

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held Tuesday, July 29, 2014 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

President Tim Creswell welcomed guests Jason Akers with Foley & Judell and Ross Comeaux with Leadership Vermilion.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Wayne LeBleu and unanimously carried to approve the minutes of the June 24, 2014 Regular meeting.

Executive Director Jay Campbell advised the Commissioners that Commissioner Gerald Libersat was in the hospital and Commissioner Carlton Campbell's daughter had surgery out of town.

Director Jay Campbell presented a photo requested by the USCG Auxiliary to place a slip board at the Intracoastal City Boat Launch. The Commissioners asked Director Jay Campbell to invite the USCG Auxiliary to attend a meeting to give more information about the slip board.

Director Jay Campbell informed the Commissioners he was working on the Cash Line of Credit which we should hear something about in September, October or November of this year. The Commissioners discussed this.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize Director Jay Campbell to submit a letter to City of Abbeville and Vermilion Parish Police Jury asking for nominations for the new term of office. Commissioner Carlton Campbell will serve until he is re-nominated or replaced and that he continue to serve as Secretary-Treasurer on our Board and he continue to represent us on the Vermilion Parish Economic District.

Director Jay Campbell presented an invoice from the Vermilion Parish Economic District in the amount of \$5,000. The Commissioners discussed this.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to table any action concerning the Vermilion Parish Economic District until the next meeting.

Jason Akers with Foley & Judell spoke to the Commissioners concerning the Bonds. The Commissioners discussed this.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize Director Jay Campbell to check with the references about their experience working with Government Consultants, Inc. and if these references check out inform Foley & Judell for them to obtain written representation for Abbeville Harbor & Terminal District with Government Consultants, Inc.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize Director Jay Campbell to enter into Resolution and authorize Secretary-Treasurer Carlton Campbell to sign Resolution with Foley & Judell retaining Government Consultants, Inc. to act as Municipal Advisor with respect to the Bonds once the references were checked out.

Engineer Richard Primeaux updated the Commissioners on Master Plan.

Engineer Richard Primeaux informed the Commissioners the application for the permit for the Intracoastal City Boat Launch Dredging is complete and we are waiting for Corps of Engineers permit. The Commissioners discussed this.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion bulkhead and dredging project stating the plans are complete and have been send to Facility Planning & Control. The Commissioners discussed this.

Engineer Richard Primeaux informed the Commissioners he would have a cost estimate for the repairs at Freshwater Bayou at the next meeting.

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

Primeaux, Touchet & Associates, L.L.C. – Invoice 14-011-3	\$ 240.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 13-068-4	\$ 220.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 13-156-4	\$6,005.00

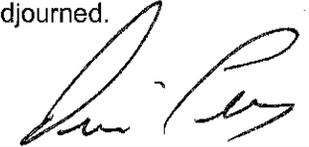
Attorney Roger Boynton discussed the response letter he received from Paul Moresi in reference to the Vermilion Parish Economic District.

Attorney Roger Boynton informed the Commissioners the lease with Clean Gulf Associates has been signed.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to delete the Executive Session.

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

  
CARLTON CAMPBELL  
SECRETARY-TREASURER

  
TIM CRESWELL  
PRESIDENT