

**John Bel Edwards - 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:** November 15, 2023

**Time:** 3:30 PM CST

**NOTICE OF SCHEDULED MEETING**

A GIPC Meeting will be held as follows:

DATE: November 16, 2023

TIME: 3:30 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

6. Approval of Minutes: a. October 12, 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 Authority

9. Professional Reports:

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

10. Old Business: a. GIPC Groundbreaking Ceremony b. Oyster Farm Lease Renewals

11. New Business: a. Vehicle Repair Costs b. Surveillance Camera – Oyster Farm 2

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.