

 P.O. Box 1410 , Abbeville, Louisiana • 70511-1410
 Ph: 337-893-9465 *e* Fax:337-898-0751 www.abbevilleharbor.com

ABBEVILLE HARBOR & TERMINAL DISTRICT

APRIL 26, 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 MARCH 29, 2016 REGULAR MEETING

2. EXECUTIVE DIRECTOR JAY CAMPBELL

A. FISHING FOR MEMORIES – JULY 23 – 26, 2016

B. CAPITAL ONE BANK

C. AIS-VTS VESSEL TRACKING

D. FINANCIAL DISCLOSURE

E. ETHICS TRAINING REMINDER

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

A. UPDATE ON PORT OF VERMILION BULKHEAD AND DREDGING PROJECT PHASE IV CONSTRUCTION

1. DUPRE BROTHERS CONSTRUCTION CO., INC. ESTIMATE FOR PARTIAL PAYMENT NO. 4

B. UPDATE ON PORT OF VERMILION DRAINAGE REPAIRS

C. UPDATE ON PORT OF VERMILION USCG BUILDING MODIFICATION

 1. DUANE DAVIDSON CONSTRUCTION, INC INVOICE AHTD USCG-2

 D. UPDATE ON VERMILION RIVER BANK STABILIZATION

 E. SCHRIEFER DRIVE IMPROVEMENTS AT PORT OF VERMILION

 F. APPROVAL OF INVOICES

4. ATTORNEY ROGER BOYNTON

5 NEW BUSINESS

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