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ABBEVILLE HARBOR & TERMINAL DISTRICT

SEPTEMBER 26, 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 AUGUST 29, 2017 REGULAR MEETING

2. EXECUTIVE DIRECTOR JAY CAMPBELL

 A. ETHICS TRAINING REMINDER

 B. BANK OF ABBEVILLE – RESOLUTION REGARDING FISCAL AGENCY AGREEMENT

 C. MOTION TO APPROVE LEASE FOR INDUSTRICAL SCRAP METALS, LLC

 D. REINSTALL PAYSTATION – INTRACOASTAL CITY BOAT LAUNCH – WEDNESDAY, OCTOBER 4, 2017

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

 A. DISCUSSION OF STATE PROJECT NO. H.013022 PORT IMPROVEMENTS ACCESS ROAD

 1. CHANGE ORDER

 2. GLENN LEGE CONSTRUCTION, INC. APPLICATION FOR PARTIAL PAYMENT NO. 1

 B. PORT OF VERMILION SHORE POWER UPDATE

 C. PORT OF VERMILION BULKHEAD REPAIR UPDATE

 D. APPROVAL OF INVOICES

4. ATTORNEY ROGER BOYNTON

 A. APPROVAL OF INVOICES

5. OLD BUSINESS

 A. PROJECT LIST

6. 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 Bud Zaunbrecher, Commissioner

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