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ABBEVILLE HARBOR & TERMINAL DISTRICT

NOVEMBER 19, 2024

5:00 P.M.

AGENDA

1. CALL MEETING TO ORDER - PRESIDENT JIMMIE STEEN

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. WELCOME & INTRODUCTION OF GUESTS

D. APPROVAL OF MINUTES OCTOBER 29, 2024 PROPOSED BUDGET HEARING

E. APPROVAL OF MINUTES OCTOBER 29, 2024 REGULAR MEETING

1. PUBLIC COMMENT PERIOD ON AGENDA ITEMS LISTED
2. EXECUTIVE DIRECTOR NICHOLAS GAUTREAUX

A FINANCIAL REPORT BUDGET VS ACTUAL, AR/AP/BALANCE SHEET, PROFIT/LOSS

B. 2024 BUDGET VS 2025 BUDGET

C. ADOPTION OF 2025 BUDGET

D. AUTHORITY TO SIGN DARNALL SIKES - AUDIT ENGAGEMENT AND SAUP LETTERS

E. DECEMBER MEETING DATE – DECEMBER 17, 2024

F. WILDLIFE & FISHERIES GRANT

G. PERMIT EXTENSION FOR FRESHWATER BAYOU BYPASS CHANNEL

1. ENGINEER REPORT - PRIMEAUX, SOIREZ, TOUCHET & ASSOCIATES, L.L.C.

1. LEGAL REPORT - ATTORNEY ROGER E. BOYNTON

1. OLD BUSINESS
2. NEW BUSINESS

8. ADJOURN

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Cheryl Brousard at 337-893-9465, describing the assistance that is necessary.

Jimmie Steen, President Tim Creswell, Commissioner

Patrick Duhon, Vice President Wayne LeBleu, Commissioner

Carlton Campbell, Secretary-Treasurer Nicholas Gautreaux, Executive Director Bud Zaunbrecher Commissioner