so

John Bel Edwards - Governor

Commissioners: Bob Sevin-President, Ambrose Besson-Vice President,

Perry Chighizola-Sec/Treasurer, Terrill Pizani and Ernest Ballard Jr.

Grand Isle Port Commission

of

State

Louisiana

 Weldon M. Danos-Executive Director

**Notice Posted:** December 14, 2022

**Time:** 1:00 PM CST

 **NOTICE OF SCHEDULED MEETING**

A GIPC Meeting will be held as follows:

DATE: December 15, 2022

TIME: 1:00 PM CST

PLACE OF MEETING: Grand Isle Multiplex Building

 3101 Louisiana Hwy 1

 Grand Isle, LA 70358

AGENDA:

1. Digital Recorder
2. Call to Order

 3. Pledge of Allegiance/Invocation

 4. Roll Call of Commissioners

 5. Approval of Minutes:

a. November 14, 2022

 6. Financial Report/Approval of Invoices

 7. Public Questions/Comments from Last Meeting: None

 8. Resolution/Ordinance(s) Eligible for Adoption: None

 9. Professional Reports:

1. Engineer
2. Board Attorney
3. Executive Director
4. Commercial Dock Report

10. Old Business: None

11. New Business:

a. 2014 Dodge Ram Truck Bids & New Truck Options

b. Work Shirt Request Quote – Maintenance/Security Supervisor

c. Property Lease Request (Next to Handicap Fishing Pier)

d. Oyster Task Force Letter / GIPC Response Letter

d. Oyster Farm #2 Expansion

12. Public Questions / Comments - None

13. Executive Session: No

14. Adjournment

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 Bob Sevin/President

 Grand Isle Port Commission

 P.O. Box 500

 Grand Isle, La. 70358

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