

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

ABBEVILLE HARBOR & TERMINAL DISTRICT

NOVEMBER 29, 2016

5:00 P.M.

AGENDA

1. CALL MEETING TO ORDER - PRESIDENT WAYNE LEBLEU

A. ROLL CALL

B. WELCOME & INTRODUCTION OF GUESTS

C. APPROVAL OF MINUTES OCTOBER 25, 2016 REGULAR MEETING AND NOVEMBER 14, 2016 SPECIAL MEETING

2. EXECUTIVE DIRECTOR JAY CAMPBELL

 A. COMMISSIONER GERALD LIBERSAT LETTER OF RESIGNATION

 B. INSTALLATION OF PAY STATION AT INTRACOASTAL CITY BOAT LAUNCH

 C. REQUEST AUTHORIZATION CONTRACT WITH PRIMEAUX & ASSOCIATES FOR PORT PRIORITY APPLICATION

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

 A. ALTERNATE ACCESS TO PORT OF VERMILION

 1. REQUEST RESOLUTION TO APPLY FOR PORT PRIORITY FOR ALTERNATE ACCESS ROAD TO PORT OF VERMILION

 2. UPDATE OF PLANS AND APPLICATION

B. UPDATE ON VERMILION RIVER BANK STABILIZATION

 1. LUHR BROTHERS FINAL PAYMENT

 2. ADMINISTRATIVE CHANGE ORDER

 C. SCHRIEFER DRIVE IMPROVEMENTS AT PORT OF VERMILION

 D. APPROVAL OF INVOICES

4. ATTORNEY ROGER BOYNTON

 A. APPROVAL OF INVOICE

5. NEW BUSINESS

6. OLD BUSINESS

 A. PROJECT LIST

7. 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.

Wayne LeBleu, President Gerald Libersat, Commissioner Bud Zaunbrecher, Commissioner

Carlton Campbell, Vice President Jimmie Steen; Commissioner James W. Campbell, Executive Director
Tim Creswell, Secretary-Treasurer