

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P. M. Tuesday, June 27, 2017 at the Abbeville Harbor & Terminal District office.

President Wayne LeBleu called the meeting to order with roll call:

Commissioners present: Patrick Duhon, Carlton Campbell, Tim Creswell, Wayne LeBleu, Jimmie Steen, Bud Zaunbrecher
Commissioners absent: None
Executive Director present: Jay Campbell
Secretary present: Cheryl Broussard
Engineers present: Richard Primeaux
Legal Advisor present: Roger Boynton

President Wayne LeBleu welcomed guest Steve Dischler with Darnall, Sikes, Gardes & Frederick.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Carlton Campbell and unanimously carried to accept the minutes of the May 30, 2017 Regular Meeting.

Secretary-Treasurer Tim Creswell turned the meeting over to Steve Dischler with Darnall, Sikes, Gardes & Frederick to present the 2016 Audit Report. The Commissioners discussed this.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Zaunbrecher and unanimously carried to accept the 2016 Audit Report as presented.

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

Darnall, Sikes, Gardes & Frederick – Invoice 27914 \$13,600.00

Executive Director Jay Campbell reminded the Commissioners the Ethics Training Online Course must be completed before December 31, 2017.

Executive Director Jay Campbell updated the Commissioners on the need to replace the cap rail at the Port of Vermilion USCG site. The Commissioners discussed this.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize Engineer Richard Primeaux to inspect the bulkhead and tie backs at the USCG site at Port of Vermilion and to replace the cap rail, sand blast additional cap rail as needed and check the meter for shore power at all tenants at the Port of Vermilion.

Executive Director Jay Campbell stated we have received letters from the City of Abbeville nominating Bud Zaunbrecher and Dwayne Davidson and the Vermilion Parish Police Jury nominating Bud Zaunbrecher and Joseph Hebert for consideration of appointment to the Board of Commissioners.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Wayne LeBleu and unanimously carried to elect Commissioner Bud Zaunbrecher for another six year term on the Abbeville Harbor & Terminal Board of Commissioners.

Executive Director Jay Campbell presented the annual letter to the Mayor and City Councilmen of the City of Abbeville and the President and Police Jurors of the Vermilion Parish Police Jury.

Engineer Richard Primeaux presented an update on the Port of Vermilion Alternate Access Road. Advertisement was submitted to the Abbeville Meridional. Final Acceptance should be in December 2017.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to accept bids for a one lane road with base asphalt soil cement and an alternate bid for a one lane road with limestone aggregate.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried for the cost estimate budget of \$565,000 for the Port of Vermilion Alternate Access Road.

Engineer Richard Primeaux reported on the Port of Vermilion Drainage Project. The Commissioners discussed this.

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

Primeaux, Touchet & Associates, L.L.C. – Inv. 17-092	\$930.00
Primeaux, Touchet & Associates, L.L.C. – Inv. 15-159-5	\$240.00

Attorney Roger Boynton administered the Oath of Office to Commissioner Bud Zaunbrecher.

The Commissioners discussed the Project List.

Commissioner Jimmie Steen suggested raising the Pay Station at the Intracoastal City Boat Launch in case the water rises. The Commissioners discussed this.

There being no further business to come before the Board it was moved by Commissioner Tim Creswell and seconded by Commissioner Carlton Campbell the meeting is adjourned.



TIM CRESWELL
SECRETARY-TREASURER



WAYNE LEBLEU
PRESIDENT