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ABBEVILLE HARBOR & TERMINAL DISTRICT

JANUARY 31, 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 DECEMBER 19, 2016 REGULAR MEETING

2. EXECUTIVE DIRECTOR JAY CAMPBELL

 A. FINANCIAL DISCLOSURE REMINDER FOR 2016

 B. PORT OF MORGAN CITY FEMA GRANT APPLICATION

 C. LEASE AGREEMENT SUITE 200 (OLD PLAINS)

D. PRELIMINARY SERVITUDE AGREEMENT FOR PORT OF VERMILION EMERGENCY ACCESS ROAD

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

 A. ALTERNATE ACCESS TO PORT OF VERMILION

 1. UPDATE OF PLANS AND SPECS

 2. UPDATE ON LA DNR COASTAL USE PERMIT

 3. UPDATE ON PORT PRIORITY APPLICATION

 B. SCHRIEFER DRIVE IMPROVEMENTS AT PORT OF VERMILION

 1. GLENN LEGE CONSTRUCTION INVOICE

 C. APPROVAL OF INVOICES

4. ATTORNEY ROGER BOYNTON

5. NEW BUSINESS

 A. ELECTION OF OFFICERS

6. OLD BUSINESS

 A. PROJECT LIST

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.

Wayne LeBleu, President Bud Zaunbrecher, Commissioner

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