

Abbeville Harbor & Terminal District

Port of Vermilion

ABBEVILLE HARBOR & TERMINAL DISTRICT
OCTOBER 28, 2014
5:00 P.M.
AGENDA

1. CALL MEETING TO ORDER - PRESIDENT TIM CRESWELL
 - A. ROLL CALL
 - B. WELCOME & INTRODUCTION OF GUESTS
 - C. APPROVAL OF MINUTES SEPTEMBER 30, 2014 REGULAR MEETING

2. EXECUTIVE DIRECTOR JAY CAMPBELL
 - A. UPDATE ON CASH LINE OF CREDIT REQUEST FOR CAPITAL OUTLAY FUNDS
 - B. REQUEST FOR PERMISSION TO AUTHORIZE ENGINEER TO ADVERTISE FOR BIDS FOR BULK HEAD AND DREDGING AT PORT OF VERMILION
 - C. AUDITOR ENGAGEMENT LETTER
 1. LOUISIANA ATTESTATION QUESTIONNAIRE
 2. LOUISIANA COMPLIANCE QUESTIONNAIRE
 - D. ETHICS TRAINING REMINDER

3. PRIMEAUX, TOUCHET & ASSOCIATES, L.L.C.
 - A. UPDATE ON MASTER PLAN
 - B. UPDATE ON INTRACOASTAL CITY BOAT LAUNCH DREDGING PROJECT
 - C. APPROVAL OF INVOICE

4. ATTORNEY ROGER BOYNTON
 - A. APPROVAL OF INVOICE

5. NEW BUSINESS

6. OLD BUSINESS

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.