

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held Tuesday, January 27, 2015 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
- Legal Advisor present: Roger Boynton

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Jimmie Steen and unanimously carried to approve the minutes of the December 16, 2014 Regular meeting

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to approve the minutes of the January 16, 2015 Special meeting.

Executive Director Jay Campbell updated the Commissioners on Commissioner Gerald Libersat's condition.

Director Jay Campbell stated it is time to renew our contract with Direct Solutions Strategies, LLC.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Wayne LeBleu and unanimously carried to renew our contract with Direct Solutions Strategies, LLC.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermillion Bulkhead and Dredging project. Contractor was given the notice to proceed yesterday. The Commissioners discussed this.

Engineer Richard Primeaux updated the Commissioners on the Intracoastal City Boat Launch dredging project stating the contractor is mobilized and will begin dredging tomorrow. It should be complete with the dredging portion in five to ten days.

Executive Director Jay Campbell informed the Commissioners that there was an article concerning the Intracoastal City Boat Launch closure in the Meridional and was announced several times on KATC TV3.

Engineer Richard Primeaux discussed the proposed Freshwater Bayou Bypass Channel repairs with the Commissioners.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Carlton Campbell and unanimously carried to authorize Engineer Richard Primeaux to prepare the documents and submit advertisement for bids for the proposed Freshwater Bayou Bypass Channel repair project.

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

Primeaux, Touchet & Associates, L.L.C. – Invoice 14-039-5	\$3,816.00
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Attorney Roger Boynton discussed the proposed changes on the Legislation for the Vermillion Economic Development District.

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

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Roger Boynton, Attorney – Invoice 2015-01

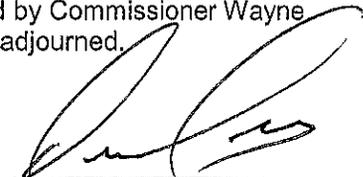
\$787.50

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried that the slate of officers remain the same for 2015 as they were for 2014.

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