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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: July 14, 2022

Time: 12:00 Noon

## NOTICE OF SCHEDULED MEETING

A GIPC Meeting will be held as follows:

DATE: July 15, 2022

TIME: 12:00 PM Noon

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. June 15, 2022
- 6. Financial Report/Approval of Invoices
- 7. Public Questions/Comments from Last Meeting: None
- 8. Resolution/Ordinance(s) Eligible for Adoption:
  - a. Resolution amending Budget ending June 30, 2022
  - b. Resolution adopting Budget ending June 30, 2023
  - c. Resolution adopting 2022 Tax Millage for Grand Isle Port Commission
- 9. Professional Reports:
  - a. Engineer
  - b. Board Attorney
  - c. Executive Director
  - d. Commercial Dock Report
- 10. Old Business: a. Commercial Dock Surveillance Camera Quotes
- 11. New Business: None
- 12. Public Ouestions / Comments None
- 13. Executive Session: No
- 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.