

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P. M. Tuesday, December 20, 2016 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
Commissioners absent:	None
Executive Director present:	Jay Campbell
Secretary present:	Cheryl Broussard
Engineers present:	Richard Primeaux
Legal Advisor absent:	Roger Boynton

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell and unanimously carried to accept the minutes of the November 29, 2016 Regular meeting.

Secretary-Treasurer Tim Creswell presented the 2016 Final Amended Budget and the 2017 Proposed Budget. The Commissioners discussed this.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to approve the 2016 Final Amended Budget and the 2017 Proposed Budget.

Executive Director Jay Campbell presented the Auditor's Engagement Letter, the Louisiana Attestation Questionnaire and the Louisiana Compliance Questionnaire.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize President Wayne LeBleu, Vice President Tim Creswell and Executive Director Jay Campbell to sign the Auditor's Engagement letter, the Louisiana Attestation Questionnaire and the Louisiana Compliance Questionnaire.

Executive Director Jay Campbell discussed with the Commissioners a request from Cajun Maritime to sublease a portion of their lot.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to allow Cajun Maritime to sublease a portion of their lot contingent to Attorney Roger Boynton approving lease and adding Abbeville Harbor and Terminal District as additional insured.

The Commissioners discussed the status of the Plaque for Commissioner Gerald Libersat.

Engineer Richard Primeaux updated the Commissioners on the Alternate Access Road at Port of Vermilion. The Commissioners discussed this and requested Engineer Richard Primeaux request bids for single lane road and bridge with alternate bids for double lane road and double lane bridge.

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

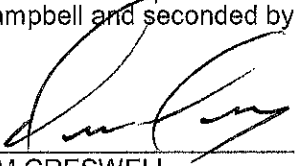
Primeaux, Touchet & Associates, L.L.C. – Inv. 16-125-5	\$7,536.64
Primeaux, Touchet & Associates, L.L.C. – Inv. 16-125-6	\$ 890.00

Old Business: The Commissioners discussed the Project List.

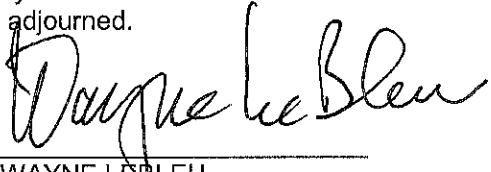
President Wayne LeBleu wished everyone and their families a Merry Christmas and a Happy New Year. The Commissioners all wished the same to everyone present.

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There being no further business to come before the Board, it was moved by Commissioner Carlton Campbell and seconded by Commissioner Tim Creswell the meeting was adjourned.



TIM CRESWELL
SECRETARY-TREASURER



WAYNE LEBLEU
PRESIDENT