

Abbeville Harbor & Terminal District

Port of Vermilion

ABBEVILLE HARBOR & TERMINAL DISTRICT
JANUARY 27, 2015
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 DECEMBER 16, 2014 REGULAR MEETING
 - D. APPROVAL OF MINUTES JANUARY 16, 2015 SPECIAL MEETING

2. EXECUTIVE DIRECTOR JAY CAMPBELL
 - A. DIRECT SOLUTIONS STRATEGIES, LLC CONTRACT RENEWAL

4. PRIMEAUX, TOUCHET & ASSOCIATES, L.L.C.
 - A. DISCUSS PORT OF VERMILION BULKHEAD AND DREDGING PROJECT
 - B. DISCUSS INTRACOASTAL CITY PUBLIC BOAT LAUNCH DREDGING
 - C. DISCUSSION OF PROPOSED FRESHWATER BAYOU BYPASS CHANNEL REPAIRS
 - D. APPROVAL OF INVOICE

5. ATTORNEY ROGER BOYNTON
 - A. APPROVAL OF INVOICE

6. NEW BUSINESS
 - A. ELECTION OF OFFICERS

7. OLD 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.