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:** February 6, 2023

**Time:** 12:00 NOON CST

**NOTICE OF SCHEDULED MEETING**

A GIPC Meeting will be held as follows:

DATE: February 7, 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:

a. January 17, 2022

6. Financial Report/Approval of Invoices

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. Executive Director
4. Commercial Dock Report

10. Old Business: 2023 GIPC Monthly Meeting Schedule

11. New Business:

a. GIPC Truck Options / Quotes

b. 2023 PAL Annual Conference

12. Public Questions / Comments - None

13. Executive Session: No

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.