

ABBEVILLE HARBOR & TERMINAL DISTRICT
SEPTEMBER 30, 2014
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 AUGUST 26, 2014 REGULAR MEETING

2. EXECUTIVE DIRECTOR JAY CAMPBELL
 - A. JASON AKERS WITH FOLEY & JUDELL, L.L.P. AND DAVID MEDLIN WITH GOVERNMENT CONSULTANTS, INC.
 1. ADOPTION OF RESOLUTION AUTHORIZING BOND SALE – 2014 AND SIGNATURE AUTHORIZATIONS RELATIVE TO BOND SALE - 2014
 - B. UPDATE ON CASH LINE OF CREDIT REQUEST FOR CAPITAL OUTLAY FUNDS
 - C. ENTERGY REQUIREMENT FOR ADDITIONAL TRANSFORMER PAD TO SERVICE LOT 10 AND FILL HOLES BEHID BULK HEAD FACE
 - D. USCG AUXILIARY
 - E. HERO HUNTS
 - F. ETHICS TRAINING REMINDER

3. PRIMEAUX, TOUCHET & ASSOCIATES, L.L.C.
 - A. UPDATE ON MASTER PLAN
 - B. UPDATE ON INTRACOASTAL CITY BOAT LAUNCH DREDGING PROJECT
 - C. UPDATE ON FRESHWATER BY-PASS CHANNEL REPAIRS
 - D. APPROVAL OF INVOICES

4. ATTORNEY ROGER BOYNTON

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.