

Abbeville Harbor & Terminal District

Port of Vermilion

ABBEVILLE HARBOR & TERMINAL DISTRICT
NOVEMBER 24, 2015
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 OCTOBER 27, 2015 REGULAR MEETING
2. SECRETARY-TREASURER CARLTON CAMPBELL
 - A. 2015 AMENDED BUDGET REPORT
 - B. 2016 PROPOSED BUDGET
3. EXECUTIVE DIRECTOR JAY CAMPBELL
 - A. ETHICS TRAINING REMINDER
 - B. DATE OF DECEMBER MEETING
4. PRIMEAUX, TOUCHET & ASSOCIATES, L.L.C.
 - A. DISCUSS PORT OF VERMILION BULKHEAD AND DREDGING PROJECT PHASE III CONSTRUCTION
 1. SEALEVEL CONSTRUCTION, INC. ESTIMATE FOR PARTIAL PAYMENT NO. 10
 2. REQUEST FOR SUBSTANTIAL COMPLETION BY SEALEVEL CONSTRUCTION, INC.
 - B. DISCUSS PORT OF VERMILION BULKHEAD AND DREDGING PROJECT PHASE IV CONSTRUCTION
 - C. DISCUSS PORT OF VERMILION DRAINAGE REPAIRS
 - D. PORT OF VERMILION USCG BUILDING MODIFICATION
 - E. APPROVAL OF INVOICES
5. ATTORNEY ROGER BOYNTON
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.

HAPPY THANKSGIVING!