

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P. M. Tuesday, August 29, 2017 at the Abbeville Harbor & Terminal District office.

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

Commissioners present:	Patrick Duhon, Carlton Campbell, Tim Creswell, Wayne LeBleu, Jimmie Steen, Bud Zaunbrecher
Commissioners absent:	None
Executive Director present:	Jay Campbell
Secretary present:	Cheryl Broussard
Engineers present:	Richard Primeaux
Legal Advisor present:	Roger Boynton

President Wayne LeBleu welcomed guest Anne Falgout with Vermilion Economic Development Alliance.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Carlton Campbell and unanimously carried to accept the minutes of the July 25, 2017 Regular Meeting.

Executive Jay Campbell introduced Anne Falgout with the Vermilion Economic Development Alliance.

Anne Falgout with the Vermilion Economic Development Alliance spoke to the Commissioners informing them about the Vermilion Economic Development Alliance's duties and goals. The Commissioners discussed this.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to take the matter of continued funding to the Vermilion Economic Development Alliance under advisement. The Commissioners discussed this.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher to contribute \$2,500 to the Vermilion Economic Development Alliance this year and revisit next year.

Yeas: Tim Creswell, Wayne LeBleu, Jimmie Steen and Bud Zaunbrecher
Nays: Carlton Campbell and Patrick Duhon

Upon motion of Commissioner Patrick Duhon and duly seconded by Commissioner Carlton Campbell a substitute motion was offered to contribute \$5,000 to the Vermilion Economic Development Alliance this year and revisit next year.

Yeas: Carlton Campbell and Patrick Duhon
Nays: Tim Creswell, Wayne LeBleu, Jimmie Steen and Bud Zaunbrecher

This substitute motion failed.

The motion to contribute \$2,500 to the Vermilion Economic Development Alliance stands.

Executive Director Jay Campbell reminded the Commissioners the Ethics Training Online Course must be completed before December 31, 2017.

Executive Director Jay Campbell presented to the Commissioners a letter from Capital One Bank. For the last 30 years we have had Capital One Bank as our lead fiscal agent with Gulf Coast Bank and Bank of Abbeville as participating banks. Capital One will discontinue its role as Administrator Bank as of September 30, 2017. I have received an offer from Bank of Abbeville and Gulf Bank to be our fiscal agent on a 60/40 percentage, with Bank of Abbeville being the lead fiscal agent with 60% and Gulf Coast Bank having 40%. The Commissioners discussed this.

Upon motion of Commissioners Jimmie Steen and duly seconded by Commissioner Tim Creswell and unanimously carried to authorize Executive Director Jay Campbell to negotiate and sign all necessary documents authorizing Bank of Abbeville and Gulf Coast Bank to be out fiscal agents after review by Attorney Roger Boynton and our Auditor.

Executive Director Jay Campbell informed the Commissioners that the Pay Station at the Intracoastal City Boat Launch has been removed due to the pending water surge from Hurricane Harvey.

Engineer Richard Primeaux updated the Commissioners on the Port Improvements Access Road. The contract has been signed and the contractor should start mobilizing around a week from September 11th and their schedule shows estimated completion in November. The project will be reduced by \$100,000 due to the retainage wall and the limestone. The Commissioners discussed this.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Drainage Project stating this project has been completed.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Patrick Duhon and unanimously carried to approve the Change Order for a reduction of \$10,728.50.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize final payment contingent upon his lien free certificate.

Glenn Lege Construction, Inc. – Final Payment \$6,019.32

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Shore Power and Bulkhead. The Commissioners discussed this.

Bids received for the Port of Vermilion U. S. Coast Guard Bulkhead Repair were as follows:

Broussard Brothers	\$18,652.00
Grand Isle Shipyard	\$30,501.00
L & R Construction Co., Inc. of Kaplan	\$31,273.00
Tanner Services, Inc.	\$20,210.00

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to award the bid to the lowest qualified bidder Broussard Brothers.

The Commissioners discussed the Port of Vermilion Shore Power for safety of life and limb. The Engineer had a medical emergency and has asked to give his report at the next meeting.

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

Craig Hebert Engineering, LLC – Inv. 10503 \$2,850.00

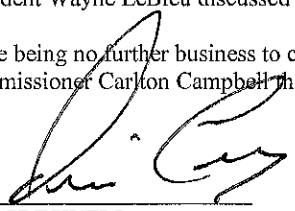
Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to pay the following invoices.

Primeaux, Touchet & Associates, L.L.C. – Inv. 16-125-15	\$12,338.37
Primeaux, Touchet & Associates, L.L.C. – Inv. 15-159-7	\$ 408.00
Primeaux, Touchet & Associates, L.L.C. – Inv. 17-092-2	\$ 3,576.00
Primeaux, Touchet & Associates, L.L.C. – Inv. 17-107	\$ 1,320.00

Attorney Roger Boynton gave an update on Hurricane Harvey.

President Wayne LeBleu discussed the Project List with the Commissioners.

There being no further business to come before the Board it was moved by Commissioner Tim Creswell and seconded by Commissioner Carlton Campbell the meeting is adjourned.



TIM CRESWELL
SECRETARY-TREASURER



WAYNE LEBLEU
PRESIDENT