

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P. M. Tuesday, January 31, 2017 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 and Kim Touchet

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 December 20, 2016 Regular meeting.

Executive Director Jay Campbell reminded the Commissioners about the Financial Disclosure to be completed by May 15, 2017 and return a copy to keep in file.

Director Jay Campbell presented correspondence from Michael Knobloch with the Port of Morgan City concerning the "FY 2016 Complex Coordinated Terrorist Attack" grant available. The Commissioners discussed this.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Tim Creswell and unanimously carried to authorize Executive Director Jay Campbell to send a letter of support of efforts for the grant application.

Director Jay Campbell discussed the lease with Primeaux, Touchet & Associates, and L.L.C. for Suite 200 at the District Office Building.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to enter into a lease with Primeaux, Touchet & Associates, L.L.C. for a one year term.

Director Jay Campbell presented the preliminary document for the Easement with Paul Cummings for the Alternate Access Road. The Commissioners would like to read before making any decision.

Engineer Richard Primeaux updated the Commissioners on the Alternate Access Road. The Commissioners discussed this.

Engineer Richard Primeaux updated the Commissioners on the Schriefer Drive Improvement at the Port of Vermillion stating the project has been completed.

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

Glenn Lege Construction Company	\$17,497.98
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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. 16-125-7	\$8,478.72
Primeaux, Touchet & Associates, L.L.C. – Inv. 16-125-8	\$2,999.45
Primeaux, Touchet & Associates, L.L.C. – Inv. 16-040-5	\$1,202.50

President Wayne LeBleu discussed the Project List with the Commissioners.

At this time all offices of the Abbeville Harbor & Terminal District are vacant and the floor is open for nominations of President. Commissioner Wayne LeBleu was nominated by Commissioner Tim Creswell and seconded by Commissioner Bud Zaunbrecher. Motion carried. Commissioner Wayne LeBleu was unanimously elected President.

Motion was made by Commissioner Tim Creswell and seconded by Commissioner Carlton Campbell to close the nominations for President. The floor was open for nominations of Vice President. Commissioner Carlton Campbell was nominated by Commissioner Tim Creswell and seconded by Commissioner Wayne LeBleu. Motion carried. Commissioner Carlton Campbell was unanimously re-elected Vice President. Motion was made by Commissioner Wayne LeBleu and seconded by Commissioner Tim Creswell to close the nominations for Vice President. The floor was open for nominations of Secretary-Treasurer. Commissioner Tim Creswell was nominated by Commissioner Wayne LeBleu and seconded by Commissioner Carlton Campbell. Motion carried. Commissioner Tim Creswell was unanimously elected Secretary-Treasurer.

The Commissioners discussed presenting plaque to Commissioner Gerald Libersat.

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 was adjourned.



TIM CRESWELL
SECRETARY-TREASURER



WAYNE LEBLEU
PRESIDENT