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Notice Posted: May 24, 2019 2:00 P.M.

#### NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: MAY 28, 2019  
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 CARLTON CAMPBELL
  - A. ROLL CALL
  - B. WELCOME & INTRODUCTION OF GUESTS
  - C. APPROVAL OF MINUTES OF APRIL 30, 2019 REGULAR MEETING
  - D. PUBLIC COMMENT PERIOD ON AGENDA ITEMS LISTED
2. TREASURERS REPORT - BUD ZAUNBRECHER
  - A. REVIEW AND ADOPTION OF MILLAGE RATE FOR THE TAX YEAR 2019
3. EXECUTIVE DIRECTOR JAY CAMPBELL
  - A. ETHICS TRAINING REMINDER
  - B. COMMISSIONER PATRICK DUHON TERM OF OFFICE - PERMISSION TO SEND LETTER TO CITY OF ABBEVILLE AND VERMILION PARISH POLICE JURY
  - C. ANNUAL REPORT LETTER TO CITY OF ABBEVILLE AND VERMILION PARISH POLICE JURY
  - D. DISTRICT OFFICE BUILDING WATER DAMAGE INSURANCE CLAIM
4. PRIMEAUX, TOUCHET & ASSOCIATES, L.L.C.
5. ATTORNEY ROGER BOYNTON
  - A. APPROVAL OF INVOICE
6. OLD BUSINESS
  - A. PROJECT LIST
7. ADJOURN

James W. Campbell  
Executive Director  
Abbeville Harbor & Terminal District  
124 N. State Street, Suite 100  
Abbeville, LA 70510  
337-893-9465

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact [James W. Campbell](mailto:James.W.Campbell@abbevilleharbor.com) at [337-893-9465](tel:337-893-9465) describing the assistance that is necessary.

Carlton Campbell, President  
Tim Creswell, Vice President  
Bud Zaunbrecher, Secretary-Treasurer

James W. Campbell, Executive Director

Patrick Duhon, Commissioner  
Wayne LeBleu, Commissioner  
Jimmie Steen, Commissioner