

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held Tuesday, May 31, 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:	Gerald Libersat
Executive Director present:	Jay Campbell
Secretary present:	Cheryl Broussard
Engineers present:	Richard Primeaux
Legal Advisor present:	Roger Boynton

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to accept the minutes of the April 26, 2016 Regular meeting and the May 6, 2016 Special Meeting.

Executive Director Jay Campbell informed the Commissioners that Commissioner Tim Creswell's term of office will expire in June and I am requesting permission to send letters to the City of Abbeville and the Vermilion Parish Police Jury for nominations for this term.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Tim Creswell and unanimously carried to authorize Director Jay Campbell to submit letters to the City of Abbeville and the Vermilion Parish Police Jury asking for nominations for the new term of office for Commissioner Tim Creswell whose term ends at the end June.

Executive Director Jay Campbell recommended a 10% rate reduction for our tenants at the Port of Vermilion until the WTI price reaches \$60 or above for a period of 90 days.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize Director Campbell to reduce tenants lease rates by 10% beginning July 1, 2016.

Executive Director Jay Campbell recommended a contract amendment for Cajun Maritime as they have removed all big equipment from their lot and do not have any activity there. The rate will be reevaluated when one of the following occurs: 1 year from July 1, 2016, WTI Crude reaches \$60 per barrel for a period of 90 days, or when they resume operations at the Port of Vermilion.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to authorize Director Jay Campbell to amend the lease with Cajun Maritime by letter agreement.

Executive Director Jay Campbell stated we have received a request for a Letter of No Objection from Central Boat Rental. They are looking to construct a boat slip on the Gulf Intracoastal Waterway by Forked Island.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Tim Creswell and unanimously carried to authorize Director Jay Campbell to issue a letter of No Objection to Central Boat Rental.

Executive Director Jay Campbell reminded the Commissioners about the Ethics Training Course.

Executive Director Jay Campbell presented a request from the Vermilion Chamber of Commerce, Town Square Media. They are planning to redo a map and requested us to purchase an advertisement.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to not buy an advertisement for the map for the Vermilion Chamber of Commerce, Town Square Media.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Bulkhead and Dredging Project Phase IV Construction.

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

Dupre Brothers Construction Co., Inc. – Request for Partial Payment No. 5	\$157,438.27
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Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Drainage Repairs. Work on this project should begin June 6, 2016.

Engineer Richard Primeaux updated the Commissioners on the Vermilion River Bank Stabilization. The Contract is signed. We will be having a Pre-Construction meeting. They should start on this project the first or second week of June. The Commissioners discussed this.

Engineer Richard Primeaux discussed the Schriefer Drive Improvement project. We submitted to DOTD to build a six inch asphalt and it was returned saying there was a misunderstanding, they want 10" of asphalt full width. Engineer Richard Primeaux recommended we continue the project with the 10" asphalt. The Commissioners discussed this and approved the change.

Engineer Richard Primeaux reported on the Cross Section of the North and South Slips at the Port of Vermilion. The Commissioners discussed this.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to approach Dupre Brothers and request a change order to include dredging of the North Slip at the Port of Vermilion upon approval of the State.

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

Primeaux, Touchet & Associates, L.L.C. - Inv. 15-060-5	\$3,040.00
Primeaux, Touchet & Associates, L.L.C. - Inv. 13-085-31	\$3,740.00
Primeaux, Touchet & Associates, L.L.C. - Inv. 16-040-2	\$ 408.00
Primeaux, Touchet & Associates, L.L.C. - Inv. 16-072	\$1,815.00

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

Roger E. Boynton, Attorney – Inv. 2016-02	\$ 180.00
Roger E. Boynton, Attorney – Inv. 2016-04	\$ 270.00
Roger E. Boynton, Attorney – Inv. 2016-04	\$ 180.00
Roger E. Boynton, Attorney – Inv. 2016-05	\$ 540.00

New Business: Executive Director Jay Campbell stated Stallion Offshore Quarters has requested limestone to be placed from the Bulkhead to the main building.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell to authorize Executive Director Jay Campbell to provide the requested limestone to Stallion Offshore Quarters.

Commissioner Tim Creswell informed the Commissioners that at the Commissions meeting in Baton Rouge, the Corps and CPRA notified Commissions that the Southwest Studies project which we have been working on for 11 years has gotten a positive Chief report. The Commissioners discussed this.

Old Business

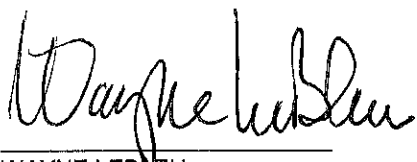
PROJECT LIST

1. Replace Bridge on Hwy 690 to Port of Vermilion – Sean Wilson, Secretary of DOTD is aware of our situation and Nick Gautreaux is working on this also, State will handle this. Still being pursued.
2. Pay Station at Launch – Replace – Intracoastal City Boat Launch – in investigating stage
3. Drainage Issues – Port of Vermilion – Engineer Richard Primeaux gave an update
4. Bank Stabilization – Vermilion River – Port of Vermilion – Accept and open bids at May 6, 2016
Special meeting – Engineer Richard Primeaux gave an update
5. Sub Station – Renovation/Repairs - Intracoastal City Boat Launch – Repairs are minimal. Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize Director Jay Campbell to replace window air condition unit and refrigerator and to stabilize and repair stairs. – Work is ongoing.
6. Coast Guard Station – Renovations – Port of Vermilion – Renovations completed
7. Widening Entrance from 690 to Port of Vermilion – Waiting on permit
8. Harbor Office - Paint Interior – Painting done
9. Replace/Repair/Clean sign at Port of Vermilion Entrance – Work done
10. Black Top Parking Area – Intracoastal City Boat Launch – Nothing done
11. Replace Heater Unit Upstairs South Office – District Office Building – April 27, 2016 Director Jay Campbell authorized F & R to replace unit. Work is done
12. Dig Up and Repair Sewer Drain Line at Rear of District Office Building – In progress
13. Phone System – New Phone System installed May 10, 2016
14. Marina – No change

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