

## **Grand Isle Port Commission**

John Bel Edwards - Governor Commissioners: Bob Sevin-President, Terrill Pizani-Vice President, Ambrose Besson-Secretary/Treasurer, Perry Chighizola and Juanita B Cheramie

**Wayne Keller-Executive Director** 

Notice Posted: June 6, 2016

## NOTICE OF PUBLIC MEETING

DATE: June 8, 2016 TIME: 12:00 Noon

PLACE OF MEETING: Grand Isle Multiplex Building

3101 Louisiana Highway 1

Grand Isle, LA

## AGENDA:

1. Digital Recorder

- 2. Pledge of Allegiance/Invocation
- 3. Roll Call of Commissioners
- 4. Approval of Minutes:
  - a. May 11, 2016
- 5. Financial Report/Approval of Invoices
- 6. Public hearings/Eligible for Adoption
  - a. Resolution to adjust the renewal millage rate for the tax year 2016. (Notice Only)
  - b. Adopt a resolution for the renewal millage rate for the tax year 2016. (Notice Only)
  - c. A resolution adopting the new budget for fiscal year ending June 30, 2017.
  - d. Introduce a resolution amending the budget for fiscal year ending June 30, 2016
- 7. Professional Reports:
  - a. Engineer
  - b. Board Attorney
  - c. Wayne Keller
- 9. Old Business:
- 10. New Business:
- 11. Public Questions/Comments
- 12. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Wayne Keller at 985-787-2229, describing the assistance that is necessary.