

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held Tuesday, February 24, 2015 at the Abbeville Harbor & Terminal District office.

President Tim Creswell called the meeting to order with roll call:

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

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to close the acceptance of bids for the Freshwater Bayou By-Pass Repairs.

Executive Director Jay Campbell informed the Commissioners that Commissioner Carlton Campbell was called out of town on Clerk of Court business and will be unable to attend this meeting tonight.

President Tim Creswell welcomed guests Ben LeBlanc with LeBlanc Marine LLC, Megan Lalande and Holly Nelms with Leadership Vermilion.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Wayne LeBleu and unanimously carried to approve the minutes of the January 27, 2015 Regular meeting.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Wayne LeBleu and unanimously carried to authorize Engineer Richard Primeaux to open bids for the Freshwater Bayou By-Pass Repairs.

Engineer Richard Primeaux opened and read the bids as follows:

Contractor	Base Proposal
Broussard Brothers, Inc.	\$143,950.00
L & R Construction Inc. of Kaplan	\$ 82,748.96
M & C Oilfield Services, LLC	\$120,950.00
Sealevel Construction, Inc.	\$119,300.00

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen and unanimously carried to take the bids under advisement and after reviewing bids and to award the contract to the lowest responsible bidder and sign all necessary documents.

Executive Director Jay Campbell presented the Final Amended Budget Report for 2014.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Wayne LeBleu and unanimously carried to accept the 2014 Final Amended Budget Report.

Director Jay Campbell told the Commissioners that Commissioner Gerald Libersat had a follow up visit with his doctor and the doctor was pleased with his progress and he is getting a little stronger every day.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Bulkhead and Dredging project.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept Change Order No 1 for the Port of Vermilion Bulkhead and Dredging project.

President Tim Creswell commented to the ladies from Leadership Vermilion the breakdown of the 2014 Final Amended Budget report concerning the bonds that are dedicated for the bulk heading at the Port of Vermilion.

Engineer Richard Primeaux updated the Commissioners on the Intracoastal Boat Launch Dredging project.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Wayne LeBleu and unanimously carried to pay the following invoices:

Sealevel Construction, Inc. – Estimate for Partial Payment No 1	\$ 31,065.00
LeBlanc Marine, LLC – Estimate for Partial Payment No 1	\$109,033.83

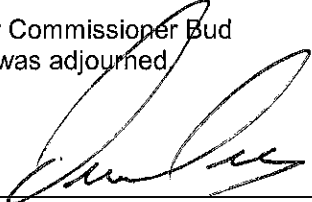
Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to pay the following invoices:

Primeaux, Touchet & Associates, L.L.C. – Invoice 13-085-8	\$1,540.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 14-039-6	\$1,940.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 14-159	\$5,952.00

The Commissioners asked Engineer Richard Primeaux to look into ways to repair the horizontal whaler at the Intracoastal City Boat Launch.

There being no further business to come before the board it was moved by Commissioner Bud Zaunbrecher and seconded by Commissioner Wayne LeBleu the meeting was adjourned.


CARLTON CAMPBELL
SECRETARY-TREASURER


TIM CRESWELL
PRESIDENT