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**Notice Posted:** June 7, 2023

**Time:** 12:00 NOON CST

 **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. Tax Millage Renewal

 b. FY 2022/2023 Amended Budget

 c. FY 2023/ 2024 Budget

 9. Professional Reports:

1. Engineer
2. Board Attorney
3. 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

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 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.