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ABBEVILLE HARBOR & TERMINAL DISTRICT

APRIL 25, 2017

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 MARCH 28, 2017 REGULAR MEETING
2. EXECUTIVE DIRECTOR JAY CAMPBELL
  - A. ETHICS TRAINING REMINDER
  - B. EASEMENT AGREEMENT WITH PAUL CUMMINGS – STATUS UPDATE
  - C. PORT PRIORITY – ADOPT RESOLUTION FOR PRESIDENT LEBLEU TO SIGN AGREEMENT WITH DOTD
3. PRIMEAUX, TOUCHET & ASSOCIATES, L.L.C.
  - A. ALTERNATE ACCESS TO PORT OF VERMILION
    1. UPDATE OF PLANS AND SPECS
    2. UPDATE ON LA DNR COASTAL USE PERMIT
    3. CORPS OF ENGINEER PERMIT REQUEST
  - B. UPDATE ON ABBEVILLE PUBLIC BOAT LAUNCH
  - C. PORT OF VERMILION DRAINAGE REPAIR – REQUEST FOR BID PROPOSALS
  - D. APPROVAL OF INVOICES
4. ATTORNEY ROGER BOYNTON
5. NEW BUSINESS – REQUEST FOR RESOLUTION REGARDING SEVERANCE PAY TO ATTORNEY GENERAL
6. OLD BUSINESS
  - A. NOMINATION LETTERS FROM COA AND VPPJ TO REPLACE COMMISSIONER GERALD LIBERSAT
  - B. 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.