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ABBEVILLE HARBOR & TERMINAL DISTRICT

FEBRUARY 27, 2018

5:00 P.M.

AGENDA

1. CALL MEETING TO ORDER - PRESIDENT CARLTON CAMPBELL

A. ROLL CALL

B. WELCOME & INTRODUCTION OF GUESTS

C. APPROVAL OF MINUTES JANUARY 30, 2018 REGULAR MEETING

2. MAYOR MARK PIAZZA

3. EXECUTIVE DIRECTOR JAY CAMPBELL

A. FRESH WATER BAYOU LOCKS – FY 2019 BUDGET

B. FINANCIAL DISCLOSURE REMINDER FOR 2017

C. ETHICS TRAINING REMINDER

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

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

1. ADMINISTRATIVE CHANGE ORDER

2. GLENN LEGE CONSTRUCTION, INC. APPLICATION FOR PARTIAL PAYMENT NO. 6

3. RESOLUTION – PORT OF VERMILION ALTERNATE ACCESS ROAD PROJECT ACCEPTANCE

B. PORT OF VERMILION BULKHEAD EMERGENCY DREDGING

C. APPROVAL OF INVOICES

5. ATTORNEY ROGER BOYNTON

A. APPROVAL OF INVOICES

6. OLD BUSINESS

A. PROJECT LIST

7. NEW BUSINESS

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.

Carlton Campbell, President Patrick Duhon, Commissioner

Tim Creswell, Vice President Wayne LeBleu, Commissioner

Bud Zaunbrecher, Secretary-Treasurer James W. Campbell, Executive Director Jimmie Steen, Commissioner