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ABBEVILLE HARBOR & TERMINAL DISTRICT
OCTOBER 31, 2017
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 SEPTEMBER 26, 2017 REGULAR MEETING

2. EXECUTIVE DIRECTOR JAY CAMPBELL
 - A. ETHICS TRAINING REMINDER
 - B. REINSTALL PAYSTATION – INTRACOASTAL CITY BOAT LAUNCH – THURSDAY, OCTOBER 19, 2017
 - C. PAUL C. CUMMINGS – ADOPTION OF AMENDMENT OF AGREEMENT TO ESTABLISH PREDIAL SERVITUDE FOR ROAD
 - D. AUTHORIZATION TO SIGN AUDIT ENGAGEMENT AGREEMENT WITH DARNALL, SIKES, GARDES & FREDERICK
 - E. LETTERS TO TENANTS REGARDING SHORE POWER
 - F. CONSIDERATION OF ADOPTION OF EMERGENCY RESOLUTION TO DREDGE NORTH SLIP ENTRANCE AT PORT OF VERMILION

3. PRIMEAUX, TOUCHET & ASSOCIATES, L.L.C.
 - A. DISCUSSION OF STATE PROJECT NO. H.013022 PORT IMPROVEMENTS ACCESS ROAD
 1. RESOLUTION – AWARD PROJECT
 2. RESOLUTION – CERTIFYING COMPLIANCE WITH PUBLIC BID LAWS
 3. GLENN LEGE CONSTRUCTION, INC. APPLICATION FOR PARTIAL PAYMENT NO. 2
 - B. PORT OF VERMILION BULKHEAD REPAIR UPDATE
 1. BROUSSARD BROTHERS INVOICE
 - C. APPROVAL OF INVOICES
 1. CRAIG HEBERT ENGINEERING LLC INVOICE

4. ATTORNEY ROGER BOYNTON
 - A. APPROVAL OF INVOICES

5. OLD BUSINESS
 - A. PROJECT LIST

6. 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 HALLOWEEN!!!

Wayne LeBleu, President
Carlton Campbell, Vice President
Tim Creswell, Secretary-Treasurer

James W. Campbell, Executive Director

Bud Zaunbrecher, Commissioner
Jimmie Steen, Commissioner
Patrick Duhon, Commissioner