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ABBEVILLE HARBOR & TERMINAL DISTRICT

MARCH 26, 2024

5:00 P.M.

AGENDA

1. CALL MEETING TO ORDER - PRESIDENT PATRICK DUHON

A. ROLL CALL

B. WELCOME & INTRODUCTION OF GUESTS

C. APPROVAL OF MINUTES FEBRUARY 27, 2024 REGULAR MEETING

2. PUBLIC COMMENT PERIOD ON AGENDA ITEMS LISTED

3. CRAIG ROMERO PORT EXECUTIVE DIRECTOR – AGMAC CHANNEL DREDGING PROJECT UPDATE

4. EXECUTIVE DIRECTOR JAY CAMPBELL

A. FINANCIAL DISCLOSURE REMINDER FOR 2023

B. ETHICS TRAINING REMINDER

C. SEXUAL HARRASSMENT TRAINING

D. TRANSFER OF AUTHORITY OF EXECUTIVE DIRECTOR

5. DIRECTOR OF DEVELOPMENT NICK GAUTREAUX

 A. FINANCIAL REPORT

 B. LEGISLATIVE AUDITORS AGREED UPON PROCEDURE POLICIES

 C. BOAT LAUNCH

 D. ADOPTION OF EMERGENCY CONTRACT WITH PRIMEAUX, TOUCHET AND ASSOCIATES, L.L.C

 E. APPROVAL OF OFFICIAL JOURNAL

 F. SECURITY UPDATE

 G. HB685 INFORMATION

6. PRIMEAUX, TOUCHET & ASSOCIATES, L.L.C.

7. ATTORNEY ROGER BOYNTON

8. OLD BUSINESS

9. NEW BUSINESS

 A. ELECTION OF OFFICERS

10 . ADJOURN

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact James W. Campbell at 337-893-9465, describing the assistance that is necessary.

Patrick Duhon, President Carlton Campbell, Commissioner

Jimmie Steen, Vice President Tim Creswell, Commissioner
Bud Zaunbrecher, Secretary-Treasurer James W. Campbell, Executive Director Wayne LeBleu, Commissioner