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ABBEVILLE HARBOR & TERMINAL DISTRICT

FEBRUARY 27, 2024

5:00 P.M.

AGENDA

1. CALL MEETING TO ORDER - PRESIDENT PATRICK DUHON

A. ROLL CALL

B. WELCOME & INTRODUCTION OF GUESTS

C. APPROVAL OF MINUTES JANUARY 30, 2024 REGULAR MEETING

2. PUBLIC COMMENT PERIOD ON AGENDA ITEMS LISTED

3. EXECUTIVE DIRECTOR JAY CAMPBELL

A. FINANCIAL DISCLOSURE REMINDER FOR 2023

B. ETHICS TRAINING REMINDER

C. SEXUAL HARRASSMENT TRAINING

4. DIRECTOR OF DEVELOPMENT NICK GAUTREAUX

 A. UPDATE ON SECURITY SYSTEM

 B. BOAT LAUNCH AGREEMENT

 C. AUTHORIZATION FOR NICK GAUTREAUX ON GULF COAST BANK

 D. FINANCIAL REPORT

 E. STANDARD AND POOR RATING UPDATE

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

6. ATTORNEY ROGER BOYNTON

 A. APPROVAL OF INVOICES

7. OLD BUSINESS

8. NEW BUSINESS

 A. VERMILION ECONOMIC DEVELOPMENT ALLIANCE

 B. ELECTION OF OFFICERS

9. 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.

Patrick Duhon, President Carlton Campbell, Commissioner

Jimmie Steen, Vice President Tim Creswell, Commissioner
Bud Zaunbrecher, Secretary-Treasurer James W. Campbell, Executive Director Wayne LeBleu, Commissioner