

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held Tuesday, December 15, 2015 at the Abbeville Harbor & Terminal District office.

President Tim Creswell called the meeting to order with roll call:

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

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to accept the minutes of the November 24, 2015 meeting.

Executive Jay Campbell presented the 2015 Final Amended Budget Report.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Wayne LeBleu and unanimously carried to approve the 2015 Final Amended Budget Report.

Director Jay Campbell reminder the Commissioners the Ethics Training is due by December 31, 2015.

Director Jay Campbell thanked the Board for 2015. We got a lot done, there is more to do. With everything going on right now with the industry, I think we are in a position to hold what we have and be pro-active in helping our tenants stay, so that when we come out of this bottomless jungle we are in we will be in a position to go forward. I want to thank each and every one of you and wish all a Merry Christmas and a Happy New Year.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Bulkhead and Dredging Project Phase III. The contractor has moved most of the dirt and is out of the way for the next project.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Bulkhead and Dredging Project Phase IV. The contractor is ready to start on January 4, 2016. We will be coordinating the movement of the fence with the USCG Homeport Pelican.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Drainage Repairs. He is 90% complete with drawings. Will send RFP's out early next week for quotes.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion USCG Building modification project. The proposals are ready, we are waiting for the Fire Marshall's comments.

Engineer Richard Primeaux updated the Commissioners on the Vermilion River Bank Stabilization project. The Corps is ready to go to next step, we are waiting on DEQ for water quality certification.

Engineer Richard Primeaux said on behalf of himself and Kim Touchet wishing everyone a great holiday.

Attorney Boynton stated he had completed the Vidrine and Vidrine lease.

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

Roger E. Boynton, Attorney – Invoice December 2015-11 \$612.50

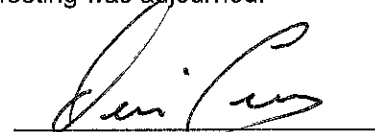
Attorney Roger Boynton wished every a Merry Christmas.

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The Commissioners wished everyone a Merry Christmas.

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


CARLTON CAMPBELL
SECRETARY-TREASURER


TIM CRESWELL
PRESIDENT