

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held Tuesday, August 25, 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

President Tim Creswell welcomed guests Attorney Burton Guidry; Clay Young, Riley Granger and Blake Moss with Leadership Vermilion

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to approve the minutes of the July 28, 2015 meeting.

Executive Director Jay Campbell presented correspondence from the Vermilion Parish Police Jury requesting the Abbeville Harbor & Terminal District to take over the Freshwater Bayou Boat Launch in Freshwater Bayou City. The Commissioners discussed this.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Carlton Campbell and unanimously carried to authorize Executive Director Jay Campbell to respond to Mrs. Linda Duhon with the Vermilion Parish Police Jury in a letter with the Board's wish not to take part in this endeavor.

Executive Director Jay Campbell presented correspondence from the United States Coast Guard regarding their lease at the Port of Vermilion requesting no CPI increase be made for their lease through July 31, 2021. We would be able to re-negotiate that portion at that time.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen to accept the amendment to the lease of the United States Coast Guard.

Executive Director Jay Campbell informed the Commissioners he had an inquiry from Debbie Garrot stating Mr. Robert Dafford who has painted murals at the City Hall and Black's Restaurant will be in town again and would like to know if we are interested in him possibly doing a mural on the District Office Building. The Commissioners said they would be interested in learning what he would have to offer.

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

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

Sealevel Construction, Inc. – Estimate for Partial Payment No. 6	\$149,910.00
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Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Bulkhead and Dredging Project Phase IV Construction. The Advertisement for Bids will be in tomorrow's Abbeville Meridional and we plan to have opening of bids at your September 29th meeting.

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

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

LeBlanc Marine, LLC – Estimate for Partial Payment No.2	\$ 2,052.00
LeBlanc Marine, LLC - Estimate for Partial Payment Retainage	\$12,342.87

Engineer Richard Primeaux presented photos of the repairs to the rub rail at the Intracoastal City Boat Launch and the panel put up by the United States Coast Guard Auxiliary.

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

L & R Construction Co. Inc. of Kaplan – Invoice 013573	\$7,000.00
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Engineer Richard Primeaux gave a report on the annual inspection of the Freshwater By-Pass Channel Facility. The Commissioners this.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize Engineer Richard Primeaux to look into getting someone to keep the trail open at the Freshwater By-Pass Channel twice a year.

Engineer Richard Primeaux gave a report on the United States Coast Guard office repairs at the Port of Vermilion. The Commissioners discussed this.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to obtain bids for the repairs needed at the United States Coast Guard Facility excluding replacing the front gate with Sliding gate and camera surveillance.

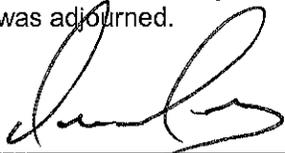
Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to pay the following invoices.

Primeaux, Touchet & Associates, L.L.C. – Inv. 13-085-17	\$1,280.00
Primeaux, Touchet & Associates, L.L.C. – Inv. 13-085-18	\$5,350.00
Primeaux, Touchet & Associates, L.L.C. – Inv. 15-011-3	\$ 468.00
Primeaux, Touchet & Associates, L.L.C. – Inv. 14-159-3	\$ 720.00
Primeaux, Touchet & Associates, L.L.C. – Inv. 14-039-7	\$ 840.00

Attorney Roger Boynton stated he had reviewed the amendment to the United States Coast Guard lease at the Port of Vermilion and did not see a problem.

There being no further business to come before the Board, it was moved by Commissioner Wayne LeBleu and duly seconded by Commissioner Bud Zaunbrecher the meeting was adjourned.


CARLTON CAMPBELL
SECRETARY-TREASURER


TIM CRESWELL
PRESIDENT