P.O. Box 1410 • Abbeville, Louisiana • 70511-1410
Ph: 337-893-9465 • Fax: 337-898-0751 www.abbevilleharbor.com

NOTICE POSTED: JUNE 27, 2016 **TIME: 3:00 P.M.**

NOTICE OF PUBLIC MEETING

A public meeting will he held as follows:

DATE: JUNE 28, 2016
TIME: 5:00 P.M.
PLACE OF MEETING: ABBEVILLE HARBOR & TERMINAL DISTRICT BUILDING
BOARD MEETING ROOM
124 NORTH STATE STREET, ABBEVILLE, LOUISIANA

AGENDA

1. CALL MEETING TO ORDER - PRESIDENT WAYNE LEBLEU
   - A. ROLL CALL
   - B. WELCOME & INTRODUCTION OF GUESTS
   - C. APPROVAL OF MINUTES MAY 31, 2016 REGULAR MEETING
   - D. PUBLIC COMMENT PERIOD ON AGENDA ITEMS LISTED

2. TREASURERS REPORT – TIM CRESWELL
   - A. ADOPTION OF MILLAGE RATES FOR THE TAX YEAR 2016
   - B. AUDITORS REPORT – STEVE DISCHLER WITH DARNALL, SIKES, GARDES & FREDERICK
   - C. APPROVAL OF INVOICE

3 EXECUTIVE DIRECTOR JAY CAMPBELL
   - A. NOMINATION LETTERS FROM CITY OF ABBEVILLE AND VERMILION PARISH POLICE JURY – COMMISSIONER TIM CRESWELL TERM OF OFFICE
   - B SURPLUSED EQUIPMENT
   - C. ANNUAL REPORT LETTER TO CITY OF ABBEVILLE AND VERMILION PARISH POLICE JURY

4. PRIMEAUX, TOUCHET& ASSOCIATES, L.L.C.
   - A. UPDATE ON PORT OF VERMILION BULKHEAD AND DREDGING PROJECT PHASE IV CONSTRUCTION
     - 1. DUPRE BROTHERS CONSTRUCTION CO., INC. ESTIMATE FOR PARTIAL PAYMENT NO. 6
   - B. UPDATE ON PORT OF VERMILION DRAINAGE REPAIRS
   - C. UPDATE ON VERMILION RIVER BANK STABILIZATION
   - D. SCHRIEFER DRIVE IMPROVEMENTS AT PORT OF VERMILION
   - E. DREDGING OF NORTH ENTRANCE POV
   - F. YEARLY BYPASS INSPECTION
   - G. EMERGENCY CONTRACT
   - H. APPROVAL OF INVOICES

6. ADJOURN

James W. Campbell
Abbeville Harbor & Terminal District
124 North State Street
Abbeville, Louisiana
337-893-9465

HAVE A SAFE AND HAPPY FOURTH OF JULY!!!

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.

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