

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P. M. Tuesday, March 28, 2017 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, Gerald Libersat
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 guests Francis Plaisance, City of Abbeville; Lt. Dwayne Broussard, Vermilion Parish Sheriff Office, Marie Constantine and Roslyn Simon, Leadership Vermilion and Commissioner Gerald Libersat's family, Julie, Shannon, Jenna, Anna, Keri, Kevin, Jill and Brock

Welcome everyone. It gives me great pleasure tonight to welcome you Gerald. It has been a long time and we are very excited to have you here tonight. Gerald is a man I served with for 31 years on this Board and I always looked forward to his insight and the things that are necessary for the Board and the betterment of the Community. I have always known him to be very tireless in the pursuit of the efforts of the Board, but I have also known him to be a very generous human being and it is with great pleasure that we welcome you here tonight. It is interesting and it is important to note that the building that we are sitting in tonight, Gerald was the one who was instrumental in acquiring this building on our behalf. When we were moving around with the Chamber, office to office and wherever they happened to be and also when we were having meetings at the Country Club where the Kiwanis Club would be walking through in the middle of the meeting. This building was vacant and was an eyesore to the Community. Gerald served as President at the time and he suggested that we purchase the building and use it as our offices which we did. It has been a great thing for us. We can thank Gerald because he was primarily instrumental in making this happen. Gerald and I were also on the Board when the Port was just getting started and he was very instrumental in a lot of the development. He was also instrumental at the time when we acquired the Launch Facility in Intracoastal City and also acquired adjoining property. Gerald has been wonderful in the Community and everyone should thank him. It gives me great pleasure to present to you tonight a small token of our gratitude for the time that you spent on this Board.

This is a plaque I would like to present to you for your years of service which says "In appreciation to Gerald D. Libersat for 31 years of service to the Community as a Board Member of the Abbeville Harbor & Terminal District" on behalf of the Commissioners here I would like to present to you this small token of our appreciation.

Commissioner Tim Creswell spoke a few words to the family and Commissioners about his serving with Commissioner Gerald Libersat and their youth.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to accept the minutes of the February 27, 2017 Regular meeting.

Executive Director Jay Campbell reminded the Commissioners about the 2017 Ethics Training Online Course that has to be completed before the end of this year.

Director Jay Campbell updated the Commissioners on the Easement Agreement with Mr. Paul Cummings for the Alternative Access Road to the Port of Vermilion.

Director Jay Campbell updated the Commissioners on the Corps of Engineer Permit request.

Director Jay Campbell updated the Commissioners on the Port Priority request.

Engineer Richard Primeaux updated the Commissioners on the Alternate Access Road to the Port of Vermilion. The Commissioners discussed this.

Engineer Richard Primeaux updated the Commissioners on the Port Priority request.

Engineer Richard Primeaux reported on the Abbeville Public Boat Launch. The mud has been removed and two loads of limestone have been delivered. Two more loads should be delivered within the next couple of weeks.

Engineer Richard Primeaux reported on the Port of Vermilion Drainage project. 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 request proposals for Port of Vermilion Drainage project to complete the project.

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

Roger Boynton, Attorney – Invoice 2017-04	\$ 360.00
Roger Boynton, Attorney – Invoice 2017-05	\$2,475.00

New Business: The Commissioners discussed the need to request one new nominee from the City of Abbeville and the Vermilion Parish Police Jury for replacement of Commissioner Gerald Libersat because Cobb LeBouef has withdrawn due to his work.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to authorize Executive Director Jay Campbell to send letters to the City of Abbeville and the Vermilion Parish Police Jury asking for a new nominee due to one of the nominees withdrawing his name for consideration to replace Commissioner Gerald Libersat.

Old Business: President Wayne LeBleu discussed the Project List adding the drainage project at the Port of Vermilion and the Security Camera at the Intracoastal City Boat Launch. The Commissioners discussed this.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried with Commissioner Tim Creswell and Commissioner Jimmie Steen abstaining their votes authorizing Executive Director Jay Campbell to purchase the Security camera and have it installed.

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