

Abbeville Harbor & Terminal District

Port of Vermilion

ABBEVILLE HARBOR & TERMINAL DISTRICT
OCTOBER 27, 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 SEPTEMBER 29, 2015 REGULAR MEETING

2. EXECUTIVE DIRECTOR JAY CAMPBELL
 - A. AUDITOR ENGAGEMENT LETTER
 1. LOUISIANA ATTESTATION QUESTIONNAIRE
 2. LOUISIANA COMPLIANCE QUESTIONNAIRE
 - B. ETHICS TRAINING REMINDER
 - C. FINANCIAL DISCLOSURE REPORT FILINGS
 - D. REPAIRS TO GCMF AND TANNER SERVICES AT PORT OF VERMILION
 - E. DRAINAGE AT PORT OF VERMILION
 - F. QUAD ENERGY LEASE
 - G. 2016-2017 CAPITAL OUTLAY REQUEST

3. 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. 9
 - B. DISCUSS PORT OF VERMILION BULKHEAD AND DREDGING PROJECT PHASE IV CONSTRUCTION
 - C. PERMIT FOR BANK STABILIZATION – PORT OF VERMILION
 - D. APPROVAL OF INVOICES

4. ATTORNEY ROGER BOYNTON
 - A. APPROVAL OF INVOICE

5. NEW BUSINESS

6. OLD BUSINESS

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.