

Grand Isle Port Commission

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: June 14, 2022

Time: 12:00 Noon

NOTICE OF SCHEDULED MEETING

A GIPC Meeting will be held as follows:

DATE: June 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. May 26, 2022
- 6. Financial Report/Approval of Invoices
- 7. Public Questions/Comments from Last Meeting: None
- 8. Resolution/Ordinance(s) Eligible for Adoption: New Fortress Energy
- 9. Professional Reports:
 - a. Engineer
 - b. Board Attorney
 - c. Executive Director
 - d. Commercial Dock Report
- 10. Old Business:
 - a. Commercial Dock Slip Lease Agreement Revision
- 11. New Business: None
- 12. Public Questions / Comments None
- 13. Executive Session: Yes / Administrative Assistant Selection, Pay & Benefits
- 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, lescribing the assistance that is necessary.