

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P. M. Tuesday, May 30, 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 and Kim Touchet
Legal Advisor present:	Roger Boynton

President Wayne LeBleu welcomed guests Mandy Armentor with LSU Ag Center, Jamie Cormier with Gulf Coast Bank, Sammy Vincent with Abbeville General Hospital, Kimberly Vincent with Vermilion Parish School Board, Johnathon Trahan with Langlinais, Broussard & Kohlenberg, Troy Frederick with Bank of Erath, Ashley Foreman with Anytime Fitness, Ray L. Dugas III with Gulf Coast Bank and Lindsay Schexnider with Abbeville General Hospital all members Leadership Vermilion.

Attorney Roger Boynton administered the Oath of Office to Commissioner Patrick Duhon.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to accept the minutes of the April 25, 2017 Regular Meeting.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Carlton Campbell and unanimously carried to accept the minutes of the May 4, 2017 Special Meeting.

There were no comments from the public on Agenda items listed.

Secretary-Treasurer Tim Creswell recommended adoption to renew Ad Valorem millage at a rate of 3.13.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to adopt the Ad Valorem millage at a rate of 3.13.

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

Executive Director Jay Campbell informed the Commissioners the Easement Agreement with Paul Cummings for the Port of Vermilion Alternate Access Road is completed.

Executive Director Jay Campbell requested a contract between Abbeville Harbor and Terminal District and Primeaux, Touchet and Associates L.L.C. for Extraordinary Emergency Recovery Events.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to authorize Executive Director Jay Campbell to enter into a contract with Primeaux, Touchet & Associates, L.L.C. for Extraordinary Emergency Recovery Events.

Executive Director Jay Campbell informed the Commissioners that Commissioner Bud Zaunbrecher term of office will expire in June and I am requesting permission to send letters to the City of Abbeville and the Vermilion Parish Police Jury for nominations for this term.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to authorize Director Jay Campbell to submit letters to the City of Abbeville and the Vermilion Parish Police Jury asking for nominations for the new term of office for Commissioner Bud Zaunbrecher whose term ends at the end June.

Executive Director Jay Campbell requested a motion to ratify the Mitigation Bank with Aurore Ranch Mitigation Bank for mitigation of the Port of Vermilion Alternate Access Road.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Tim Creswell and unanimously carried to ratify the Aurore Ranch Mitigation Bank for mitigation of the Port of Vermilion Alternate Access Road.

Executive Director Jay Campbell requested authorization of Resolution for the Port Priority Program for advertisement for the Port of Vermilion Alternate Access Road.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to adopt a Resolution requesting authority to advertise for bids for the Port of Vermilion Alternate Access Road.

Executive Director Jay Campbell stated it is time for our annual inspection of the Freshwater Bayou Channel before hurricane season.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell and unanimously carried to authorize Engineer Richard Primeaux to inspect Freshwater Bayou Channel.

Executive Director Jay Campbell informed the Commissioners the USCG is having a Change of Command Ceremony at 10 AM on June 2<sup>nd</sup> for the Cutter Skip Jack at the Port of Vermilion.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Alternate Access Road. We anticipate mailing the plans and specs to Port Priority on Thursday along with the Resolution you just passed. All our permits are in order. We had a meeting with the tenants concerning the Alternate Access Road. The Commissioners discussed this.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Drainage Improvement project. There was a pre-construction meeting with Glenn Lege Construction and as soon as weather clears up they are ready to begin work on project.

President Wayne LeBleu asked Engineer Richard Primeaux about width of bridge for the Port of Vermilion Alternate Access Road. The Commissioners discussed this.

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

Primeaux, Touchet & Associates, L.L.C. – Inv. 16-125-11	\$7,065.60
Primeaux, Touchet & Associates, L.L.C. – Inv. 16-125-12	\$6,490.90

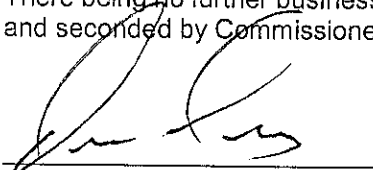
Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to pay the following invoices.

Roger Boynton, Attorney – Inv. 2017-06	\$ 540.00
Roger Boynton, Attorney – Inv. 2017-08	\$1,260.00
Roger Boynton, Attorney – Inv. 2017-09	\$ 270.00

President Wayne LeBleu discussed the Project List with the Commissioners.

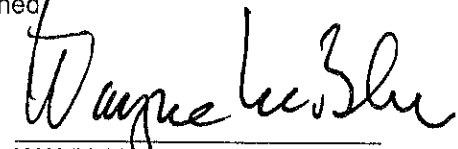
President Wayne LeBleu asked Engineer Richard Primeaux about who determines the price of mitigation. Engineer Richard Primeaux stated it is determined by the individual Mitigation banks. The Commissioners discussed this.

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



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TIM CRESWELL  
SECRETARY-TREASURER



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WAYNE LEBLEU  
PRESIDENT