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ABBEVILLE HARBOR & TERMINAL DISTRICT

JUNE 27, 2023

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 MAY 30, 2023 REGULAR MEETING

2. PUBLIC COMMENT PERIOD ON AGENDA ITEMS LISTED

3. SECRETARY-TREASURER BUD ZAUNBRECHER

 A. AUDITORS REPORT – KEVIN YOUNG WITH DARNALL, SIKES & FREDERICK

 B. APPROVAL OF INVOICE

4. EXECUTIVE DIRECTOR JAY CAMPBELL

A. ETHICS TRAINING REMINDER

B. MID-WINTER FISHING RODEO – JULY 13 – 16, 2023

 C. COMMISSIONER BUD ZAUNBRECHER TERM OF OFFICE – PERMISSION TO SEND LETTER TO CITY OF ABBEVILLE AND VERMILION PARISH POLICE JURY

 D. CORRESPONDENCE FROM VERMILION ECONOMIC DEVELOPMENT ALLIANCE

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

 A. PORT OF VERMILION – SOUTH SLIP DREDGING UPDATE

 B. APPROVAL OF AND SUBMITTAL TO DIVISION OF ADMINISTRATION OF BROUSSARD BROTHERS ESTIMATE FOR PARTIAL PAYMENT 4 FOR PORT OF VERMILION DREDGING SOUTH SLIP ENTRANCE

 C. APPROVAL OF INVOICES

6. ATTORNEY ROGER BOYNTON

 A. APPROVAL OF INVOICE

7. OLD BUSINESS

8. NEW BUSINESS

 A. EXECUTIVE SESSION – PERSONNEL MATTERS

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