

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held Tuesday, July 28, 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, Carlton Campbell, 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 guests Holly, Carrick and Pierce Boffy with Fishing for Memories; Tricia Ory with Alzheimer's Association and Chris Rosa with the Abbeville Meridional.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Wayne LeBleu and unanimously carried to approve the minutes of the June 30, 2015 meeting.

Executive Director Jay Campbell informed the Commissioners that the Bonding Commission had met on July 16th and approved a line of credit for \$1,080,000 to the Abbeville Harbor & Terminal District. The Commissioners discussed this.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize Executive Director Jay Campbell and Engineer Richard Primeaux to advertise for bids for Phase IV of the Bulkhead and Dredging Project.

President Tim Creswell said on behalf of him and the other Commissioners to Congratulate Director Jay Campbell on the work he has done with Senator Perry, Representative Hensgens and Nick Gautreaux to get us that \$1,080,000 from the State. Jay did an outstanding job.

Director Jay Campbell stated the Cutter Homeport for the Pelican at the Port of Vermilion is 15 years old and repairs are needed. The Commissioners discussed this.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Carlton Campbell and unanimously carried to authorize Engineer Richard Primeaux to get estimates for repairs and upgrades to renovations.

Holly Boffy with Fishing for Memories informed the Commissioners on the outcome of the of the Fishing for Memories Rodeo held at the Intracoastal City Boat Launch and to obtain permission to hold the Fishing Rodeo again next year. The Boffy's presented Tricia Ory with the Alzheimer's Association a check for \$30,000. This check represents a milestone for the Boffy's bringing their total donation for seven years to \$250,000.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to allow the Fishing for Memories Rodeo to be held at the Intracoastal City Boat Launch next year, June 23 – June 26, 2016.

President Tim Creswell congratulated Holly Boffy on completion of her Doctorate.

The Commissioners discussed the Pay Station at the Intracoastal City Boat Launch.

Commissioner Jimmie Steen stated the bumper rail at the Intracoastal City Boat Launch is bad from the launch to the end.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to repair the bumper rail with an estimate from L & R Construction in the amount of \$7,000.

Engineer Richard Primeaux updated the Commissioners on the Bulkhead and Dredging project at the Port of Vermilion presenting pictures to show the work being done. The Commissioners discussed this.

Engineer Richard Primeaux stated the Corps acknowledged the receipt of the permit request.

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

Sealevel Construction, Inc. – Estimate for Partial Payment No. 5 \$290,830.15

Engineer Richard Primeaux updated the Commissioners on Phase IV of the Port of Vermilion Bulkhead and Dredging Project. We are waiting to receive concurrence from Facility Planning & Control to set a bid date. The Commissioners discussed this.

Engineer Richard Primeaux stated he was at the Intracoastal City Boat Launch yesterday and the Contractor was able to get the spoil transfer area graded off nicely.

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

Primeaux, Touchet & Associates, L.L.C. –Inv. 13-085-15	\$37,600.00
Primeaux, Touchet & Associates, L.L.C. – Inv.13-085-16	\$ 5,885.00

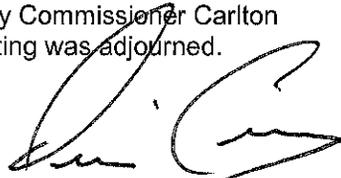
Attorney Roger Boynton administered the Oath of Office to Commissioner Jimmie Steen.

Director Jay Campbell informed the Commissioners that Commissioner Gerald Libersat is doing well, he goes back to the doctor next week and hopefully the results of his latest biopsy will allow them to move forward.

Commissioner Carlton Campbell thanked the Commissioners for their condolences and visiting with him and his brother.

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


CARLTON CAMPBELL
SECRETARY-TREASURER


TIM CRESWELL
PRESIDENT