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ABBEVILLE HARBOR & TERMINAL DISTRICT NOVEMBER 28, 2023 5:00 P.M. AGENDA

1. CALL MEETING TO ORDER - PRESIDENT PATRICK DUHON ROLL CALL A. B. WELCOME & INTRODUCTION OF GUESTS C. APPROVAL OF MINUTES OCTOBER 31, 2023 REGULAR MEETING PUBLIC COMMENT PERIOD ON AGENDA ITEMS LISTED 2. EXECUTIVE DIRECTOR JAY CAMPBELL 3. A. ETHICS TRAINING REMINDER B. SEXUAL HARASSMENT TRAINING C. DECEMBER MEETING DATE DIRECTOR OF DEVELOPMENT - NICK GAUTREAUX 4. A. FISCAL AGREEMENT AND BUDGET UPDATE В. STATEWIDE AGREED-UPON PROCEDURES (SAUPAS) POLICY ON BUDGET 1. 2. **PURCHASES** 3. REIMBURSEMENTS OTHER PROCEDURES 5. PRIMEAUX, TOUCHET & ASSOCIATES, L.L.C. 6. ATTORNEY ROGER BOYNTON APPROVAL OF INVOICES A. **OLD BUSINESS** 7. **NEW BUSINESS** 8. 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.