



Grand Isle Port Commission

John Bel Edwards - Governor

Commissioners: Bob Sevin-President, Terrill Pizani-Vice President,
Ambrose Besson-Secretary/Treasurer, Perry Chighizola and Juanita B Cheramie

Wayne Keller-Executive Director

Notice Posted: July 18, 2016

NOTICE OF PUBLIC MEETING

DATE: July 20, 2016

TIME: 12:00 Noon

PLACE OF MEETING: Grand Isle Multiplex Building
3101 Louisiana Highway 1
Grand Isle, LA

AGENDA:

1. Digital Recorder
2. Pledge of Allegiance/Invocation
3. Roll Call of Commissioners
4. Approval of Minutes:
 - a. June 8, 2016
5. Financial Report/Approval of Invoices
6. Public hearings/Eligible for Adoption
 - a. Adopt a resolution to adjust the renewal millage rate for the tax year 2016.
 - b. Adopt a resolution for the renewal millage rate for the tax year 2016.
 - c. Adopt a resolution amending the budget for fiscal year ending June 30, 2016
7. Professional Reports:
 - a. Engineer
 - b. Board Attorney
 - c. Wayne Keller
9. Old Business:
 - a. Vehicle policy
10. New Business:
 - a. Elmer's Island
 - b. Vendor permission at Butterfly Dome last day of Tarpon Rodeo
 - c. Port projects
11. Public Questions/Comments
12. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Wayne Keller at 985-787-2229, describing the assistance that is necessary.