

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held Tuesday, February 23, 2016 at the Abbeville Harbor & Terminal District office.

President Wayne LeBleu called the meeting to order with roll call:

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| 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 guest Father Chris Heying with Leadership Vermilion.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to accept the minutes of the January 26, 2016 meeting.

Executive Director Jay Campbell reminded the Commissioners about the Financial Disclosure to be completed by May 15, 2016 and return a copy to keep in file.

Executive Director Jay Campbell presented a newspaper article showing the ground breaking ceremony at the Port of Vermilion for Phase IV of the Bulk Heading project. We had the pleasure of having Secretary of DOTD Sean Wilson in attendance. Senator Jonathan Perry, Representative Bob Hensgens and Representative Blake Miguez all attended. Mayor Mark Piazza and several City Councilmen and President Ronald Menard, Vermilion Parish Police Jury also attended.

Executive Director Jay Campbell informed the Commissioners we are having a problem at the Port of Vermilion where the large trucks are turning into the Port and leaving the Port, especially the ones with heavy loads. This has been brought to our attention within the last week. The Commissioners discussed this.

Executive Director Jay Campbell and Engineer Richard Primeaux met with the Vermilion Parish Police Jury road crew superintendent and Kevin Sagrera, Police Juror for our district. They both agreed that if we provided the materials they could install the improvements with the exception of the new drop inlets, they do not do those.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize Executive Director Jay Campbell to enter into a Cooperative Agreement with the Vermilion Parish Police Jury for improvements to Schriefer Drive.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize Engineer Richard Primeaux to begin the process as he presented and to contact DOTD concerning this.

Executive Director Jay Campbell stated we need to do a mold inspection of Judge Amy's office. We have found a mildew problem in there.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Tim Creswell and unanimously carried to authorize Executive Director Jay Campbell to have the entire building inspected for mold.

Engineer Richard Primeaux updated the Commissioners on the Phase III Port of Vermilion Bulkhead and Dredging project. The items in the Change order have been completed.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen to approve the Administrative Change Order.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the Port of Vermilion Phase III Bulkhead and Dredging project as complete and approve Final Payment.

Sealevel Construction, Inc. – Final Payment

\$110,183.00

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

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to pay the following bill and last month's Estimate for Partial Payment No. 2 and submit necessary paperwork to the State for reimbursement.

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| Dupre Brothers Construction Co., Inc. – Estimate for Partial Payment No. 2 | \$818,672.63 |
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Engineer Richard Primeaux reported on the Port of Vermilion Drainage Repair project. The Commissioners discussed this.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize Engineer Richard Primeaux to proceed with a Pilot Program using Mar Mak coupling on part of the drainage damage.

President Wayne LeBleu asked for more history on the coupling.

Engineer Richard Primeaux updated the Commissioners on the USCG Building Modification project. The contract is due to mobilize next week and start the flooring.

Engineer Richard Primeaux stated he is still waiting on the permit from the Corps on the Port of Vermilion Bank Stabilization project. The mitigation is done. The project is ready for bidding.

Engineer Richard Primeaux stated the USCG has asked for a makeshift boat launch while this project is being done.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen to authorize Engineer Richard Primeaux to include the USCG boat launch into the plans and to advertise for bids for the Port of Vermilion Bank Stabilization project when the permit is received from the Corps.

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


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| Primeaux, Touchet & Associates, L.L.C. – Invoice 13-085-28 | \$ 330.00 |
| Primeaux, Touchet & Associates, L.L.C. – Invoice 15-060-2 | \$ 880.00 |
| Primeaux, Touchet & Associates, L.L.C. – Invoice 13-085-27 | \$12,480.00 |
| Primeaux, Touchet & Associates, L.L.C. – Invoice 15-072-2 | \$ 9,200.00 |

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Tim Creswell and unanimously carried to pay the following invoice.

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| Roger E. Boynton, Attorney – Invoice 2016-01 | \$ 1,062.00 |
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New Business: President Wayne LeBleu presented a list of Ongoing & Potential Projects. The Commissioners discussed this. The Hwy 690 Bridge needs replacement. If this bridge fails there will be no way to Port of Vermilion. Sean Wilson Secretary of DOTD was here for the Groundbreaking ceremony at the Port of Vermilion and is going to be working with us on that project. Nick Gautreaux will be keeping in touch with Sean Wilson with DOTD.

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



TIM CRESWELL
SECRETARY-TREASURER



WAYNE LEBLEU
PRESIDENT