

Abbeville Harbor & Terminal District

January 16, 2015

The Special meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held Friday, January 16, 2015 at the Abbeville Harbor & Terminal District office.

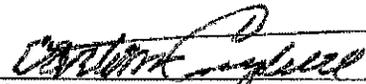
President Tim Creswell called the meeting to order with roll call:

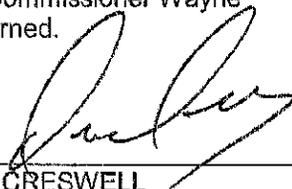
Commissioners present:	Tim Creswell, Wayne LeBleu, Jimmie Steen, Bud Zaunbrecher
Commissioners absent:	Carlton Campbell, Gerald Libersat
Executive Director present:	Jay Campbell
Secretary present:	Cheryl Broussard
Engineer present:	Richard Primeaux
Legal Advisor present:	Roger Boynton

Engineer Richard Primeaux discussed Change Order No. 1 for the Proposed Port of Vermillion Bulkhead and Dredging Project.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen and unanimously carried to award the contract to Sealevel Construction, Inc. and to accept Change Order No. 1 for the Proposed Port of Vermillion Bulkhead and Dredging Project and to authorize President Creswell (or Executive Director Jay Campbell) to sign the necessary documents

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


CARLTON CAMPBELL
SECRETARY-TREASURER


TIM CRESWELL
PRESIDENT