

Grand Isle Port Commission

Commissioners: Bob Sevin-President, "OPEN"-Vice President, Perry Chighizola Sec/Treasurer, Terrill Pizani-Commissioner Ernest Ballard Jr.-Commissioner

Weldon M. Danos-Executive

Notice Posted: June 7, 2023 Time: 12:00 NOON CST Director

NOTICE OF SCHEDULED MEETING

A GIPC Meeting will be held as follows:

DATE: June 8, 2023 TIME: 12:00 NOON 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: May 18, 2023
- 6. Financial Report/Approval of Invoices
- 7. Public Questions/Comments from Last Meeting: None
- 8. Resolution/Ordinance(s) Eligible for Adoption:
 - a. Adopting the 2023 Tax Millage Renewal
 - b. Amending the FY 2022/2023 Budget
 - c. Adopting the FY 2023/2024 Budget
- 9. Professional Reports:
 - a. Engineer
 - b. Board Attorney
 - c. Commercial Dock / Executive Director Report
- 10. Old Business: None
- 11. New Business:
 - a. 2023 LA Citizens Property Insurance Renewal GIPC Office
- 12. Public Questions / Comments None
- 13. Executive Session: Yes (Personnel Matter)
- 14. Adjournment

Perry Chighizola, Sec Treasurer 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.