

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, April 24, 2018 at the Abbeville Harbor & Terminal District office.

President Carlton Campbell called the meeting to order with roll call:

Commissioners present: Carlton Campbell, Tim Creswell, Patrick Duhon, Wayne LeBleu,  
Bud Zaunbrecher  
Commissioners absent: Jimmy Steen  
Executive director present: Jay Campbell  
Secretary present: Cheryl Broussard  
Engineer present: Richard Primeaux  
Legal Advisor present: Roger Boynton

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Wayne LeBleu and unanimously carried to accept the minutes of the March 27, 2018 Regular meeting.

Executive Director Jay Campbell reminded the Commissioners about the Financial Disclosure to be completed by May 15, 2018 and return a copy to keep in file.

Executive Director Jay Campbell reminded the Commissioners about the 2018 Ethics Training Online Course that has to be completed before the end of the year.

Executive Director Jay Campbell informed the Commissioners the Rotary Club has asked to move their event to May 5<sup>th</sup> due to the weather.

Upon motion of Commissioner Patrick Duhon and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize Attorney Roger Boynton to amend the lease with the Rotary Club.

Executive Director Jay Campbell updated the Commissioners on the Fresh Water Bayou Locks funding.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Alternate Access Road stating the project is complete, we have met with the tenants and received the no lien certificate from Glenn Lege Construction, Inc.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion bulkhead Emergency Dredging project stating it is still too wet to complete the spreading. They will complete once we have drier weather.

Engineer Richard Primeaux presented bid tabulation sheet for the United States Coast Guard Skipjack Power Repair.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Wayne LeBleu to award the United States Coast Guard Skipjack Power Repair project to E.P. Breaux Electrical, Inc.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to pay the following invoice:

Primeaux, Touchet & Associates, L.L.C. – Invoice 17-092-4 \$1,037.00

Attorney Roger Boynton reported that the Ordinance for the Port of Vermilion Alternate Access Road has been passed and published.

Attorney Roger Boynton stated he will amend the lease with the Rotary Club.

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Old Business: Executive Director Jay Campbell stated it is time for Engineer Richard Primeaux to go visit the By-Pass before Hurricane season and authorize an agreement with Engineer Richard Primeaux to provide any professional services rendered which we have to have in place prior to any storms.

Upon motion of Commissioner Patrick Duhon and duly seconded by Commissioner Tim Creswell and unanimously carried to authorize Engineer Richard Primeaux to inspect Freshwater Bayou By-Pass and to enter into an agreement with Engineer Richard Primeaux to provide any professional services rendered prior to any storms.

The Commissioners discussed the Project List

There being no further business to come before the Board, it was moved by Commissioner Tim Creswell and seconded by Commissioner Bud Zaunbrecher the meeting was adjourned.

  
BUD ZAUNBRECHER  
SECRETARY-TREASURER

  
CARLTON CAMPBELL  
PRESIDENT