

February 26, 2019

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, February 26, 2019 at the Abbeville Harbor & Terminal District office.

President Carlton Campbell called the meeting to order with roll call:

Commissioners present: Carlton Campbell, Wayne LeBleu, Tim Creswell, Jimmie Steen, Bud Zaunbrecher
Commissioners absent: Patrick Duhon
Executive director present: Jay Campbell
Secretary present: Cheryl Broussard
Engineer present: Richard Primeaux and Kim Touchet
Legal Advisor present: Roger Boynton

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Wayne LeBleu and unanimously carried to accept the minutes of the January 29, 2019 Regular meeting.

Executive Director Jay Campbell reminded the Commissioners about the Financial Disclosure to be completed by May 15, 2019 and return a copy to keep in file.

Executive Director Jay Campbell reminded the Commissioners about the 2019 Ethics training Online Course that has to be completed before the end of this year.

Executive Director Jay Campbell discussed with the Commissioners the lease of 122 North State Street to State Senator Bob Hensgens and Representative Ryan Bourriaque.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Wayne LeBleu and unanimously carried to make necessary renovations and not wait on State Insurance claim and to lease office to State Senator Bob Hensgens and Representative Ryan Bourriaque.

Executive Director Jay Campbell informed the Commissioners that Gulf Coast Marine Fabricators would like to lease Lot 11 at the Port of Vermilion.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell and unanimously carried to authorize Executive Director to enter into agreement with Ken Vidrine with Gulf Coast Marine Fabricators to lease Lot 11 at a cost of \$2,500 per month for 6 months. The lease will then be rated at the reduced price of all the tenants at the Port of Vermilion. Upon rate increase for tenants at the Port of Vermilion, rate for Lot 11 will increase also.

Engineer Richard Primeaux updated the Commissioners on the Capital Outlay Request for the Port of Vermilion South Slip dredging which was submitted on time.

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

Primeaux, Touchet & Associates, L.L.C. – Inv. 10-023-2 \$660.00

Engineer Richard Primeaux reported he and Director Jay Campbell had inspected the Port of Vermilion Alternate Access Road and it is still in good shape. The Commissioners discussed this.

Commissioner Wayne LeBleu asked if the opening of the locks at Bonnet Carre would affect our Port. The Commissioners discussed this.

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

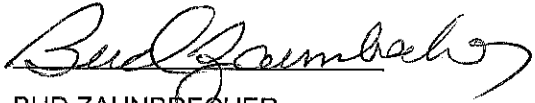
Roger E. Boynton, Attorney – Inv. 2019-1 \$475.00

Roger E. Boynton, Attorney – Inv. 2019-2 \$190.00

Page 2
February 26, 2019

The Commissioners discussed the Project List. Commissioner Wayne LeBleu requested renovation and lease to Senator Hensgens and Representative Bourriaque be added as item 4.

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



BUD ZAUNBRECHER
SECRETARY-TREASURER



CARLTON CAMPBELL
PRESIDENT