

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, June 26, 2018 at the Abbeville Harbor & Terminal District office.

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

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

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Patrick Duhon and unanimously carried to accept the minutes of the May 29, 2018 Regular meeting.

Secretary-Treasurer Bud Zaunbrecher turned the meeting over to Steve Dischler with Darnall, Sikes, Gardes & Frederick to present the 2017 Audit Report. The Commissioners discussed this.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Patrick Duhon and unanimously carried to adopt the 2017 Audit Report as presented.

Executive Director Jay Campbell reminded the Commissioners the Ethics Training Online Course must be completed before December 31, 2018.

Executive Director Jay Campbell updated the Commissioners on the Port of Vermilion Alternate Access Road stating the State portion of the project should be completed by Thursday or Friday. Local DOTD will then have to install guard rails and place reclaimed material on the sides of the road.

Executive Director Jay Campbell said he had a requests from the landowner at the Port of Vermilion Alternate Access Road site to place a gate or fence where some vehicles have gone off the road. The Commissioners discussed this and requested Director Jay Campbell to get a quote for the gate or fence.

Executive Director Jay Campbell stated we have received letters from the City of Abbeville nominating Wayne LeBleu and Francis Touchet and the Vermilion Parish Police Jury nominating Wayne LeBleu and Joseph Hebert for consideration of appointment to the Board of Commissioners.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Patrick Duhon and unanimously carried to elect Commissioner Wayne LeBleu for another six year term on the Abbeville Harbor & Terminal Board of Commissioners.

Executive Director Jay Campbell presented the annual letter to the Mayor and City Councilmen of the City of Abbeville and the President and Police Jurors of the Vermilion Parish Police Jury.

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 Bulkhead Emergency Dredging Project.

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

Broussard Brothers Inc. – Estimate for Partial Payment 2	\$11,818.79
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Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen and unanimously carried to pay the following invoice.

Primeaux, Touchet & Associates, L.L.C. – Inv. 17-128-5	\$ 480.00
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The Commissioners discussed Hurricane Readiness.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Patrick Duhon and unanimously carried to pay the following invoice.

Roger E. Boynton, Attorney - Inv. 2018-5	\$ 760.00
Roger E. Boynton, Attorney – Inv. 2018-6	\$ 190.00
Roger E. Boynton, Attorney – Inv. 2018-7	\$ 237.50

The Commissioners discussed the Project List.

Attorney Roger Boynton administered the Oath of Office to Commissioner Wayne LeBleu.

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

  
BUD ZAUNBRECHER  
SECRETARY-TREASURER

  
CARLTON CAMPBELL  
PRESIDENT