

The Special meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held Friday, May 6, 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 announced we will close acceptance of any bids for the Vermilion Bank Stabilization at Port of Vermilion at this time.

President Wayne LeBleu welcomed all who are participating in the bid process or otherwise just visiting us.

Engineer Richard Primeaux opened bids for the Vermilion Bank Stabilization at Port of Vermilion.

Broussard Brothers	License No. 8723	\$701,355.18
Riverside Construction	License No. 43546	\$847,107.00
Bertucci Contracting Company	License No. 27905	\$686,940.00
Luhr Bros., Inc.	License No. 1209	\$499,900.00
LeBlanc Marine, LLC	License No. 56742	\$541,257.00
B & J, Inc.	License No. 40903	\$732,777.00
River/Road Construction	License No. 8503	\$677,060.00

President Wayne LeBleu said he appreciated all of you for the participation today and the Board will take all of the bids under advisement.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to take the bids for the Vermilion River Bank Stabilization at Port of Vermilion under advisement and authorize Executive Director Jay Campbell to enter into a contract with the lowest responsible bidder.

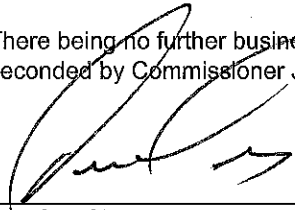
Executive Director Jay Campbell stated we are working on acquiring a new Pay Station at the Intracoastal City Boat Launch. The manufacturer has offered a rebate for the old machine, but it is public property. We will have to declare the property as surplus and advertise it for bid.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to authorize Director Jay Campbell to advertise for bids and declare the Pay Station as surplus only to be removed on installation of the new Pay Station.

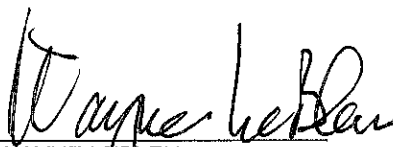
Executive Director Jay Campbell stated we have seven executive chairs to declare surplus.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to authorize Director Jay Campbell to declare the chairs surplus and advertise for bids.

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



TIM CRESWELL
SECRETARY-TREASURER



WAYNE LEBLEU
PRESIDENT