**TOWN OF GRAND ISLE, TOWN COUNCIL MEETING Posted: 8/13/24 1PM**

**Wednesday, August 14, 2024**

**3101 La Hwy 1, Multiplex Center**

**6:00 PM**

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. July 10, 2024 – Town Council Meeting
B. July 17, 2024 – Special 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 WHICH SETS FORTH THE GENERAL ALIMONY, WATER AND GAS
 AUTHORIZED MILLAGE RATES IN THE TOWN OF GRAND ISLE FOR THE 2024 TAX
 YEAR.

 B. A RESOLUTION INDICATING THE INTENTION OF THE TOWN OF GRAND ISLE,
 STATE OF LOUISIANA, TO APPROVE THE TWO (2) YEAR APPOINTMENT OF DAVID J.
 CAMARDELLE AS A DIRECTOR TO THE BOARD OF THE LOUISIANA LOCAL
 GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT
 AUTHORITY (THE "AUTHORITY") AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF
 THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

 C. A resolution appointing the Town of Grand Isle Town Attorney.

 D. A resolution appointing the Town of Grand Isle Town Treasurer

 E. A resolution appointing the Town of Grand Isle Town Clerk

 F. A resolution authorizing the signatures for the Town of Grand Isle bank accounts.

 G. A resolution appointing the Town of Grand Isle Judge for Mayors Court.

**9.** **Letter Request/Items needing action:**

A. Budget appropriations request – Police Dept.

B. Budget appropriations request – General Fund

 C. Letter of no objection request for CUP20190845- 149 Carmen Lane-boat slip, moving of
 riprap 20’

 D. Rezoning Moratorium request from Planning and Zoning

 E. Eligibility Benefits: Matherne, Combs, Besson

 F. Beer & Liquor License renewal: DBA Below Deck Bar

**10. Informational letters and items:**

 A. TOGI grass cutting, advertising for bids until 9/4 1PM, opening bids 9/4, 1:15, Town Hall

**11. Persons appearing before the Council on special subject matters:**
 (All persons wishing to appear before the Council on special subject matters shall submit to the Town Clerk a
 completed and signed request to speak card **prior** to meeting.)*[ALL COMMENTS SHALL BE LIMITED TO THREE (3) MINUTES]*

A. Daryl Carpenter- garbage fees on lot

**12. Council Member request/reports:** A. James Cheramie
 B. Harley Stelly
 C. Loren Gonzalez
 D. Brian Barthelemy
 E. Michael Scioneaux

**13. Mayor’s report**