

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P. M. Tuesday, November 28, 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, Wayne LeBleu, Bud Zaunbrecher
Commissioners absent:	Tim Creswell, Jimmie Steen
Executive Director present:	Jay Campbell
Secretary present:	Cheryl Broussard
Engineers present:	Richard Primeaux
Legal Advisor present:	Roger Boynton

President Wayne LeBleu welcomed guests Chris Rosa with the Abbeville Meridional, Holly, Claire, Pierce and Carrick Boffy with Fishing for Memories and Mark Shirley with LSU Ag Center.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Patrick Duhon and unanimously carried to accept the minutes of the October 31, 2017 Regular Meeting and the November 15, 2017 Special Meeting.

Director Jay Campbell discussed the December meeting date with the Commissioners. The Commissioners decided to have the meeting on December 19, 2017.

Holly Boffy reported they had presented a check for \$15,000 to the Alzheimer’s Association. Holly Boffy asked for the permission to use the Intracoastal City Boat Launch for next year’s Fishing Rodeo on June 7 – 10, 2018.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Patrick Duhon and unanimously carried to allow the Fishing for Memories Rodeo to be held at the Intracoastal City Boat Launch next year, June 7 – June 10, 2018.

Mark Shirley with the LSU Ag Center spoke for Joseph Dong a shrimper from Intracoastal City is having problems at their shrimp docks which have silted in and they are losing business and would like to request any suggestions from the Board of Commissioners as to what can be done to help with the silting. The Commissioners discussed this and Director Jay Campbell will look into this problem and see if there is anyone that could offer help in this matter.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Alternate Access Road and presented Partial Payment No. 3 from Glenn Lege Construction, Inc.

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

Glenn Lege Construction, Inc. – Request for Partial Payment No. 3	\$227,226.50
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Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Bulkhead Emergency Dredging project.

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

Primeaux, Touchet & Associates, L.L.C. – Inv. 16-125-20	\$2,826.24
Primeaux, Touchet & Associates, L.L.C. – Inv. 16-125-21	\$1,650.00
Primeaux, Touchet & Associates, L.L.C. – Inv. 17-128-2	\$6,348.00

Attorney Roger Boynton is working on an ordinance with the Vermilion Parish Police Jury for restricted use and speed limits on the Port of Vermilion Alternate Access Road.

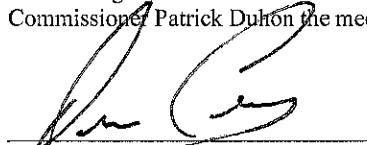
Upon motion of Commissioner Patrick Duhon and duly seconded by Commissioner Carlton Campbell and unanimously carried to approve adoption of a Resolution requesting Vermilion Parish Police Jury to adopt an ordinance relative to the Port of Vermilion Alternate Access Road.

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

Attorney Roger E. Boynton – Inv. 2017-15	\$ 270.00
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President Wayne LeBleu discussed the Project List.

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



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TIM CRESWELL  
SECRETARY-TREASURER



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WAYNE LEBLEU  
PRESIDENT