

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held Tuesday, April 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 and Kim Touchet

Legal Advisor present: Roger Boynton

President Wayne LeBleu introduced guest Brody Theriot with Leadership Vermilion.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the minutes of the March 29, 2016 meeting.

Executive Director Jay Campbell discussed the Fishing for Memories Tournament which will be held July 23 – 26, 2016. The Commissioners have approved this and I need to request Attorney Roger Boynton to start on the contract for this year's event.

Executive Director Jay Campbell stated he had given correspondence from Capital One Bank to Attorney Roger Boynton concerning changing our third party Custodial Agreement from the Federal Reserve to Mellon Bank New York. The Commissioners discussed this and agreed to remain as they are with the Federal Reserve.

Executive Director Jay Campbell stated in our Master Plan we had mentioned the possibility of a vessel tracking service capable of showing the amount of traffic down the Vermilion River or Freshwater Bayou or the Intracoastal that is not captured by the locks in case we need to apply for federal funds which would require the vessel count to demonstrate your need for the funds you apply for. I received a call from AIS who is in that business and they have a spot in Louisiana they are looking to place some antennas. If we would let them put antennas on our building here, they capture about a ten mile range, they would provide us that service for free. Director Campbell told them we also had a facility in Intracoastal where they could install antennas. The Commissioners discussed this.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to enter into an agreement with AIS for a vessel tracking service.

Executive Director reported all of the Financial Disclosures from 2015 have been submitted. The Ethics Training Course to be taken on line is due before the end 2016.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Bulkhead and Dredging Project Phase IV.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to pay the following invoice contingent upon sending invoice to the State for reimbursement.

Dupre Brothers Construction Co., Inc. – Estimate for Partial Payment No. 4 \$116,915.19

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Jimmie Steen and unanimously carried to approve Dupre Brothers Construction Co., Inc. Change Order for Additional Bumpers on Lot 10 contingent upon approval from Facility Planning and Control.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Drainage Repairs which should be complete within the month of May.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion USCG building modification.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell to accept the Port of Vermilion USCG building modification project as substantially complete.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen to pay the following invoice.

Duane Davidson Construction, Inc. – Invoice AHTD USCG-2 \$16,771.90

Engineer Richard Primeaux updated the Commissioners on the Vermilion River Bank Stabilization project stating we will accept and open bids at a Special Meeting here on Friday May 6, 2016 at noon. This Thursday, April 28, 2016 we will have a mandatory Pre Bid meeting here.

President Wayne LeBleu discussed with the Commissioners about having soundings done at the Port of Vermilion and the Intracoastal City Boat Launch.

Upon motion of Commissioner Jimmie Steen and duly carried by Commissioner Carlton Campbell and unanimously carried to authorize Engineer Richard Primeaux to do soundings of the North and South slips at the Port of Vermilion.

Engineer Richard Primeaux updated the Commissioners on the Schriefer Drive improvement project at the Port of Vermilion stating we are waiting for the permit before any work can begin.

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. – Invoice 13-085-30	\$ 4,400.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 15-060-4	\$ 1,595.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 15-159-2	\$ 1,320.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 15-113-3	\$ 768.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 15-072-6	\$20,290.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 15-072-5	\$ 613.10
Primeaux, Touchet & Associates, L.L.C. – Invoice 16-040	\$ 2,498.00

Commissioner Tim Creswell asked to be excused to attend another appointment.

Old Business:

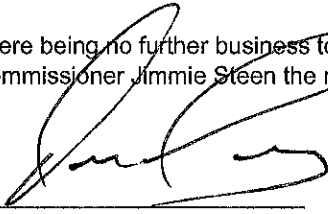
PROJECT LIST

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 – in investigating stage
3. Drainage Issues – Port of Vermilion – Should be completed during month of May
4. Bank Stabilization – Vermilion River – Port of Vermilion – Accept and open bids at May 6, 2016
Special meeting
5. Sub Station – Renovation/Repairs - Intracoastal City Boat Launch – Repairs are minimal. Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously

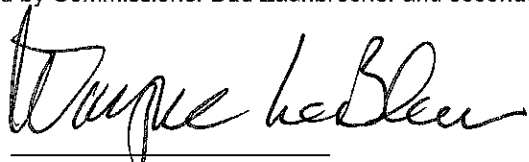
carried to authorize Director Jay Campbell to replace window air condition unit and refrigerator and to stabilize and repair stairs.

6. Coast Guard Station – Renovations – Port of Vermilion – Renovations completed
7. Widening Entrance from 690 to Port of Vermilion – Waiting on permit
8. Harbor Office - Paint Interior – Painting done
9. Replace/Repair/Clean sign at Port of Vermilion Entrance – Work done
10. Black Top Parking Area – Intracoastal City Boat Launch – Nothing done
11. Replace Heater Unit Upstairs South Office – District Office Building – April 27, 2016 Director Jay Campbell authorized F & R to replace unit
12. Dig Up and Repair Sewer Drain Line at Rear of District Office Building – In progress
13. Phone System – New Phone System installed May 10, 2016
14. Marina – No progress

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