

The Special meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 12 P. M. Thursday, May 4, 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
Legal Advisor present:	Absent

President Wayne LeBleu welcomed guest Patrick Duhon, nominee for Commissioner to replace Commissioner Gerald Libersat.

Executive Director Jay Campbell stated he and Attorney Roger Boynton met with one of Paul Cummings representatives and we had a conference call with their Attorney on the Port of Vermilion Alternate Access Road and it seems we have all the differences worked out to everyone's satisfaction. The Commissioners discussed this.

Commissioner Carlton Campbell was excused.

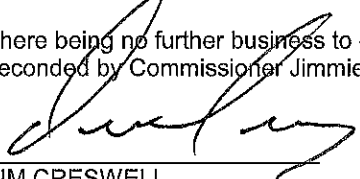
Engineer Richard Primeaux stated he spoke to the Executive Director with the Department of Transportation and Development concerning the Port Priority Funding. As soon as we have our plans ready, even if agreement is not signed, we can submit our plans.

Engineer Richard Primeaux informed the Commissioners we had received the permit from the Corps for the POV Alternate Access Road. We are still waiting for the permit from Department of Natural Resources. We did receive a general permit. We will be meeting with the local DOTD concerning the two entrances.

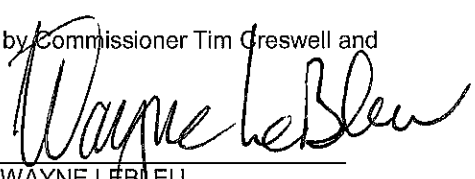
Commissioner Tim Creswell asked if we were going to have a meeting with the Port of Vermilion tenants. Director Jay Campbell said the first meeting we will have is for the signage and then as we progress we will have another meeting to discuss the tenant's responsibilities.

President Wayne LeBleu introduced Commissioner Nominee Patrick Duhon. He has been nominated by the City of Abbeville and the Vermillion Parish Police Jury. From the last meeting of the Abbeville Harbor & Terminal District Commissioner Tim Creswell had nominated Patrick Duhon. Commissioner Jimmie Steen seconded that motion and was unanimously carried to approve Patrick Duhon to serve the remainder of the unexpired term of Commissioner Gerald Libersat. Patrick Duhon stated he looks forward to being a part of it, thank you for the opportunity, I look forward to learning and will do what I can to make things better around here.

There being no further business to come before the Board it was moved by Commissioner Tim Creswell and seconded by Commissioner Jimmie Steen the meeting is adjourned.



TIM CRESWELL
SECRETARY-TREASURER



WAYNE LEBLEU
PRESIDENT