

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P. M. Tuesday, June 28, 2016 at the Abbeville Harbor & Terminal District office.

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

Commissioners present: Carlton Campbell, Tim Creswell, Wayne LeBleu, Jimmie Steen, Bud Zaunbrecher
Commissioners absent: Gerald Libersat
Executive Director present: Jay Campbell
Secretary present: Cheryl Broussard
Engineers present: Richard Primeaux
Legal Advisor present: Roger Boynton

President Wayne LeBleu welcomed guests Steve Dischler with Darnall, Sikes, Frederick and Gardes and Nichole Soirez with Leadership Vermilion.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell and unanimously carried to accept the minutes of the May 31, 2016 Regular meeting.

Secretary-Treasurer Tim Creswell stated the Ad Valorem millage rate for 2016 is up for adoption. Last year we had a millage of 3.15. Secretary-Treasurer Tim Creswell recommended adoption of the Adjusted Ad Valorem millage at a rate of 3.13.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to adopt the adjusted Ad Valorem millage of 3.13.

Steve Dischler with Darnall, Sikes, Gardes & Frederick presented the 2015 Audit Report.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to approve the 2015 Audit Report as presented.

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

Darnall, Sikes, Gardes & Frederick – Invoice 19214 \$8,525.00

Executive Director Jay Campbell stated we have received letters from the City of Abbeville nominating Tim Creswell and Todd Travasos and the Vermilion Parish Police Jury nominating Tim Creswell and Joseph Hebert for consideration of appointment to the Board of Commissioners.

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

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Carlton Campbell and unanimously carried to close nominations.

Executive Director Jay Campbell informed the Commissioners the Surplus Items had been advertised and no bids were received. He will discuss with Auditor Steve Dischler what we can do with the surplus items.

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 updated the Commissioners on the Port of Vermilion Bulkhead and Dredging Project Phase IV Construction project.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to grant Dupre Brothers Construction Co., Inc. additional time up to 14 days on project due to weather, additional work and delays for underground obstruction.

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

Dupre Brothers Construction Co., Inc. – Estimate for Partial Payment 6 \$171,038.00

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Drainage repairs. The Commissioners discussed this.

Engineer Richard Primeaux updated the Commissioners on the Vermilion River Bank Stabilization project and asked for ratification of the additional 1,404 tons of limestone.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Jimmie Steen and unanimously carried to approve the additional 1,404 tons of limestone and increase of \$57,564.00 to the contract for the Vermilion River Bank Stabilization.

Engineer Richard Primeaux reported on the Dredging of the North entrance to the Port of Vermilion.

Engineer Richard Primeaux discussed the annual inspection of the Freshwater By Pass.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen to authorize Engineer Richard Primeaux to perform the annual inspection of the Freshwater Bayou By Pass.

Engineer Richard Primeaux stated is it time that we enter into a contract between Abbeville Harbor and Terminal District 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 Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to enter into an Emergency contract between the Abbeville Harbor and Terminal District and Engineer Richard Primeaux.

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

Primeaux, Touchet & Associates, L.L.C. – Invoice 13-085-32	\$1,980.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 15-060-6	\$2,420.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 15-159-3	\$ 720.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 15-072-7	\$2,701.26
Primeaux, Touchet & Associates, L.L.C. – Invoice 16-040-3	\$ 120.00

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


TIM CRESWELL
SECRETARY-TREASURER


WAYNE LEBLEU
PRESIDENT