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ABBEVILLE HARBOR & TERMINAL DISTRICT

OCTOBER 25, 2016

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 27, 2016 REGULAR MEETING

2. EXECUTIVE DIRECTOR JAY CAMPBELL

 A. REQUEST AUTHORITY TO SUBMIT CAPITAL OUTLAY REQUEST

 B. ETHICS TRAINING REMINDER

3. PRIMEAUX, TOUCHET & ASSOCIATES, L.L.C.

 A. UPDATE ON VERMILION RIVER BANK STABILIZATION

 1. LUHR BROTHERS ESTIMATE FOR PARTIAL PAYMENT NO. 2

 B. SCHRIEFER DRIVE IMPROVEMENTS AT PORT OF VERMILION

 C. ALTERNATE ACCESS TO PORT OF VERMILION

 D. APPROVAL OF INVOICES

4. ATTORNEY ROGER BOYNTON

5. NEW BUSINESS

A. VERMILION PARISH POLICE JURY RESOLUTION OPPOSING SUITS AGAINST ENERGY COMPANIES

6. OLD BUSINESS

 A. PROJECT LIST

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.

Wayne LeBleu, President Gerald Libersat, Commissioner Bud Zaunbrecher, Commissioner

Carlton Campbell, Vice President Jimmie Steen; Commissioner James W. Campbell, Executive Director
Tim Creswell, Secretary-Treasurer