

## **Grand Isle Port Commission**

OFFICE

John Bel Edwards - Governor Commissioners: Bob Sevin-President, Ambrose Besson-Vice President, Perry Chighizola-Sec/Treasurer, Terrill Pizani and Ernest Ballard Jr.

Weldon M. Danos-Executive Director

Notice Posted: February 9, 2022

Time: 12:00 Noon

## NOTICE OF SCHEDULED MEETING

A GIPC Meeting will be held as follows:

DATE: February 10, 2022 TIME: 12:00 PM Noon

PLACE OF MEETING: Grand Isle Multiplex Building

3101 Louisiana Hwy 1 Grand Isle, LA 70358

## AGENDA:

- Digital Recorder
- 2. Call to Order
- 3. Pledge of Allegiance/Invocation
- 4. Roll Call of Commissioners
- 5. Approval of Minutes:
  - a. January 12, 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:
  - a. Engineer
  - b. Board Attorney
  - c. Executive Director
  - d. Commercial Dock Report
- 10. Old Business:
  - a. Executive Director (Performance Review)
- 11. New Business:
  - a. Flood Insurance Settlement LA Dried Shrimp Company
  - b. Request for long term lease on GIPC property near LDWF on LSU Drive (see attached) for an internet tower #300 MONTH
- 12. Public Questions / Comments None
- 13. Executive Session: None
- 14. Adjournment

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.

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www.grandisleport.com