

Abbeville Harbor & Terminal District

Port of Vermilion

ABBEVILLE HARBOR & TERMINAL DISTRICT

AUGUST 26, 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 JULY 29, 2014 REGULAR MEETING

2. EXECUTIVE DIRECTOR JAY CAMPBELL
 - A. FISHING FOR MEMORIES – CARRICK AND HOLLY BOFFY
 - B. UPDATE ON CASH LINE OF CREDIT REQUEST FOR CAPITAL OUTLAY FUNDS
 - C. JASON AKERS WITH FOLEY & JUDELL, L.L.P. AND DAVID MEDLIN WITH GOVERNMENT CONSULTANTS, INC.
 - D. CONSIDERATION OF ADOPTING BUDGET AMENDMENT TO REFLECT SERIES 2014 BOND PROCEEDS - \$5,000,000

3. PRIMEAUX, TOUCHET & ASSOCIATES, L.L.C.
 - A. UPDATE ON MASTER PLAN
 - B. UPDATE ON INTRACOASTAL CITY BOAT LAUNCH DREDGING PROJECT
 - C. UPDATE ON FRESHWATER BY-PASS CHANNEL REPAIRS
 - D. APPROVAL OF INVOICES

4. ATTORNEY ROGER BOYNTON
 - A. APPROVAL OF INVOICES

5. NEW BUSINESS
 - A. COMMISSIONER CARLTON CAMPBELL – TERM OF OFFICE

6. OLD BUSINESS
 - A. INVOICE FROM VERMILION PARISH ECONOMIC DISTRICT

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.