

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P. M. Tuesday, September 27, 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 and Kim Touchet
Legal Advisor present:	Absent

President Wayne LeBleu welcomed guests Holly, Claire, Pierce and Carrick Boffy with Fishing for Memories, Tricia Ory with Alzheimer's Association, and Chris Rosa with Abbeville Meridional.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell and unanimously carried to accept the minutes of the August 30, 2016 Regular meeting.

Executive Director Jay Campbell turned the meeting over to Holly Boffy with Fishing for Memories for their annual check presentation to the Alzheimer's Association. Holly reported to the Fishing Rodeo and requested use of the Intracoastal City Boat Launch for next year's event from June 1 – 4, 2017.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Tim Creswell and unanimously carried to allow the Fishing for Memories Rodeo to be held at the Intracoastal City Boat Launch next year, June 1 – June 4, 2017.

Director Jay Campbell requested the Commissioners to declare zero value of equipment that was publicly bid that no bids were submitted or taken.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell and unanimously carried to declare zero value of equipment that was publicly bid that no bids were submitted or taken and dispose of it.

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 and Dredging Phase IV project.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to approve the Administrative Contract Change Order.

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

Dupre Brothers Construction Co., Inc. – Final Payment	\$27,000.00
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Engineer Richard Primeaux updated the Commissioners on the Vermilion River Bank Stabilization stating we are waiting for the Pre-Fab Boat Launch to be installed.

Engineer Richard Primeaux updated the Commissioners on the Schrieffter Drive Improvements at Port of Vermilion. We are waiting for the Vermilion Parish Police Jury to do the asphalt.

Engineer Richard Primeaux discussed with the Commissioners the Alternate Access to the Port of Vermilion. The Commissioners discussed this and agreed for Engineer Richard Primeaux to pursue negotiations with the owner of the South Route access including Wetland Mitigation, Installing a permanent bridge, installing side panels for incurrence of two way traffic and requesting permanent easement with land owner.

Director Jay Campbell suggested the possibility of requesting funds with the Port Priority Program with the DOTD.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize Executive Director Jay Campbell and Engineer Richard Primeaux to apply for funds from the Port Priority Program with DOTD.

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

Primeaux, Touchet & Associates, L.L.C. – Invoice 13-185-35 \$3,850.00

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

Roger E. Boynton, Attorney – Invoice 2016-07 \$594.00


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 – Replace – Intracoastal City Boat Launch - 22, 2016 – 9 AM -- Board declared value of property at 0
4. Bank Stabilization – Vermilion River -- Port of Vermilion – Waiting on pre-fab boat launch
5. Widening Entrance from 690 to Port of Vermilion – Received update – State requires more Asphalt on shoulder – culverts and basins being installed – waiting on black top crew
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. – no update

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