

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held Tuesday, March 25, 2014 at the Abbeville Harbor & Terminal District office.

President Tim Creswell 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
Engineer present:	Richard Primeaux
Legal Advisor present:	Roger Boynton

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to approve the minutes of the February 25, 2014 meeting.

Executive Director Jay Campbell presented a letter from Holly and Carrick Boffy requesting permission to host Fishing for Memories VI at the Intracoastal City Boat Launch June 19 through June 22, 2014.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to grant permission to Holly and Carrick Boffy to use the Intracoastal City Boat Launch for the Fishing for Memories VI rodeo with the same provisions as the prior years.

Director Jay Campbell stated it is that time of year when hurricane season will be upon us, so we need to request you to pass a motion allowing us to instruct Engineer Richard Primeaux to go out and do an inspection and take pictures of Freshwater Bayou By-Pass prior to the hurricane's beginning.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Jimmie Steen and unanimously carried to instruct Engineer Richard Primeaux to do inspection and take pictures of the Freshwater Bayou By-Pass prior to hurricane season.

Director Jay Campbell presented copies of the Tier 2.1 Financial Disclosure Statement which is to be completed by each Commissioner and submitted before May 15th of each year.

President Tim Creswell asked about the on line Ethics Training Course. Director Campbell said that is something different than this, but must be taken and submitted by the end of the year.

Engineer Richard Primeaux stated he, Director Jay Campbell and Commissioner Jimmie Steen had met with the contractor concerning the awning and we came up with a solution. Basically he will put up a fascia on what he has now. He will cut and seal around the edge. He will give us a drawing before he continues any work.

Engineer Richard Primeaux gave an update on the Master Plan stating we are putting a lot of the basic information together, but the interviews really helped us focus on where you want to be going in the future. We should have a vision statement in a little more detail at the next meeting. It showed you were interested in small to medium fabricators and how to achieve that. Also the condition of the Port of Vermillion is very important. We are focusing on this. The interim report where you have something to talk about besides just general terms. Some of the things that are very positive about the Port of Vermillion is its location which is also part of its problem because it does not have great access. These are some of the things we are looking into. Also how can you expand outside the Port of Vermillion?

President Tim Creswell said only Commissioner Wayne LeBleu, Commissioner Gerald Libersat and himself were on the Board when ARCO visited with us and we went down to the area. I was lucky to be seated next to the Vice President of ARCO and when we left to come back he told me this was the best

facility they had seen, but he said "can you imagine getting 3,000 cars in and out of here every day"? This forced us to seek and work with the 30 – 50 employee tenants.

Engineer Richard Primeaux said this brought up the challenge of qualified workers may become a shortage.

Commissioner Wayne LeBleu stated some years ago we had worked with the director of the vocational school, Ray Lavergne. I remember former Commissioner Lewis Faciane had problems getting welders and he had to go anywhere to get them and Mr. Lavergne had come here talked to him and set up some programs for welders. Director Jay Campbell said they have a pretty good welding program there now but it basically turns out a student trainee. Director Jay Campbell stated what will cause the shortage is a guy working around here making \$25 - \$26 per hour will immediately go to Lake Charles for between \$50 - \$55 per hour. That will take a lot of the local work force because Lake Charles just spent \$10 to \$58 billion over the next ten years. Commissioner Jimmie Steen said the schools are not doing their jobs. He went to the director years ago asking for a machine shop and offered to help write the curriculum. They never followed through with this. The Commissioners discussed this.

Engineer Richard Primeaux stated the Intracoastal City Boat Launch Permit was submitted. I got a good feeling from the analyst that it was a small amount (5,000 yards) and it should go through. It is in the review process right now. If there are no objections from the internal organizations it should be on public notice within two weeks. Engineer Richard Primeaux is hoping the cost will be under \$150,000 and will suggest that we get quotes, requests for proposals and go to four or five local contractors who we trust will do the work right.

Commissioner Jimmie Steen asked if the Intracoastal City Boat launch ramps were at the same angle? The Commissioners discussed this.

Engineer Richard Primeaux stated he went ahead and permitted out the rest for the Port of Vermilion, of the area that needed to be permitted because the permit is for five years and if someone comes in and needs Bulkheading, you will have the permit.

Engineer Richard Primeaux stated he will be doing the soundings on the sites for the recreational marina. Director Jay Campbell has gotten permission for us to go on the properties and we should be getting to that next week.

Director Jay Campbell said we authorized three sites for soundings but we inadvertently said site 3 when we meant site 4. It should be 2, 4 and unknown.

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

Primeaux, Touchet & Associates, L.L.C. – Inv. 14-039	\$3,621.00
Primeaux, Touchet & Associates, L.L.C. – Inv. 13-085-4	\$1,085.40
Primeaux, Touchet & Associates, L.L.C. – Inv. 14-038	\$1,488.00

Attorney Roger Boynton stated we are waiting on a revised copy of the lease from Clean Gulf Associates.

Attorney Roger Boynton stated Director Jay Campbell did a real nice job at the City Council meeting. Attorney Roger Boynton asked Mr. Fred Hoyt why he did not come here to ask the questions, but he did not answer. Attorney Roger Boynton then asked him to come to our meetings on the last Tuesday of the month, Mr. Fred Hoyt responded, he knew where we were.

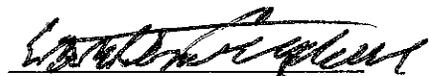
President Tim Creswell spoke to Mayor Piazza the morning after the City Council meeting and Mayor Piazza said it went well last night.

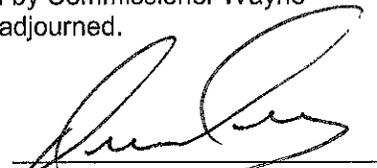
Attorney Roger Boynton said he heard Commissioner Gerald Libersat may be in the hospital.

President Tim Creswell said he wanted to let the Commissioners know that it has been said that Commissioner Gerald Libersat is ill. We have no official word, but it has been said that he is in the hospital and I know that everyone agrees with me when I say we hope for a fast recovery for Gerry. I would also like to say that one of our ex Commissioners was very adamant about removing Mr. Libersat from the Commission. What kind of egg would be on our faces now if that would have taken place at that time and he would be facing this illness now? You don't kick a man when he is down.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Carlton Campbell and unanimously carried to delete the Executive Session.

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


CARLTON CAMPBELL
SECRETARY-TREASURER


TIM CRESWELL
PRESIDENT