

Ordinances that are eligible & Resolutions: All persons wishing to appear before the Council shall submit to the clerk a completed & signed request to speak card prior to meeting. *[ALL COMMENTS SHALL BE LIMITED TO THREE (3) MINUTES]*

- 1. Pledge of Allegiance/Prayer**
- 2. Roll Call**
- 3. Special Presentations by**
- 4. Minutes for Approval:**
  - A. January 10, 2024 – Town Council Meeting
- 5. Bids/Public Hearings/Public Notice: None**
- 6. Professional Reports to Council:**
  - A. Grand Isle Police Dept.
  - B. Grand Isle Fire Department
  - C. Engineers – Joseph Chauvin, GIS
  - D. Town Department Heads
  - E. Ronnie Sampey – Garden Club/Restore GI update
  - F. Commissions/Boards - Weldon Danos, Director GIPC
  - G. Town Attorney
- 7. Ordinances for Introduction: None**
- 8. Resolutions:**
  - A. A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN IMPLEMENTATING GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM THROUGH THE RESTORE LOUISIANA INFRASTRUCTURE; FEMA PUBLIC ASSISTANCE NON FEDERAL SHARE MATCH PROGRAM, FOR THE TOWN OF GRAND ISLE IN THE AFTERMATH OF 2021 HURRICANE IDA.
  - B. A resolution approving a lot line adjustment between Tract 4-C and Tract 4-D into Revised Tract 4-C & Revised Tract 4-D Preliminary Plat
  - C. A resolution approving to Combine Tract 4-E-3 & 4-E-4 into one Tract 4-E-3/4, being Salty Vibes Campground providing 6 RV spaces Preliminary Plat
- 9. Letter Request/Items needing action:**
  - A. Budget appropriations request.
  - B. Customer with possible gas leak - large usage, requesting units at cost.
  - C. Letter of no objection to Coastal Use Permit #20230768 located at 133 Chi Chi Lane to build the southern boathouse on application.
  - D. Letter of no objection to Joint Permit #P20230913 located at 109 Trade Lane to construct Boathouse with wharf & bulkheading.
  - E. Audubon Institute requesting the use of the Multiplex, 3/16/24, 9am to 1pm for Sea Turtle and Marine Mammal Volunteer Training.
  - F. New Beer & Liquor License request.
- 10. Informational letters and items:**
  - A. USACE will be at the next Council Meeting, 2/28/24.
- 11. Persons appearing before the Council on special subject matters:**

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- 12. Executive Session to discuss personnel matter**
- 13. Council Member request/reports:**
  - A. Melissa Pizani
  - B. Kelly Besson, Jr.
  - C. Lan Tivet
  - D. Brian Barthelemy
  - E. Elgene Gary
- 14. Mayor's report**