

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P. M. Tuesday, July 26, 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 absent:	Roger Boynton

President Wayne LeBleu welcomed guest Lonnie Dunn with Luhr Brothers Inc.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell and unanimously carried to accept the minutes of the June 28, 2016 Regular meeting.

Executive Director Jay Campbell presented a quote from Associated Time & Parking Controls for the replacement of the Pay machine at the Intracoastal City Boat Launch. The Commissioners discussed this.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Carlton Campbell and unanimously carried to proceed with purchase of the replacement machine subject to clarification on trade in value and Verizon capability.

Executive Director Jay Campbell presented an invoice for the third annual contribution to the Vermilion Parish Economic Development District. The Commissioners discussed this.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Jimmie Steen and unanimously carried to pay the following invoice and look over contribution for next year.

Vermilion Economic Development District – Invoice VPEDD 032	\$5,000.00
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Executive Director Jay Campbell reminded the Commissioners about the Online Ethics Training Class which must be completed before the end of this year.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Bulkhead Phase IV project stating it is 99% complete.

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

Dupre Brothers Construction Co., Inc. – Estimate for Partial Payment No. 7	\$247,721.62
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Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to accept the Port of Vermilion Bulkhead Phase IV by Dupre Brothers Construction Co., Inc. as substantially complete.

Engineer Richard Primeaux updated the Commissioners on the Vermilion River Bank Stabilization at Port of Vermilion stating the project is 91% complete.

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

Luhr Bros., Inc. – Estimate for Partial Payment No. 1 \$480,798.80

Engineer Richard Primeaux updated the Commissioners on the Schriefer Drive Improvement project stating the Vermilion Parish Police Jury Supervisor plans on doing the asphalt during the month of August.

Engineer Richard Primeaux reported on the Freshwater Bayou Bypass annual inspection. The Commissioners discussed this.

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

Primeaux, Touchet & Associates, L.L.C. – Invoice 13-085-33	\$2,860.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 15-060-7	\$1,570.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 15-072-8	\$2,065.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 15-072-9	\$2,922.83
Primeaux, Touchet & Associates, L.L.C. – Invoice 16-011	\$1,008.00

President Wayne LeBleu informed the Commissioners about a meeting with Sean Wilson with DOTD concerning replacing the bridge on Hwy. 690 to Port of Vermilion. Mr. Wilson is optimistic, however, even if he put in the money for the project today, which he does not have, and he does not anticipate having any money until at least October and he does not know how much he is going to get. We are looking at three years before we can have the bridge replaced and possibly another three years if an environmental survey of the adjoining property is necessary. The Commissioners discussed this. President Wayne LeBleu requested Executive Director Jay Campbell and Engineer Richard Primeaux to look into possible temporary emergency access to the Port of Vermilion.

Commissioner Jimmie Steen suggested getting video surveillance at the Intracoastal City Boat Launch and at the Port of Vermilion. The Commissioners discussed this.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Carlton Campbell to explore the possibility of installing surveillance security cameras at the Port of Vermilion and at the Intracoastal City Boat Launch.

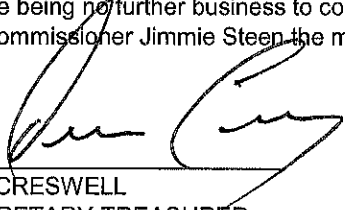
Old Business:

#### 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. Meeting Monday July 25th
2. Pay Station at Launch – Replace – Intracoastal City Boat Launch - Declared current Pay Station as Surplus – open sealed bids June 22, 2016 – 9 AM – no bids taken - Board has to declare value of property at 0
3. Drainage Issues – Port of Vermilion – Work ordered – Vermilion Shell – Pilot project complete
4. Bank Stabilization – Vermilion River – Port of Vermilion – Accepted bids at May 6, 2016  
Special meeting – Luhr Bros., Inc. apparent low bidder
5. Widening Entrance from 690 to Port of Vermilion – Received update – State requires more Asphalt on shoulder – culverts and basins being installed
6. Black Top Parking Area – Intracoastal City Boat Launch – No change
7. Dig Up and Repair Sewer Drain Line at Rear of District Office Building – Work in progress
8. Marina – No change
9. Surveillance cameras at Port of Vermilion and Intracoastal City Boat Launch.

President Wayne LeBleu stated all projects with the exception of No. 6 and No. 8 have been completed or are in final stages of completion. We will add the surveillance cameras to our list.

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



TIM CRESWELL  
SECRETARY-TREASURER



WAYNE LEBLEU  
PRESIDENT