

## MINUTES

### PLEASURE ISLAND ADVISORY BOARD

#### REGULAR MEETING

JANUARY 13, 2015

5:30 P.M.

The Pleasure Island Advisory Board held a Regular Meeting on Tuesday, January 13, 2015, on Pleasure Island at the Pleasure Island office with the following board members present: John Beard, Anthony Cooper, Ricky Reese, Evette Rodgers and Jimmie Whitley. Board members Darrell Anderson and Michelle Dorsey were absent. Also present were Pleasure Island Director Jimmy Dike and staff member Dana Hamm.

The Regular Meeting was called to order by Chairman Jimmie Whitley at 5:41 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 December 9, 2014, as printed. John Beard seconded, and the motion carried unanimously.

John Beard made a motion to table consideration of a lease with Gogo Commercial Aviation for a cell tower on Pleasure Island. Ricky Reese seconded, and the motion carried unanimously.

City of Port Arthur Councilmember Willie "Bae" Lewis addressed the Board concerning Jep's Island Emporium and Cajun Cabins lease on Pleasure Island.

John Beard made a motion that the lease committee should use the information obtained from Councilmember Lewis to make a recommendation on Jep's Island Emporium and Cajun Cabins lease. Ricky Reese seconded, and the motion carried unanimously.

Monica Momin submitted a letter requesting a lease renewal for Cajun Cabins.

Jimmy Dike presented the Director's report as follows:

1. The live aboards on "D" row in the marina are not paying their slip rent or electricity and have issued 2 non-sufficient fund checks. In October a request was submitted to the City Attorney to address the situation.
2. The TGS pipeline project through Lakefront Park is complete except for paving, drainage and curbing.
3. The marina paving project has been affected by the weather.

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Board member Michelle Dorsey would like to know how other departments in the City of Port Arthur control their funds.

Chairman Jimmie Whitley would like the Pleasure Island Advisory Board to have a meet and greet with the new city manager.

Ricky Reese made a motion to adjourn at 7:30 p.m. John Beard seconded, and the motion carried unanimously.

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Jimmie Whitley  
Chairman  
Pleasure Island Advisory Board