

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P. M. Tuesday, September 26, 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, 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 Craig Hebert with Craig Hebert Engineering, LLC.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell and unanimously carried to accept the minutes of the August 29, 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 asked for a Resolution regarding our Fiscal Agency Agreement concerning authorization of check signing with Bank of Abbeville.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to authorize a Resolution accepting Bank of Abbeville as our fiscal agent and authorizing all Commissioners as check signers on all accounts at Bank of Abbeville.

Executive Director Jay Campbell asked for a motion to approve a lease with Industrial Scrap Metals, LLC.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Tim Creswell and unanimously carried to approve the lease with Industrial Scrap Metals, LLC for lots 2,3 and 4 at the Port of Vermilion.

Executive Director Jay Campbell informed the Commissioners we will be reinstalling the Pay Station at the Intracoastal City Boat Launch on Wednesday October 4th.

Executive Director Jay Campbell informed the Commissioners that on October 1st he will officially be in the DROP Program (Deferred Retirement Option Plan) for State Employees.

Engineer Richard Primeaux reported the contractor has started on the Port of Vermilion Alternate Access Road Project.

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

Glenn Lege Construction, Inc. Application for Partial Payment No. 1	\$33,168.28
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Engineer Richard Primeaux introduced Mr. Craig Hebert, electrical engineer who updated the Commissioners on the Port of Vermilion Shore Power. The Commissioners discussed this and decided to inform Port of Vermilion tenants of this problem by mail with a deadline for a response.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Bulkhead repairs at Lot 1. The contractors have started repairs on cap rail.

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

Primeaux, Touchet & Associates, L.L.C. – Invoice 16-125-16	\$ 741.04
Primeaux, Touchet & Associates, L.L.C. – Invoice 16-125-17	\$2,025.00

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

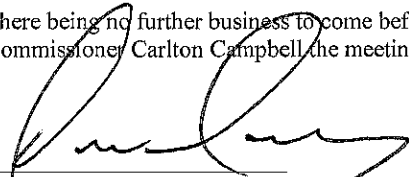
Roger E. Boynton – Invoice 2017-11	\$ 684.00
Roger E. Boynton – Invoice 2017-12	\$1,080.00

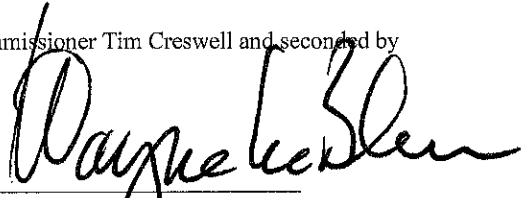
The Commissioners discussed the Project List.

Old Business: Executive Director Jay Campbell requested to have soundings made at entrance to the north slip. The Commissioners discussed this.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to authorize Engineer Richard Primeaux to apply for general permit for slip at Port of Vermilion.

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