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ABBEVILLE HARBOR & TERMINAL DISTRICT

DECEMBER 19, 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 NOVEMBER 28, 2017 REGULAR MEETING

2. SECRETARY-TREASURER TIM CRESWELL

 A. 2017 FINAL AMENDED BUDGET

 B. 2018 PROPOSED BUDGET

3. EXECUTIVE DIRECTOR JAY CAMPBELL

 A. VERMILION PARISH POLICE JURY RESOLUTION REQUEST

 B. LOUISIANA ATTESTATION QUESTIONNAIRE

 C. LOUISIANA COMPLIANCE QUESTIONNAIRE

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

 A. DISCUSSION OF STATE PROJECT NO. H.013022 PORT IMPROVEMENTS ACCESS ROAD

 1. GLENN LEGE CONSTRUCTION, INC. APPLICATION FOR PARTIAL PAYMENT NO. 4

 2. LOUISIANA TESTING & INSPECTION INC. INVOICE

 B. PORT OF VERMILION BULKHEAD EMERGENCY DREDGING

 1. BROUSSARD BROTHERS, INC. ESTIMATE FOR PARTIAL PAYMENT NO. 1

 C. DISCUSSION ON ELEVATION OF INTRACOASTAL CITY BOAT LAUNCH PAY STATION

 D. APPROVAL OF INVOICES

5. ATTORNEY ROGER BOYNTON

A. UPDATE ON SPEED ORDINANCE FOR EMERGENCY ACCESS ROAD – PORT OF VERMILION

B. REQUEST FROM GIS, INC.

6. OLD BUSINESS

 A. PROJECT LIST

7. ADJOURN

MERRY CHRISTMAS AND

HAPPY NEW YEAR!!

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 Bud Zaunbrecher, Commissioner

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