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John Bel Edwards - Governor

Commissioners: Bob Sevin-President, "OPEN"-Vice President,

Perry Chighizola Sec/Treasurer, Terrill Pizani-Commissioner

Ernest Ballard Jr.-Commissioner

Grand Isle Port Commission

of

State

Louisiana

Weldon M. Danos-Executive Director

**Notice Posted:** May 17, 2023

**Time:** 10:00 AM CST

**NOTICE OF SCHEDULED MEETING**

A GIPC Meeting will be held as follows:

DATE: May 18, 2023

TIME: 10:00 AM 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. Approval of Minutes: April 14, 2023

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: None

11. New Business:

a. FY 2021/2022 Financial Audit Report/ Invoice

b. General Liability Insurance Policy Renewal

c. New Port Commissioner Appointment

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.