

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held Tuesday, January 26, 2016 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

President Tim Creswell welcomed guest Burton Guidry, Attorney.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to accept the minutes of the December 15, 2015 meeting.

Executive Director Jay Campbell presented the financial disclosure to the Commissioners to be completed by May 15, 2016 and return a copy to keep in file.

Executive Director Jay Campbell discussed with the Commissioners the Pay Station at the Intracoastal City Boat Launch. The factory will no longer support the software. The Commissioners discussed this and asked Executive Director Jay Campbell to continue looking at machines with more options.

Executive Director Jay Campbell stated as a result of our permit application for the Bank Stabilization on the River side at the Port of Vermillion, the Corps requires us to mitigate 2.25 acres. We have contacted several of the Wildlife Mitigation Banks and come up with two of them, Louisiana Wetlands, L.L.C. and Cypremort Teche Mitigation Bank. They both require \$11,000 per acre. Both of these round up to the next 1/10 of 2.25 acres =2.30 acres. The Commissioners discussed this.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Carlton Campbell and unanimously carried to authorize Executive Director Jay Campbell to enter into an agreement with Cypremort Teche Mitigation Bank, remit payment and authorize Executive Director Jay Campbell to sign any and all documents.

Executive Director Jay Campbell stated we will be sending in a request for payment to the State for POV Bulkhead and Dredging Phase IV. We need a resolution authorizing Executive Director Jay Campbell to sign any and all documents necessary for this project.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize Executive Director Jay Campbell to sign any and all documents necessary for the POV Bulkhead and Dredging Phase IV.

Engineer Richard Primeaux updated the Commissioners on the POV Bulkhead and Dredging Project Phase III.

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. 11	\$158,431.20
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Engineer Richard Primeaux updated the Commissioners on the POV Bulkhead and Dredging Project Phase IV.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to approve payment of the following invoice subject to submittal of documents to the State for reimbursement.

Dupre Brothers Construction Co. Inc. – Estimate for Partial Payment No. 1	\$60,515.00
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Engineer Richard Primeaux discussed the Port of Vermillion Drainage repairs project. The Commissioners advised Engineer Richard Primeaux to continue research and give a recommendation at the next meeting.

Engineer Richard Primeaux informed the Commissioners about the bids received for the USCG Building Modification.

Davidson Construction, Inc.	\$46,900.00
Wayne Touchet	\$53,500.00

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen and unanimously carried to award the contract to Davidson Construction, Inc.

Engineer Richard Primeaux discussed the Port of Vermilion Bank Stabilization project with the Commissioners.

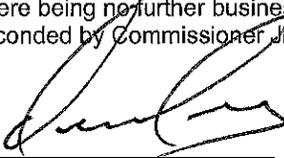
Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize Engineer Richard Primeaux to prepare plans for submittal after receiving permit.

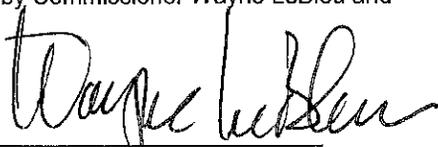
Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to pay the following invoices.

Primeaux, Touchet & Associates, L.L.C. – Invoice 13-085-25	\$ 660.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 13-085-26	\$ 825.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 15-060-1	\$ 935.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 15-159	\$5,810.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 15-113-1	\$9,271.00

At this time all offices of the Abbeville Harbor & Terminal District are vacant and the floor is open for nominations of President. Commissioner Wayne LeBleu was nominated by Commissioner Tim Creswell and seconded by Commissioner Carlton Campbell. Motion carried. Commissioner Wayne LeBleu was unanimously elected President. Motion was made by Commissioner Tim Creswell and seconded by Commissioner Carlton Campbell to close the nominations for President. The floor was open for nominations of Vice President. Commissioner Carlton Campbell was nominated by Commissioner Wayne LeBleu and seconded by Commissioner Tim Creswell. Motion carried. Commissioner Carlton Campbell was unanimously re-elected Vice President. Motion was made by Commissioner Wayne LeBleu and seconded by Commissioner Tim Creswell to close the nominations for Vice President. The floor was open for nominations of Secretary-Treasurer. Commissioner Tim Creswell was nominated by Commissioner Carlton Campbell and seconded by Commissioner Bud Zaunbrecher. Motion carried. Commissioner Tim Creswell was unanimously elected Secretary-Treasurer. Motion was made by Commissioner Carlton Campbell and seconded by Commissioner Bud Zaunbrecher to close the nominations for Secretary-Treasurer.

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.


TIM CRESWELL
SECRETARY-TREASURER


WAYNE LEBLEU
PRESIDENT