

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P. M. Tuesday, August 30, 2016 at the Abbeville Harbor & Terminal District office.

President Wayne LeBleu called the meeting to order with roll call:

Commissioners present: Carlton Campbell, Tim Creswell, Wayne LeBleu, Jimmie Steen, Bud Zaunbrecher
Commissioners absent: Gerald Libersat
Executive Director present: Jay Campbell
Secretary present: Cheryl Broussard
Engineers present: Richard Primeaux
Legal Advisor present: Roger Boynton

President Wayne LeBleu welcomed guests Ralph Libersat and Billy Broussard with VPCRC, Kevin Sagrera with VPPJ, and Chris Rosa with Abbeville Meridional.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Carlton Campbell and unanimously carried to accept the minutes of the July 26, 2016 Regular meeting.

Billy Broussard with Vermilion Corporation addressed the Commissioners concerning the marine traffic on Fresh Water Bayou Channel where they have done projects to restore the land on both sides of the Fresh Water Bayou Channel. They find heavy duty traffic is causing erosion from the wave activity.

Ralph Libersat with VPCRC presented a presentation showing the projects and the loss of land.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to adopt a resolution to support the efforts of the VPCRC including Four Mile Cut, and the Vermilion River to the Highway 14 Bypass Bridge.

The Commissioners requested Attorney Boynton, the Police Jury Attorney and Ralph Libersat work together to form this resolution.

Executive Director Jay Campbell has been asked for the Abbeville Harbor & Terminal to replace limestone at the Abbeville Bypass Boat Launch.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Tim Creswell and unanimously carried to supply the limestone after the mud has been removed.

Executive Director Jay Campbell reminded the Commissioners about the Online Ethics Training Class which must be completed before the end of this year.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Bulkhead and dredging project Phase IV.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to pay the following invoices.

Dupre Brothers Construction Co., Inc. – Estimate for Partial Payment No. 8	\$54,206.00
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Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to pay the following invoice pending receiving the Clear Lien Certificate.

Dupre Brothers Construction Co., Inc. – Estimate for Partial Payment No. 9	\$97,005.73
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Engineer Richard Primeaux updated the Commissioners on the Vermilion River Bank Stabilization project.

Engineer Richard Primeaux updated the Commissioners on the Schriefer Drive Improvements at Port of Vermilion.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize Engineer Richard Primeaux to add eight feet of culvert prior to the asphalt on Schriefer Drive.

Engineer Richard Primeaux discussed alternate access to Port of Vermilion. The Commissioners discussed this.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Bud Zaunbrecher to authorize Engineer Richard Primeaux to start with design plans for the alternate route to the Port of Vermilion.

Upon motion of Commissioner Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to pay the following invoices.

Primeaux, Touchet & Associates, L.L.C. – Invoice 13-085-34	\$2,750.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 15-060-8	\$ 330.00

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to pay the following invoices.

Roger E. Boynton – Invoice 2016-5	\$234.00
Roger E. Boynton – Invoice 2016-6	\$135.00
Roger E. Boynton – Invoice 2016-7	\$450.00

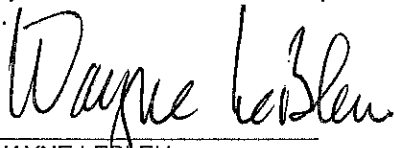
Old Business:

PROJECT LIST

1. Replace Bridge on Hwy 690 to Port of Vermilion – Sean Wilson, Secretary of DOTD is aware of our situation and Nick Gautreaux is working on this also, State will handle this. Meeting Monday July 25th
2. Pay Station at Launch – Replace – Intracoastal City Boat Launch - Declared current Pay Station as Surplus – open sealed bids June 22, 2016 – 9 AM – no bids taken - Board has to declare value of property at 0
3. Drainage Issues – Port of Vermilion – Work ordered – Vermilion Shell – Pilot project complete
4. Bank Stabilization – Vermilion River – Port of Vermilion – Accepted bids at May 6, 2016
Special meeting – Luhr Bros., Inc. apparent low bidder
5. Widening Entrance from 690 to Port of Vermilion – Received update – State requires more Asphalt on shoulder – culverts and basins being installed
6. Black Top Parking Area – Intracoastal City Boat Launch – No change
7. Dig Up and Repair Sewer Drain Line at Rear of District Office Building – Work in progress
8. Marina – No change
9. Surveillance cameras at Port of Vermilion and Intracoastal City Boat Launch.

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


TIM CRESWELL
SECRETARY-TREASURER


WAYNE LEBLEU
PRESIDENT