

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held Tuesday, March 31, 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, Bud Zaunbrecher
Commissioners absent:	Gerald Libersat
Executive Director present:	Jay Campbell
Secretary present:	Cheryl Broussard
Engineer present:	Richard Primeaux
Legal Advisor present:	Roger Boynton

President Tim Creswell welcomed guests Marcelle Guidry with Palmetto State Park, Penny Zenon, Rhonda Foreman and Chuck Guidry with Leadership Vermilion, Tim Osborne with NOAA, Mark Shirley and Thu Bui with LSU Ag Center and two Shrimpers.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Wayne LeBleu and unanimously carried to approve the minutes of the February 24, 2015 meeting.

Executive Director Jay Campbell introduced Mark Shirley with the LSU Ag Center and Tim Osborne with NOAA. They reported on safe harbor for commercial fishermen during Hurricane Season asking for the Abbeville Harbor & Terminal District to aid in requesting a grant to build a mooring piling at Palmetto State Park for safe harbor refuge. The Commissioners discussed this and agreed to look into it.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize Engineer Richard Primeaux to start final plans and specs for the next phase of the bulkhead and dredging at the Port of Vermilion.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Wayne LeBleu and unanimously carried to decrease the tenants at the Port of Vermilion by 12% beginning with the May 1, 2015 payment. The Board will reevaluate the situation in one year or whenever the WTI price reaches \$70 or above for a period of 60 days. The Board also agreed to put a moratorium for this period on any CPI increases until such time as the lease rates return to the April 2015 levels.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to purchase a full page advertisement in the Vermilion Chamber of Commerce Community Guide.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Bulkhead and Dredging project stating everything is going on schedule.

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

Sealevel Construction, Inc. - Estimate for Partial Payment No. 2	\$522,381.25
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Engineer Richard Primeaux updated the Commissioners on the Intracoastal City Boat Launch dredging project stating it should be ready for substantial completion at the next meeting in April.

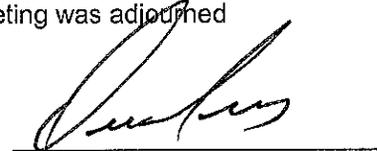
Engineer Richard Primeaux updated the Commissioners on the Freshwater Bayou Bypass Channel Repair project stating there was a pre-construction meeting. Materials should be coming in and they will make a sample section and then begin construction on the project.

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

Primeaux, Touchet & Associates, L.L.C. – Invoice 13-085-9	\$6,480.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 13-085-10	\$4,675.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 15-011-2	\$ 360.00
Primeaux, Touchet & Associates, L.L.C. - Invoice 15-011-1	\$ 600.00

There being no further business to come before the board, it was moved by Commissioner Bud Zaunbrecher and seconded by Commissioner Carlton Campbell the meeting was adjourned

  
CARLTON CAMPBELL  
SECRETARY-TREASURER

  
TIM CRESWELL  
PRESIDENT