**\afe** *)*

**l**

**of** *)*

*I*

l\_ **louisiant:t**

- \_,,, .,,.j

... ,

'--

**Grand Isle Port Commission**

**John Bel Edwards - Governor**

**Commissioners: Bob Sevin-President, Am.brose Beason-Vice President,**

**Peny Cbighimla-Sec/Treaaurer, Terrill Pizani and Emeat Ba))am. Jr.**

Weldon M. Danos-Executive Director

**Notice Posted:** April 19, 2022

**Time:** 12:00 Noon

**NOTICE OF SCHEDULED MEETING**

A GIPC Meeting will be held as follows:

DATE: April 20, 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. March 17, 2022
6. Financial Report/Approval of Invoices/Annual Financial Audit Extension
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:
	1. GIPC Office Building Repair Project Bids / Options
11. New Business: a. Administrative Assistant Job Status b. Insurance - Dry Shrimp Warehouse
12. Public Questions/ Comments - None
13. Executive Session: Yes (Administrative Assistant Salary & 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, 'escribing the assistance that is necessary.

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