

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held Tuesday, June 30, 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,
Commissioners absent: Gerald Libersat, Bud Zaunbrecher
Executive Director present: Jay Campbell
Secretary present: Cheryl Broussard
Engineer present: Richard Primeaux and Touchet
Legal Advisor present: Roger Boynton

President Tim Creswell welcomed guests Cody Thompson and Robert Greer with Leadership Vermilion and Steve Dischler with Darnall, Sikes, Gardes & Frederick.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Wayne LeBleu and unanimously carried to approve the minutes of the May 26, 2015 meeting.

Secretary Treasurer Carlton Campbell introduced and turned the meeting over to Steve Dischler, Auditor, with Darnall, Sikes, Gardes & Frederick to present the Fiscal Year 2014 Audit Report

Steve Dischler with Darnall, Sikes, Gardes & Frederick presented the Audit Report of the year 2014.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Wayne LeBleu to approve the 2014 Auditor Report and to approve payment of the following invoice.

Darnall, Sikes, Gardes & Frederick – Invoice 9603 \$8525.00

Commissioner Carlton Campbell reported to the Commissioners on the Vermilion Parish Economic Development District.

President Tim Creswell extended condolences from himself and the Commissioners to Commissioner Carlton Campbell on the passing of his brother.

Executive Director Jay Campbell informed the Commissioners that HB2 signed by Governor Jindal we have been granted Priority One Cash \$1,080,000.

Director Jay Campbell reported we had a Federal Audit for the past two years. They found no problems, but made some suggestions which we are proceeding with.

Director Jay Campbell said he had hoped to have a report on the Fishing for Memories Rodeo but had not heard anything as of this time.

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

Director Jay Campbell stated it is time that we enter into a contract between Abbeville Harbor and Terminal Board and Engineer Richard Primeaux. This is the same contract we sign every year prior to hurricane season. We need a contract like this in place prior to any hurricane season or disaster that occurs.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize Executive Director Jay Campbell to enter into a Disaster Contract with Engineer Richard Primeaux.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Jimmie Steen and unanimously carried to pay the following invoice for preparation of Annual Report required for Bonds.

Foley & Judell, L.L.P. \$500.00

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Bulkhead and Dredging project Phase III.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Carlton Campbell and unanimously carried to accept Change Order No. 3.

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

Sealevel Construction, Inc. – Estimate for Partial Payment No. 5 \$607,121.25

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Bulkhead and Dredging project Phase IV. The Commissioners discussed this.

Engineer Richard Primeaux updated the Commissioners on the Intracoastal City Public Boat Launch Project.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Carlton Campbell and unanimously carried to authorize Engineer Richard Primeaux to extend the time of contract for the Intracoastal City Public Boat Launch Project due to weather conditions.

Engineer Richard Primeaux updated the Commissioners on the Freshwater Bayou By-Pass Channel Repairs.

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

L & R Construction Co. – Estimate for Partial Payment No. 2 \$13,846.15
L & R Construction Co. - Final Payment \$ 4,137.45

Engineer Richard Primeaux stated he has submitted a request to the Corps for the Vermilion River Bank Stabilization.

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

Primeaux, Touchet & Associates, L.L.C. – Invoice 13-085-13 \$6,400.00
Primeaux, Touchet & Associates, L.L.C – Invoice 13-085-14 \$4,915.00
Primeaux, Touchet & Associates, L.L.C – Invoice 15-072 \$7,167.50

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

Roger E. Boynton, Attorney \$437.50
Roger E. Boynton, Attorney \$175.00

Commissioner Wayne LeBleu requested we check the minutes of the last meeting to see if he had authorized the Engineer to proceed with plans and specs for Phase IV of the Port of Vermilion Bulkhead and Dredging project. At our March 31, 2015 meeting Engineer Richard Primeaux was authorized to start final plans and specs for the next phase of the bulkhead and dredging at the Port of Vermilion.

Commissioner Carlton Campbell corrected the name of the Executive Director of the Vermilion Parish Economic Development District from Toups to Falgout.

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

Vermilion Parish Economic Development District – Invoice VPEDD 019 \$5,000.00

Commissioner Wayne LeBleu requested we send a letter thanking Senator Jonathan Perry, Representative Bob Hensgens and former Senator Nick Gautreaux for their help in our obtaining Priority One Cash of \$1,080,000.

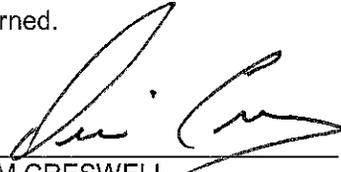
New Business: Commissioner Jimmie Steen's term of office. Director Jay Campbell stated we have received letters from the City of Abbeville nominating Jimmie Steen and Matthew Suire and the Vermilion Parish Police Jury nominating Jimmie Steen and Troy Laporte for consideration of appointment to the Board of Commissioners.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Wayne LeBleu to accept the nomination of Jimmie Steen and to close the nominations for Commissioner of the Abbeville Harbor & Terminal District.

Old Business: Executive Director Jay Campbell reminded the Commissioners about the annual Ethics Training Course.

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


CARLTON CAMPBELL
SECRETARY-TREASURER


TIM CRESWELL
PRESIDENT