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Notice Posted May 26, 2022 2:00 PM

NOTICE OF PUBLIC MEETING

A Public Meeting Will be held as follows:

DATE: MAY 31, 2022

TIME: 5:00 P.M.

PLACE OF MEETING ABBEVILLE HARBOR & TERMINAL DISTRICT

 BOARD MEETING ROOM

 124 NORTH STATE STREET, SUITE 100

 ABBEVILLE, LA 70510

AGENDA

1. CALL MEETING TO ORDER - PRESIDENT PATRICK DUHON

A. ROLL CALL

B. WELCOME & INTRODUCTION OF GUESTS

C. APPROVAL OF MINUTES APRIL 26, 2022 REGULAR MEETING

2. PUBLIC COMMENT PERIOD ON AGENDA ITEMS LISTED

3. NEW BUSINESS

 A. SECRETARY-TREASURER BUD ZAUNBRECHER

 1. REVIEW AND ADOPT MILLAGE RATE FOR THE TAX YEAR 2022

4. TREASURERS REPORT – BUD ZAUNBRECHER

 A. AUDITORS REPORT – KEVIN YOUNG WITH DARNALL, SIKES, GARDES & FREDERICK

 B. APPROVAL OF INVOICE

5. EXECUTIVE DIRECTOR JAY CAMPBELL

A. ETHICS TRAINING REMINDER

B. X DOUCET GRAIN LEASE

C. EMERGENCY ENGINEER CONTRACT – PRIMEAUX, TOUCHET & ASSOCIATES, L.L.C.

D. TOP SHELF FABRICATORS REQUEST FOR NAME CHANGE TO EXPERT GULF FABRICATION, LLC

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

 A. HURRICANE LAURA UPDATE REPORT

 B. FRESHWATER BAYOU BY-PASS

7. ATTORNEY ROGER BOYNTON

 A. APPROVAL OF INVOICES

8. OLD BUSINESS

 A. PROJECTS

1. HURRICANE LAURA – INTRACOASTAL CITY BOAT LAUNCH

 2. HURRICANE LAURA – FRESHWATER BAYOU BY-PASS

 3. PORT OF VERMILION – SOUTH SLIP DREDGING

 4. FRESH WATER BAYOU BY-PASS

9. ADJOURN

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 James W. Campbell

 Executive Director

 Abbeville Harbor & Terminal District

 124 N. State Street

 Abbeville, La 70510

 337-893-9465

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.

Patrick Duhon, President Carlton Campbell, Commissioner

Jimmie Steen, Vice President Tim Creswell, Commissioner
Bud Zaunbrecher, Secretary-Treasurer James W. Campbell, Executive Director Wayne Touchet, Commissioner