

**John Bel Edwards - Governor**

**Commissioners: “OPEN” -President, Perry Chighizola-Vice President,**

**John Cheramie- Sec/Treasurer, Terrill Pizani-Commissioner,**

**Ernest Ballard Jr.-Commissioner**

Grand Isle Port Commission

of

Louisiana

Weldon Danos – Executive Director

**Notice Posted:** September 19, 2023

**Time:** 12:00 NOON CST

 **NOTICE OF SCHEDULED MEETING**

A GIPC Meeting will be held as follows:

DATE: September 20, 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. Persons Wishing to Speak / Comments

 6. Approval of Minutes: a. August 10, 2023 b. August 30, 2023

 7. Financial Report/Approval of Invoices & Expenses

 a. Commercial Dock Expenses MTD

 b. Port Operating Account Expenses MTD

 c. Non-Interest Checking Account YTD

 d. Commercial Dock Expenses Cumulative

 e. FY 23/24 Budget MTD/YTD

 f. Bank of America Bill Explanation of Charges

 g. GIPC Employee Payroll Costs MTD/YTD

 8. Resolution/Ordinance(s) Eligible for Adoption:

 a. Port Commissioner Check Signing

 b. Imported Shrimp

9. Professional Reports:

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

10. Old Business:

a. GIPC Commercial Property Appraisal Update

11. New Business:

 a. GIPC Policies & Procedures b. Grand Isle Map c. Oyster Farm Lease Fees

12. Public Questions / Port Commissioner Comments

13. Executive Session: Yes (Personnel Matter)

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.