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## ABBEVILLE HARBOR & TERMINAL DISTRICT AUGUST 29, 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 JULY 25, 2017 REGULAR MEETING
2.	EXECUTIVE DIRECTOR JAY CAMPBELL  A. MS. ANNE FALGOUT – VERMILION ECONOMIC DEVELOPMENT ALLIANCE  B. ETHICS TRAINING REMINDER  C. FISCAL AGENCY AGREEMENT  D. REMOVED PAY STATION AT INTRACOASTAL CITY DUE TO STORM HARVEY
3.	PRIMEAUX, TOUCHET & ASSOCIATES, L.L.C.  A. DISCUSSION OF STATE PROJECT NO. H.013022 PORT IMPROVEMENTS ACCESS ROAD B. PORT OF VERMILION DRAINAGE PROJECT UPDATE C. PORT OF VERMILION SHORE POWER AND BULKHEAD UPDATE 1. CRAIG HEBERT ENGINEERING, LLC INVOICE D. APPROVAL OF INVOICES
4.	ATTORNEY ROGER BOYNTON
5.	OLD BUSINESS B. PROJECT LIST

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.

**ADJOURN** 

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