

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, July 31, 2018 at the Abbeville Harbor & Terminal District office.

President Carlton Campbell called the meeting to order with roll call:

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

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Patrick Duhon and unanimously carried to accept the minutes of the June 26, 2018 Regular meeting.

Executive Director Jay Campbell reminded the Commissioners the Ethics Training Online Course must be completed before December 31, 2018.

Executive Director Jay Campbell stated we need a Resolution and an updated Contract signed with the State DOTD Port Priority Program for the Port of Vermillion Alternate Access Road.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Tim Creswell and unanimously carried to authorize the President and Secretary-Treasurer to sign Resolution and updated Contract with the State DOTD Port Priority Program.

Executive Director Jay Campbell updated the Commissioners on the Freshwater Bayou Locks funding.

Executive Director Jay Campbell presented correspondence and an invoice from Vermillion Economic Development District. The Commissioners discussed this.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen that no payment will be sent to Vermillion Economic Development District. Commissioner Patrick Duhon opposed this motion.

An estimate to install a gate at the Port of Vermillion Alternate Access Road was presented.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize Bayou Fencing & Supply to install a gate at the Port of Vermillion Alternate Access Road in the amount of \$1,450.00.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermillion Bulkhead Emergency Dredging project stating it is substantially complete.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to accept the project as substantially complete.

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

Broussard Brothers, Inc. – Estimate for Partial Payment No. 3 \$42,004.35

Engineer Richard Primeaux gave a report on the Fresh Water Bayou barges stating everything is structurally sound. There are a few rusted spots on the handrail and a few missing signs.

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Attorney Roger Boynton presented his invoices.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Patrick Duhon and unanimously carried to pay the following invoice.

Roger E. Boynton – Inv. 2018-8	\$475.00
Roger E. Boynton – Inv. 2018-9	\$332.50

The Commissioners discussed the Project List.

There being no further business to come before the board, it was moved by Commissioner Jimmie Steen and seconded by Commissioner Tim Creswell the meeting was adjourned.


BUD ZAUNBRECHER
SECRETARY-TREASURER


CARLTON CAMPBELL
PRESIDENT