given to the Finance Director.
2. The playground at the RV Park recreation area was completed.

Shane Waslaski of Shoremaster addressed the Commission concerning the completion of the marina. The bracket system on the end tee sections and the leveling of "I" dock should be complete on Wednesday, September 11, 2013. Shoremaster is proposing a \$22,000.00 refund in order to settle the remaining issues including the coating on the steel pilings, off-spec timber pilings and the deck on the landing to "I" dock.

Counsel reported that C & I Oil Company is unable to operate the fuel facility due to their insurance specifications. Obtaining a license to sell fuel needs to be a top priority.

Joe Wilson of Arceneaux & Gates Engineers addressed the Commission concerning the water tank location for Cheniere. It is their recommendation to place the water tank on the disc golf course. It is the consensus of the Commission that this is not a good location and a letter will be sent to the City of Port Arthur concerning this matter.

Paul Vera of the Port Arthur Yacht Club addressed the Commission regarding an event of the Texas Mariners Cruising Association to take place on Pleasure Island on May 16, 17 & 18, 2014.

Discussion was held concerning policies and procedures for the Pleasure Island Commission.

Discussion was held concerning the use of Port Arthur Economic Development Corporation money for parks on Pleasure Island.

Darrell Anderson made a motion to adjourn at 7:11 p.m. Tyrone Neveaux seconded, and the motion carried unanimously.

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Terry Doyle  
Chairman  
Pleasure Island Commission