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ABBEVILLE HARBOR & TERMINAL DISTRICT

DECEMBER 20, 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 NOVEMBER 29, 2016 REGULAR MEETING

2. SECRETARY-TREASURER TIM CRESWELL

 A. 2016 FINAL AMENDED BUDGET

 B. 2017 PROPOSED BUDGET

3. EXECUTIVE DIRECTOR JAY CAMPBELL

 A. AUDITOR ENGAGEMENT LETTER

 1. LOUISIANA ATTESTATION QUESTIONNAIRE

 2. LOUISIANA COMPLIANCE QUESTIONNAIRE

 B. REQUEST FROM CAJUN MARITIME

4. 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

 B. SCHRIEFER DRIVE IMPROVEMENTS AT PORT OF VERMILION

 C. UPDATE ON PORT PRIORITY APPLICATION

 D. APPROVAL OF INVOICES

5. ATTORNEY ROGER BOYNTON

6. NEW BUSINESS

7. OLD BUSINESS

 A. PROJECT LIST

8. 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.

***MERRY CHRISTMAS AND HAPPY NEW YEAR!!!***

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