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ABBEVILLE HARBOR & TERMINAL DISTRICT

MAY 31, 2016

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 APRIL 26, 2016 REGULAR MEETING

D. APPROVAL OF MINUTES MAY 6, 2016 SPECIAL MEETING

2. EXECUTIVE DIRECTOR JAY CAMPBELL

A. COMMISSIONER TIM CRESWELL TERM OF OFFICE – PERMISSION TO SEND LETTER TO CITY OF ABBEVILLE AND VERMILION PARISH POLICE JURY

B. PORT OF VERMLION – RECOMMENDED RATE AJUSTMENTS

C. RECOMMENDED CONTRACT AMENDMENT – CAJUN MARITIME

D. REQUEST FOR LETTER OF NO OBJECTION – CENTRAL BOAT RENTAL

E. ETHICS TRAINING REMINDER

F. VERMILION CHAMBER OF COMMERCE – TOWN SQUARE MEDIA – VERMILION PARISH MAP

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

A. UPDATE ON PORT OF VERMILION BULKHEAD AND DREDGING PROJECT PHASE IV CONSTRUCTION

1. DUPRE BROTHERS CONSTRUCTION CO., INC. ESTIMATE FOR PARTIAL PAYMENT NO. 5

B. UPDATE ON PORT OF VERMILION DRAINAGE REPAIRS

 C. UPDATE ON VERMILION RIVER BANK STABILIZATION

 D. SCHRIEFER DRIVE IMPROVEMENTS AT PORT OF VERMILION

 E. CROSS SECTION OF NORTH & SOUTH SLIPS AT PORT OF VERMILION

 F. APPROVAL OF INVOICES

4. ATTORNEY ROGER BOYNTON

 A. APPROVAL OF INVOICES

5 NEW BUSINESS

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 Gerald Libersat, Commissioner Bud Zaunbrecher, Commissioner

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