

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, May 29, 2018 at the Abbeville Harbor & Terminal District office.

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

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

President Carlton Campbell welcomed guests Madge McLain and Mollie McGee with Leadership Vermilion

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Patrick Duhon and unanimously carried to accept the minutes of the April 24, 2018 Regular meeting.

There were no comments from the public on Agenda items listed.

Executive Director informed the Commissioners it was Engineer Richard Primeaux's birthday.

Secretary-Treasurer Bud Zaunbrecher recommended adoption to renew Ad Valorem millage at a rate of 3.13.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen and unanimously carried to adopt the Ad Valorem millage at a rate of 3.13.

Executive Director Jay Campbell reminded the Commissioners the Ethics Training Online Course must be completed before December 31, 2018.

Executive Director Jay Campbell informed the Commissioners that Commissioner Wayne LeBleu 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 Patrick Duhon and duly seconded by Commissioner Jimmie Steen 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 Wayne LeBleu whose term ends at the end June.

Executive Director Jay Campbell informed the Commissioners Tanner Services had asked for an amendment to their lease on the renewal periods. They are requesting the renewal periods change from five years to annual.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to amend the lease for Tanner Services.

Executive Director Jay Campbell asked for authorization to sign a letter notifying the State that we are aware that Fishing for Memories will be selling beer on the grounds. They have received

permission from the Vermilion Parish Police Jury authorizing them to sell beer but now the State requires the landowner to sign a letter stating they are aware of it.

Attorney Roger Boynton said he has spoken to the insurance company about the subrogation and an endorsement.

Upon motion of Commissioner Patrick Duhon and duly seconded by Commissioner Jimmie Steen to proceed with letter for Fishing for Memories recognizing that we are aware they will be selling beer at the Fishing Rodeo.

Commissioner Wayne LeBleu asked since it is now a State requirement, how is that going to affect us insurance wise. Attorney Roger Boynton replied he had talked to Holly Boffy today and she is getting quotes from other people showing Abbeville Harbor & Terminal District as additional insureds. Attorney Roger Boynton replied he will talk to the insurance company because what she sent me is a lot of information that I don't think it does quite what we want it to do it terms of waiver of subrogation but I have also talked to them about putting that on there too. Attorney Roger Boynton said he will make sure Abbeville Harbor & Terminal District is covered.

Executive Director Jay Campbell updated the Commissioners on the Highway 690 Bridge Closure stating the State will begin staging their equipment on May 31st around 7:30 AM which will in effect shut the highway down at that point. We will have the Alternate Route open around 6:30 that morning and we ordered detour signs.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Alternate Access Road. We have received the no lien certificate from Glenn Lege Construction. I can now complete the project with the required items including the owner's manual.

Engineer Richard Primeaux updated the Commissioners on the United States Coast Guard Shore Power project stating the low bidder, E. P. Breaux Electrical, has withdrawn their bid due to a deviation in the Coast Guard's specifications. We have no other bids low enough to not have to be bid out.

Executive Director Jay Campbell is in communication with the United States Coast Guard in Miami.

Engineer Richard Primeaux updated the Commissioners on the Freshwater Bayou Permit stating the permit with LDNR is still intact. We are waiting for verification from the Corps.

Attorney Roger Boynton presented his invoice for preparing lease for the Rotary Club's use of the Intracoastal City Boat Launch.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen and unanimously carried to pay the following invoice:

Attorney Roger E. Boynton – Inv. 2018-4	\$570.00
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The Commissioners discussed the Project List.

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There being no further business to come before the Board, it was moved by Commissioner Wayne LeBleu and seconded by Commissioner Patrick Duhon the meeting was adjourned.


BUD ZAUNBRECHER
SECRETARY-TREASURER


CARLTON CAMPBELL
PRESIDENT