Port of Vermilion

NOTICE POSTED: <u>MAY 23, 2014</u> TIME: 3:00 P.M.

NOTICE OF PUBLIC MEETING

A public meeting will he held as follows:

DATE: MAY 27, 2014 TIME: 5:00 P.M.

PLACE OF MEETING: ABBEVILLE HARBOR & TERMINAL DISTRICT BUILDING

BOARD MEETING ROOM

124 NORTH STATE STREET, ABBEVILLE, LOUISIANA

AGENDA

- 1. CALL MEETING TO ORDER PRESIDENT TIM CRESWELL
 - A. ROLL CALL
 - B. WELCOME & INTRODUCTION OF GUESTS
 - C. APPROVAL OF MINUTES APRIL 29, 2014 REGULAR MEETING
- 2. TREASURERS REPORT CARLTON CAMPBELL
 - A. REVIEW AND ADOPTION OF MILLAGE RATES FOR THE TAX YEAR 2014
- 3 EXECUTIVE DIRECTOR JAY CAMPBELL
 - A. WET TECH ENERGY, INC.
 - B. VERMILION PARISH ECONOMIC DEVELOPMENT DISTRICT CORRESPONDENCE
- 4. PRIMEAUX, TOUCHET& ASSOCIATES, L.L.C.
 - A. UPDATE ON MASTER PLAN
 - B. UPDATE ON INTRACOASTAL CITY BOAT LAUNCH DREDGING PROJECT
 - C. APPROVAL OF INVOICES
- 5. ATTORNEY ROGER BOYNTON
 - A. APPROVAL OF INVOICES
- 6. ADJOURN

James W. Campbell Abbeville Harbor & Terminal District 124 North State Street Abbeville, Louisiana 337-893-9465

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.

P. O. Bex 1410