o

John Bel Edwards - Governor

Commissioners: Bob Sevin-President, "OPEN"-Vice President,

Perry Chighizola Sec/Treasurer, Terrill Pizani-Commissioner

Ernest Ballard Jr.-Commissioner

Grand Isle Port Commission

of

State

Louisiana

 Weldon M. Danos-Executive Director

**Notice Posted:** July 12, 2023

**Time:** 12:00 NOON CST

 **NOTICE OF SCHEDULED MEETING**

A GIPC Meeting will be held as follows:

DATE: July 13, 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 / Swearing in of New Port Commissioner
2. Call to Order

 3. Pledge of Allegiance/Invocation

 4. Roll Call of Commissioners

 5. Approval of Minutes: June 8, 2023

 6. Financial Report/Approval of Invoices

 a. Commercial Dock Expenses MTD

 b. Port Operating Account Expenses MTD

 c. Non-Interest Account YTD

 d. Commercial Dock Expenses Cumulative

 e. FY 23/24 Budget MTD/YTD

 f. American Express Bill Explanation of Charges

 g. GIPC Employee Payroll Costs MTD/YTD

 7. Public Questions/Comments from Last Meeting: None

 8. Resolution/Ordinance(s) Eligible for Adoption: None

9. Professional Reports:

1. Engineer
2. Board Attorney
3. Commercial Dock / Executive Director Report

10. Old Business: a. Oyster Facility Option 1 / b. Option 2

11. New Business:

 a. 2023 LA Workers Compensation Insurance Policy Premium

 b. 2023 Wright Flood Insurance Policy Premium (GIPC Office)

 c. Property Lease Inquiry – 152 Pete’s Wharf Lane

12. Public Questions / Comments - None

13. Executive Session: No

14. Adjournment

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.