

**Jeff Landry - Governor**

**Commissioners: Perry Chighizola-Vice President,**

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

**Ernest Ballard Jr.-Commissioner, Kerry Besson-Commissioner**

Grand Isle Port Commission

of

Louisiana

Weldon Danos – Executive Director

**Notice Posted:** July 10, 2024

**Time:** 5:00 PM CST

 **NOTICE OF SCHEDULED MEETING**

A GIPC Meeting will be held as follows:

DATE: July 11, 2024

TIME: 5:00 PM 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: None

 6. Approval of Minutes: a. June 13, 2024

 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. 2024 Tax Millage Renewal

9. Professional Reports:

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

10. Old Business: a. GIPC Office

11. New Business: a. GIPC Office Flood Insurance b. PAL Lake Charles Meeting Travel c. PAL Washington DC Travel d. FY 24/25 Financial Audit e. LA Ports State Commission

12. Public Questions / Port Commissioner Comments

13. Executive Session: NO

14. Adjourn

 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.

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 Port Commissioner Name Date