

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held Tuesday, August 26, 2014 at the Abbeville Harbor & Terminal District office.

President Tim Creswell 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
Engineer present:	Richard Primeaux and Kim Touchet
Legal Advisor present:	Roger Boynton

President Tim Creswell welcomed guests Jason Akers with Foley & Judell; David Medlin with Government Consultants, Inc.; Pierce, Carrick & Holly Boffy with Fishing for Memories; Tricia Ory, Chet Harrell and Courtney Elkins with the Alzheimer's Association; Joey Russo with Community Home Health and Hospice Care; Chris Rosa with the Abbeville Meridional and Richard Dubois 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 29, 2014 Regular meeting.

Executive Director Jay Campbell introduced Holly and Carrick Boffy to present their check to the Alzheimer's Association. They presented the check in the amount of \$50,000 which brings their six year total to \$220,000.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Carlton Campbell and unanimously carried to authorize Fishing for Memories to have their Fishing Rodeo at the Intracoastal City Boat Launch on June 25, 26, 27 and 28, 2015.

Director Jay Campbell updated the Commissioners on the Cash Line of Credit request for Capital Outlay Funds stating we should know if we are approved in September or October. The Commissioners discussed this.

Director Jay Campbell introduced Mr. Jason Akers with Foley & Judell and Mr. David Medlin with Government Consultants, Inc. They discussed the Resolution and where we stand financially.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the Resolution and authorize President Tim Creswell and Secretary-Treasurer Carlton Campbell to sign the necessary documents. Commissioner Wayne LeBleu voted yes, Commissioner Carlton Campbell voted yes, Commissioner Jimmie Steen voted yes, Commissioner Bud Zaunbrecher voted yes and President Tim Creswell voted yes. Commissioner Gerald Libersat was absent.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Carlton Campbell and unanimously carried to authorized Director Jay Campbell to amend the budget to reflect Series 2014 Bond Proceeds of \$5,000,000.

Engineer Richard Primeaux updated the Commissioners on the status of the Master Plan.

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

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize Engineer Richard Primeaux to proceed with the RFP's for the bucket dredging at the Intracoastal City Boat Launch.

Engineer Richard Primeaux reported on the Freshwater By-Pass Channel Repairs. The Commissioners discussed this.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Wayne LeBleu and unanimously carried to table the repairs until further inspection.

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. 13-146-5	\$11,720.00
Primeaux, Touchet & Associates, L.L.C. – Inv. 14-39-3	\$ 1,022.49

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

Roger E. Boynton, Attorney – Inv. 14-10	\$350.00
Roger E. Boynton, Attorney – Inv. 14-11	\$393.75
Roger E. Boynton, Attorney – Inv. 14-12	\$437.50
Roger E. Boynton, Attorney – Inv. 14-13	\$175.00

New Business: Commissioner Carlton Campbell's term of office. Director Jay Campbell stated we have received letters from the City of Abbeville nominating Carlton Campbell and Anita Levy and the Vermilion Parish Police Jury nominating Carlton Campbell and Joseph Hebert for consideration of appointment to the Board of Commissioners.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Bud Zaunbrecher to accept the nomination of Carlton Campbell and to close the nominations for Commissioner of the Abbeville Harbor & Terminal District.

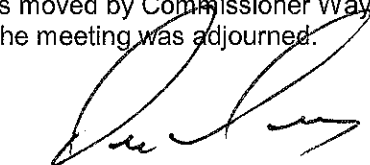
Attorney Roger Boynton administered the Oath of Office to Commissioner Carlton Campbell.

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

Vermilion Parish Economic Development District	\$5,000.00
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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