

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

President Wayne LeBleu welcomed guests Katherine, Madeline and Ian Girard. Madeline is in a Civics class where she has to monitor a public meeting.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell and unanimously carried to accept the minutes of the March 28, 2017 Regular Meeting.

President Wayne LeBleu stated two months ago I asked Engineer Richard Primeaux to exhaust all means of funding that would relieve us of the monetary obligation for the Port of Vermilion Alternate Access Road. I am happy to report through Executive Director Jay Campbell, Engineer Richard Primeaux and Senator Nick Gautreaux efforts, we have received funding from the Port Priority Funding in the amount of \$339,000. Which will alleviate almost half of what we had proposed to spend and I would like to commend Executive Director Jay Campbell, Engineer Richard Primeaux and Senator Nick Gautreaux for a job well done.

Executive Director Jay Campbell reminded the Commissioners about the 2017 Ethics Training Online Course that has to be completed before the end of this year.

Executive Director informed the Commissioners he spoke to Paul Cummings representative today and we are waiting for a response from Paul Cummings.

Executive Director requested a Resolution needed to sign Agreement with DOTD.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Tim Creswell and unanimously carried to authorize President Wayne LeBleu to sign the Resolution needed for the Port Priority and to sign all the necessary paper work.

Engineer Richard Primeaux complimented the Board on being progressive with the Master Plan because without the Master Plan you would not have gotten this money.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Alternate Access Road recapping the bridge will be single lane, but wide enough to handle loads coming in and out of the Port. We went from a 15' to 18' wide bridge. We are currently working on the signage.

Commissioner Tim Creswell stated before we begin utilizing that road we need to have a meeting with all of the Port tenants.

Engineer Richard Primeaux stated for the bidding process, the base bid will be, the road will be a single lane, asphalt with four pullover lanes. Alternate 1 would be a 2 lane road, Alternate 2 would be strictly limestone, Alternate 3 would be a limestone two lane.

Engineer Richard Primeaux stated as of today we received approval of our joint use permit through DNR.

Engineer Richard Primeaux has spoken to the highway department and they are on board with the entrance and exit improved drive and we should get approval in a couple of weeks.

Engineer Richard Primeaux stated the Corps wetland determination came in at .21 acres. They put it on public notice which will be complete April 29<sup>th</sup>. The Corps will assign a Wetland Delineation factor.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize Director Jay Campbell to begin the mitigation process.

Engineer Richard Primeaux stated he intends to have final plans ready for next meeting in May. The Board agreed to install an 18 foot bridge on the POV Alternate Access Road.

Commissioner Bud Zaunbrecher asked if the State has been kept informed. Director Jay Campbell said yes. The State said for us to let them know when we are ready.

Engineer Richard Primeaux informed the Commissioners two loads of limestone were delivered and spread at the Abbeville Public Boat Launch. They may need one or two more loads to finish dressing it off.

Engineer Richard Primeaux stated we took quotes for the Port of Vermilion Drainage Repair and I have tabulations for you.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Tim Creswell and unanimously carried to accept the lowest quote from Glenn Lege Construction.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize an amount of \$8,000.00 in contingencies for the Port of Vermilion Drainage Repair for unforeseen conditions.

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 15-159-4	\$4,476.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 16-125-10	\$4,380.00

Attorney Roger Boynton stated the landowner for the Port of Vermilion Alternate Access Road wanted us to get our permit before he signed an Agreement. It is in his hands and we are waiting for him to return it.

Engineer Richard Primeaux stated the Wetland Delineation was completed by Tim Morton and approved by the Corps. That went really well.

Attorney Roger Boynton reviewed the DOTD contract and Resolution for the Port of Vermilion Alternate Access Road.

Attorney Roger Boynton reviewed an Agreement for the Board with Director Jay Campbell. One of the questions was about Severance. I discussed it with Attorney Woody Woodruff who thought it was a definite no. Attorney Roger Boynton asked for a Resolution to get an opinion from the Attorney General.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize Attorney Roger Boynton to consult with the Attorney General and adopt a Resolution requesting an opinion from the Attorney General regarding the severance pay of our Executive Director.

Old Business: Director Jay Campbell stated we have received new nominations from the City of Abbeville nominating Mr. Patrick Duhon and Mr. Dwayne Davidson and the Vermilion Parish Police Jury nominating Mr. Glenn Hebert and Mr. Patrick Duhon to replace Commissioner Gerald Libersat.

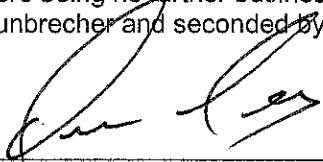
Commissioner Tim Creswell nominated Mr. Patrick Duhon to replace Commissioner Gerald Libersat. The Commissioners requested Mr. Patrick Duhon to attend a Special meeting so that the rest of the Commissioners will be able to meet him. The motion is still on the table subject to a Special Meeting and meeting with Mr. Patrick Duhon.

Project List: The Security Camera was installed and it is real clear and in real time. The Drainage Project quote has been approved.

Commissioner Carlton Campbell asked for Director Jay Campbell to have the light and the clock in the Board Room fixed.

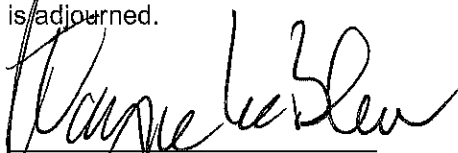
President Wayne LeBleu called up Miss Madeline Girard. I have something to present to you on behalf of the Abbeville Harbor & Terminal Board of Commissioners we would like to appoint you as Honorary Port Captain as of this day, April 25, 2017. This certificate is signed by the President, Secretary-Treasurer and Executive Director.

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



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TIM CRESWELL  
SECRETARY-TREASURER



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WAYNE LEBLEU  
PRESIDENT