

**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:** February 7, 2024

**Time:** 12:00 NOON CST

 **NOTICE OF SCHEDULED MEETING**

A GIPC Meeting will be held as follows:

DATE: February 8, 2024

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. Persons Wishing to Speak / Comments: None

 6. Approval of Minutes: a. January 11, 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: None

9. Professional Reports:

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

10. Old Business: a. PEEC Invoice Approval b. Property Lease Renewals

11. New Business: a. Community Development Team Request b. 2023 Sexual Harassment

 Report c. BoA Credit Cards d. Ethics & Compliance Training e. LLA Report

12. Public Questions / Port Commissioner Comments

13. Executive Session: None

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.