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Notice Posted: May 26, 2017 2:00 P.M.

### NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: MAY 30, 2017  
TIME: 5:00 P.M.  
PLACE OF MEETING: ABBEVILLE HARBOR & TERMINAL DISTRICT BUILDING  
BOARD MEETING ROOM  
124 NORTH STATE STREET, SUITE 100  
ABBEVILLE, LOUISIANA

#### AGENDA

1. CALL MEETING TO ORDER – PRESIDENT WAYNE LEBLEU
  - A. ROLL CALL
  - B. WELCOME & INTRODUCTION OF GUESTS
  - C. APPROVAL OF MINUTES OF APRIL 25, 2017 REGULAR MEETING
  - D. APPROVAL OF MINUTES OF MAY 4, 2017 SPECIAL MEETING
  - E. PUBLIC COMMENT PERIOD ON AGENDA ITEMS LISTED
2. TREASURERS REPORT – TIM CRESWELL
  - A. REVIEW AND ADOPTION OF MILLAGE RATE OF 3.13 FOR THE TAX YEAR 2017
3. EXECUTIVE DIRECTOR JAY CAMPBELL
  - A. ETHICS TRAINING REMINDER
  - B. EASEMENT AGREEMENT WITH PAUL CUMMINGS – STATUS UPDATE
  - C. CONTRACT BETWEEN ABBEVILLE HARBOR AND TERMINAL DISTRICT AND PRIMEAUX, TOUCHET & ASSOCIATES, L.L.C.
  - D. COMMISSIONER BUD ZAUNBRECHER TERM OF OFFICE – PERMISSION TO SEND LETTER TO CITY OF ABBEVILLE AND VERMILION PARISH POLICE JURY
  - E. RATIFY AURORE RANCH MITIGATION BANK FOR MITIGATION AT PORT OF VERMILION ALTERNATE ACCESS ROAD
  - F. RESOLUTION TO REQUEST AUTHORITY TO ADVERTISE
  - G. ANNUAL FWB BY-PASS CHANNEL INSPECTION
  - H. USCG CHANGE OF COMMAND – JUNE 2, 2017
4. PRIMEAUX, TOUCHET & ASSOCIATES, L.L.C.
  - A. ALTERNATE ACCESS TO PORT OF VERMILION
    1. UPDATE OF PLANS AND SPECS
    2. PERMIT UPDATES
    3. APPROVAL OF INVOICES
  - B. PORT OF VERMILION DRAINAGE IMPROVEMENTS UPDATE
5. ATTORNEY ROGER BOYNTON
  - A. APPROVAL OF INVOICES
5. OLD BUSINESS
  - A. PROJECT LIST
  - B. COMMISSIONER PATRICK DUHON SWEARING IN
6. ADJOURN

James W. Campbell  
Executive Director  
Abbeville Harbor & Terminal District  
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Abbeville, LA 70510  
337-893-9465

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 LeBlau, President  
Carlton Campbell, Vice President  
Tim Creswell, Secretary-Treasurer

James W. Campbell, Executive Director

Bud Zaunbrecher, Commissioner  
Jimmie Steen, Commissioner  
Patrick Duhon, Commissioner