

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P. M. Tuesday, July 25, 2017 at the Abbeville Harbor & Terminal District office.

President Wayne LeBleu declared Bid Acceptance for Port of Vermilion Port Improvements Access Road Improvements is now closed.

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 Stacy Landry with Glenn Lege Construction, Inc.

Engineer Richard Primeaux read the bids for the H.013022 Port of Vermilion Port Improvements Access Road Improvements as follows:

Elliot Construction, LLC, Base Bid Proposal \$768,696, Alternate Bid Proposal \$170,068
Glenn Lege Construction, Inc., Base Bid Proposal \$767,152.44, Alternate Bid Proposal \$223,521.14

The Commissioners discussed the bids.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize Engineer Richard Primeaux to review bids and to award the contract to the lowest responsible bidder after Engineer Richard Primeaux verifies bid tabulation.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Tim Creswell and unanimously carried to accept the minutes of the June 27, 2017 Regular Meeting.

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

Executive Director Jay Campbell presented correspondence from the Vermilion Economic Development Alliance. The Commissioners discussed this.

Commissioner Tim Creswell made a motion to pay \$1000.00 to the Vermilion Economic Development Alliance for a one year commitment.

Commissioner Carlton Campbell made a substitute motion to pay \$5,000.00 for a one year commitment to the Vermilion Economic Development Alliance and revisit this next year to see what is being done.

President Wayne LeBleu suggested we postpone payment and request Anne Falgout with the Vermilion Economic Development Alliance come before the Board at the August meeting. The Commissioners agreed on this suggestion.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Drainage Project stating the project is substantially complete with some regrading work needed weather permitting.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to accept the Port of Vermilion Drainage Project as substantially complete.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Tim Creswell to pay the following invoice:

Glenn Lege Construction, Inc. – Estimate for Partial Payment No. 1 \$52,283.91

Engineer Richard Primeaux updated the Commissioners on the Freshwater Bayou By-Pass Channel. The Commissioners authorized repairs be made at Freshwater Bayou By-Pass Channel.

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

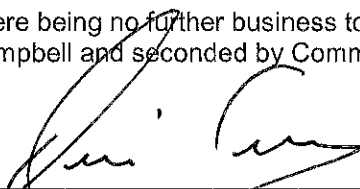
Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize Engineer Richard Primeaux to replace the cap and investigate the tie back bars at the USCG site, to investigate and repair remaining cap rails at Port of Vermilion, replace transformer and elevate with cement base at USCG site within a \$100,000 budget.

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

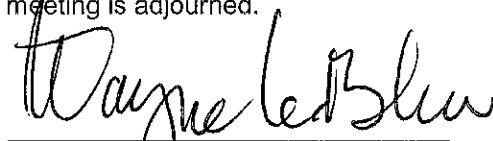
Primeaux, Touchet & Associates, L.L.C. – Inv. 16-125-13	\$3,768.32
Primeaux, Touchet & Associates, L.L.C. – Inv. 16-125-14	\$1,201.10
Primeaux, Touchet & Associates, L.L.C. – Inv. 17-011-2	\$ 528.00

Project List: President Wayne LeBleu stated the Drainage Project at the Port of Vermilion is complete and we have accepted bids for the Port of Vermilion Alternate Access Road, completing 14 of the 18 listed projects.

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 is adjourned.



TIM CRESWELL
SECRETARY-TREASURER



WAYNE LEBLEU
PRESIDENT