\

'-- ,-

**Grand** Is}!iu, llJJ!!YfillliSion

**Commiaaionera: Bob Sevin-Preaident, Ambrose Beason-Vice Preaident,**

**Peny btghtmla-Sec/Treaaurer, Terrill Pimni and Erneat Ballard Jr.**

Weldon M. Danos-Executive Director

**Notice Posted:** June 14, 2022

**Time:** 12:00 Noon

NOTICE OF SCHEDULED MEETING

A GIPC Meeting will be held as follows:

DATE: June 15, 2022 TIME: 12:00 PM Noon

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:
   1. May 26, 2022
6. Financial Report/Approval of Invoices
7. Public Questions/Comments from Last Meeting: None
8. Resolution/Ordinance(s) Eligible for Adoption: New Fortress Energy
9. Professional Reports:
   1. Engineer
   2. Board Attorney
   3. Executive Director
   4. Commercial Dock Report
10. Old Business:
    1. Commercial Dock Slip Lease Agreement Revision
11. New Business: None
12. Public Questions/ Comments - None
13. Executive Session: Yes *I* Administrative Assistant Selection, Pay & Benefits
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, 1escribing the assistance that is necessary.

P.O. Box 500 Grand Isle, LA 70358 (985) 787-2229 www.grandisleport .com