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ABBEVILLE HARBOR & TERMINAL DISTRICT

JANUARY 30, 2018

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, 2017 REGULAR MEETING

D. REQUEST FOR PERSONNEL POLICY

2. EXECUTIVE DIRECTOR JAY CAMPBELL

A. FINANCIAL DISCLOSURE REMINDER FOR 2017

B. ETHICS TRAINING REMINDER

C. SHORE POWER - UNITED STATES COAST GUARD LOT 1

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

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

1. GLENN LEGE CONSTRUCTION, INC. APPLICATION FOR PARTIAL PAYMENT NO. 5

B. PORT OF VERMILION BULKHEAD EMERGENCY DREDGING

C. APPROVAL OF INVOICES

4. ATTORNEY ROGER BOYNTON

A. APPROVAL OF INVOICES

5. OLD BUSINESS

A. PROJECT LIST

6. NEW BUSINESS

A. ELECTION OF OFFICERS

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  
Tim Creswell, Secretary-Treasurer James W. Campbell, Executive Director Patrick Duhon, Commissioner