

**Abbeville Harbor & Terminal District**

**Port of Vermilion**

ABBEVILLE HARBOR & TERMINAL DISTRICT

JULY 29, 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 JUNE 24, 2014 REGULAR MEETING
  
2. EXECUTIVE DIRECTOR JAY CAMPBELL
  - A. REQUEST FROM USCG AUXILIARY TO PLAC SLIP BOARD AT INTRACOASTAL CITY BOAT LAUNCH
  - B. JASON AKERS – FOLEY & JUDELL
  - C. UPDATE CAPITAL OUTLAY FUNDING
  - D. COMMISSIONER CARLTON CAMPBELL TERM OF OFFICE EXPIRED – PERMISSION TO SEND LETTER TO CITY OF ABBEVILLE AND VERMILION PARISH POLICE JURY
  - E. INVOICE FROM VERMILION PARISH ECONOMIC DISTRICT
  
3. PRIMEAUX, TOUCHET & ASSOCIATES, L.L.C.
  - A. UPDATE ON MASTER PLAN
  - B. UPDATE ON INTRACOASTAL CITY BOAT LAUNCH DREDGING PROJECT
  - C. PORT OF VERMILION BULKHEADING AND DREDGING PROJECT
  - D. APPROVAL OF INVOICES
  
4. ATTORNEY ROGER BOYNTON
  - A. RESPONSE FROM PAUL MORESI
  
5. EXECUTIVE SESSION
  
6. NEW BUSINESS
  
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.