

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held Tuesday, April 28, 2015 at the Abbeville Harbor & Terminal District office.

President Tim Creswell called the meeting to order with roll call:

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

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Wayne LeBleu and unanimously carried to approve the minutes of the March 31, 2015 meeting.

Secretary-Treasurer Carlton Campbell stated the Ad Valorem millage rate for 2015 is up for adoption. Last year we had a millage of 3.15.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Jimmie Steen and unanimously carried to adopt a Resolution to keep the millage at 3.15 and authorize Secretary-Treasurer Carlton Campbell to sign the Resolution and Affidavit for the adoption of the millage.

Executive Director Jay Campbell informed the Commissioners of the status of the HB 2 stating as of now we have \$1,080,000 cash in Priority 1.

Director Jay Campbell has been in communication with the Corps concerning the Soundings at Palmetto State Park for the Safe Harbor Project.

Director Jay Campbell presented the invitation for the USCG Change of Command on Friday, May 29, 2015.

Engineer Richard Primeaux updated the Commissioners on the POV Bulkhead and Dredging Project.

Upon motion of Commission Wayne LeBleu and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to pay the following invoice.

Sealevel Construction, Inc. – Estimate for Partial Payment No.3	\$284,444.25
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Engineer Richard Primeaux stated the Phase IV Bulk heading project should be bid ready at next month's meeting.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen to authorize Engineer Richard Primeaux to apply for the permit to reclaim the banks with rock stabilization for Phase IV of the Bulk heading project.

Engineer Richard Primeaux updated the Commissioners on the Intracoastal City Boat Launch Dredging project.

Engineer Richard Primeaux updated the Commissioners on the Freshwater Bayou Bypass Channel repairs.

Commissioner Wayne LeBleu asked about the overlay of the parking lot at the Intracoastal City Boat Launch. The Commissioners discussed this.

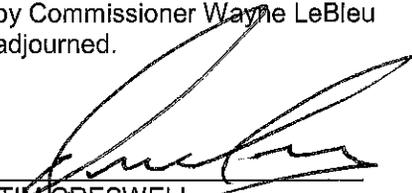
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Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Carlton Campbell and unanimously carried to pay the following invoices.

Roger Boynton, Attorney – Invoice 2015-02	\$262.50
Roger Boynton, Attorney – Invoice 2015-03	\$175.00
Roger Boynton, Attorney – Invoice 2015-04	\$350.00

There being no further business to come before the board, it was moved by Commissioner Wayne LeBleu and duly seconded by Commissioner Carlton Campbell the meeting was adjourned.

  
CARLTON CAMPBELL  
SECRETARY-TREASURER

  
TIM CRESWELL  
PRESIDENT