so

John Bel Edwards - Governor

Commissioners: Bob Sevin-President, Ambrose Besson-Vice President,

Perry Chighizola-Sec/Treasurer, Terrill Pizani and Ernest Ballard Jr.

Grand Isle Port Commission

of

State

Louisiana

 Weldon M. Danos-Executive Director

**Notice Posted:** February 9, 2022

**Time:** 12:00 Noon

**NOTICE OF SCHEDULED MEETING**

A GIPC Meeting will be held as follows:

DATE: February 10, 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:

a. January 12, 2022

 6. Financial Report/Approval of Invoices

 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:

a. Executive Director (Performance Review)

11. New Business:

a. Flood Insurance Settlement – LA Dried Shrimp Company

b. Request for long term lease on GIPC property near LDWF on LSU Drive (see attached) for an internet tower

12. Public Questions / Comments - None

13. Executive Session: None

14. Adjournment

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 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, describing the assistance that is necessary.