MINUTES

PLEASURE ISLAND COMMISSION

REGULAR MEETING

DECEMBER 13, 2011

5:30 P.M.

The Pleasure Island Commission held a Regular Meeting on Tuesday, December 13, 2011, on Pleasure Island at the Pleasure Island Commission office with the following Commissioners present: David Albright, Terry Doyle, Eric Lovilotte, Brian McZeal, Ricky Reese, and Jimmie Whitley. Commissioners Darrell Anderson, James Gamble and Edith Neveaux 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 5:32 p.m. A copy of the notice and agenda is included as part of the minutes.

Carl Parker addressed the Commission in regards to a meeting with the Renaissance Group next week as well as a meeting concerning the PI RV Resort and Investment Corporation's lease.

David Albright made a motion to approve the Pleasure Island Commission minutes of November 8, 2011, as printed. Jimmie Whitley seconded, and the motion carried unanimously.

David Albright made a motion to approve the Financial Statements for November 2011, as printed. Ricky Reese seconded, and the motion carried unanimously.

Ricky Reese made a motion to approve the invoices through December 9, 2011, totaling $64,923.07, as printed. David Albright seconded, and the motion carried unanimously.

Jimmy Dike presented the Director's report as follows:

1. The boardwalk should be complete by the end of next week. The City of Port Arthur has committed to pay the 10% of the cost not covered by FEMA.

2. Work began on the fishing pier after the ADA approved the modified design. It should be complete in a couple of weeks.

3. The fuel facility should be complete in a few weeks.

4. The City of Port Arthur has hired Joey Villemez to mow the golf course.

5. The Port Arthur Chamber Banquet will be held on January 24, 2012. A count of Commissioners that would like to attend will be taken at the meeting on January 10, 2012.

6. Arceneaux & Gates Consulting Engineers has sent the contract for the floating docks to Shoremaster. It will be late February or early March before any docks are delivered.

7. The dry dock removal is 75% complete. It should be completely removed by February 2012.

The following committee report was presented:

1. Business Development & Leases
   Given by: Ricky Reese

   A. The Renaissance Group has proposed a 99 year land lease agreement. The committee recommends a first right of refusal. A meeting will be held next week.

   B. The PI RV Resort and Investment Corporation's lease expires next year. There is no increase in rent but other issues need to be addressed. A meeting will be held next week.

   C. The local catamaran sailors would like a catamaran storage area. One option would be to fence part of the area known as Miracle Beach.

Arceneaux & Gates Consulting Engineers recommends awarding the contract for the public restrooms to the low bidder L & L General Contractors for $197,970.00.

David Albright made a motion to award the contract for the public restrooms to L & L General Contractors for $197,970.00 contingent on the City of Port Arthur funding the 10% of the cost not covered by FEMA. Ricky Reese seconded and the motion carried unanimously.

Carolyn Worsham inquired about the marina pump out facility and Jimmy Dike reported that our grant application has been submitted but has not been approved by the state.

David Albright made a motion to adjourn at 6:27 p.m. Jimmie Whitley seconded, and the motion carried unanimously.

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Terry Doyle
Chairman
Pleasure Island Commission