

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P. M. Tuesday, October 25, 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

President Wayne LeBleu welcomed guest Heidi Broussard with Leadership Vermilion and Burton Guidry, Attorney.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Carlton Campbell and unanimously carried to accept the minutes of the September 27, 2016 Regular meeting.

Executive Director Jay Campbell requested permission to adopt a Resolution to submit a Capital Outlay Request. Engineer Richard Primeaux is working on Port Priority funds for the road. We are also going to submit an either/or option to Capital Outlay. 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 and Engineer Richard Primeaux to prepare and submit documents to the State for Capital Outlay Funds.

Director Jay Campbell reminded the Commissioners about the Online Ethics Training Class which must be completed before the end of the year.

Engineer Richard Primeaux updated the Commissioners on the Vermilion River Bank Stabilization stating the project is substantially complete. They are demobilizing.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to accept the Vermilion River Bank Stabilization project as substantially complete and to pay the following invoice.

Luhr Bros., Inc. – Estimate for Partial Payment No. 2	\$47,357.50
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Engineer Richard Primeaux updated the Commissioners on the Schrieffer Drive Improvements at Port of Vermilion. The Vermilion Parish Police Jury is too busy to complete the project and Engineer Primeaux suggested the Abbeville Harbor & Terminal District hire a contractor to complete the work.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to authorize Engineer Richard Primeaux to contact a contractor to complete the work on Schrieffer Drive.

Engineer Richard Primeaux discussed the alternate access to Port of Vermilion. The Commissioners discussed this and decided to get all the plans and specs and agreement for landowner ready to go so that if we receive okay from Attorney General everything will be ready.

President Wayne LeBleu asked that we amend the Agenda to have Commissioner Tim Creswell take the Oath of Office.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to amend Agenda to allow Commissioner Tim Creswell to take the Oath of Office before Attorney Roger Boynton has to leave.

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

Primeaux, Touchet & Associates, L.L.C. – Inv. 15-172-11	\$2,740.17
Primeaux, Touchet & Associates, L.L.C. – Inv. 15-172-10	\$ 550.00
Primeaux, Touchet & Associates, L.L.C. – Inv. 16-125	\$6,700.00
Primeaux, Touchet & Associates, L.L.C. – Inv. 16-125-2	\$1,920.00

New Business:

The Commissioners discussed the Vermilion Parish Police Jury Resolution opposing suits against energy companies. It was the consensus of the Board to wait and get more information before taking any steps on 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.
2. Pay Station at Launch – To be replaced within the next week
3. Widening Entrance from 690 to Port of Vermilion – Hire private contractor to complete work
4. Black Top Parking Area – Intracoastal City Boat Launch – No change
5. Dig Up and Repair Sewer Drain Line at Rear of District Office Building – Work in progress
6. Marina – No change
7. Surveillance cameras at Port of Vermilion and Intracoastal City Boat Launch. – no update

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to increase the fee at the Intracoastal City Boat Launch Pay Station from \$2.00 to \$3.00.

Commissioner Jimmie Steen asked the status on the Limestone at the Abbeville Public Boat Launch. The Commissioners discussed this.

Heidi Broussard with Leadership Vermilion gave an update on Abbeville General Hospital.

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 was adjourned.


TIM CRESWELL
SECRETARY-TREASURER


WAYNE LEBLEU
PRESIDENT