



Grand Isle Port Commission

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: May 25, 2022

Time: 12:00 Noon

NOTICE OF SCHEDULED MEETING

A GIPC Meeting will be held as follows:

DATE: May 26, 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. April 20, 2022
6. Financial Report/Approval of Invoices/Annual Financial Audit Extension
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. GIPC Office Building Repair Project Bids / Options
11. New Business:
 - a. 2022 – 2023 FY Commercial Dock Slip Lease Rental Fees
 - b. Annual Ethics Training / Tier 1 Personal Financial Disclosure
 - c. Compliance Audit Questionnaire
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.