

MINUTES

PLEASURE ISLAND ADVISORY BOARD

REGULAR MEETING

SEPTEMBER 9, 2014

5:30 P.M.

The Pleasure Island Advisory Board held a Regular Meeting on Tuesday, September 9, 2014, on Pleasure Island at the Pleasure Island office with the following board members present: Darrell Anderson, Michelle Dorsey, Terry Doyle, Ricky Reese, Evette Rodgers and Jimmie Whitley. Board members John Beard, Jody Holton and Tyrone Neveaux were absent. Also present was Pleasure Island Director Jimmy Dike.

The Regular Meeting was called to order by Chairman Terry Doyle at 5:47 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 Advisory Board minutes of August 12, 2014, as printed. Jimmie Whitley seconded, and the motion carried unanimously.

There was no representative from the Port Arthur Renaissance Group present at the meeting.

Jimmy Dike presented the Director's report as follows:

1. Discussion was held regarding the meeting between Jimmy Dike, Jimmie Whitley, Elizabeth Tran and Senator Carl Parker concerning the letter from our attorney pertaining to lease violations at Water View RV Resort.
2. An update was given on the pipeline project in Lakefront Park.
3. A high school cross country run will be held on September 27, 2014 at the disc golf course.
4. The marina paving project should begin soon.

The following committee report was presented:

1. Business Development & Leases
Given by: Ricky Reese
 - A. The marina committee will bring a proposal to construct a boat launch system to the next meeting from the Pleasure Island boat yard.

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Michelle Dorsey made a motion to forgive Michael Manual of past due rent and restructure his rent to \$200.00 per month for May, June, July, August and \$100.00 per month for September, October, November, December, January, February, March, April. Darrell Anderson seconded, and the motion carried unanimously.

Ricky Reese made a motion to adjourn at 6:38 p.m. Jimmie Whitley seconded, and the motion carried unanimously.

Terry Doyle
Chairman
Pleasure Island Advisory Board