

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held Tuesday, May 26, 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 absent:	Roger Boynton

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to approve the minutes of the April 28, 2015 meeting.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Wayne LeBleu and unanimously carried to authorize Executive Director Jay Campbell to submit a letter to the City of Abbeville and the Vermilion Parish Police Jury asking for nominations for the new term of office for Commissioner Jimmie Steen whose term ends at the end of June.

Executive Director Jay Campbell presented a copy of the HB 2. As of this morning we still had \$1,080,000 cash in Priority 1.

Director Jay Campbell informed the Commissioners about HB 202. The Commissioners discussed this.

Director Jay Campbell informed the Commissioners that Commissioner Gerald Libersat is continuing to make improvements.

Commissioner Wayne LeBleu stated Attorney Roger Boynton had got out of ICU yesterday and is anticipating going home tomorrow.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Bulkhead and Dredging project Phase III stating the contractor has basically completed Lots 13, 14, 15 as far as installing the sheets and tie backs should be completed this week.

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

Sealevel Construction, Inc. – Estimate for Partial Payment No. 4	\$622,558.75
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Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Bulkhead and Dredging project Phase IV stating the preliminary plans for the remainder are complete.

Engineer Richard Primeaux stated he is working on getting the permit for the bank stabilization.

Engineer Richard Primeaux updated the Commissioners on the Intracoastal City Boat Launch Dredging project stating the project is substantially complete.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Carlton Campbell and unanimously carried to award this project as substantially complete.

Engineer Richard Primeaux updated the Commissioners on the Freshwater Bayou Bypass Channel Repairs stating the project is substantially complete.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to award this project as substantially complete.

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

L & R Construction, Inc. – Estimate for Partial Payment No. 1 \$64,765.36

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. – Inv. 13-085-11 \$29,880.00
Primeaux, Touchet & Associates, L.L.C. – Inv. 13-085-12 \$ 3,025.00
Primeaux, Touchet & Associates, L.L.C. – Inv. 14-159-2 \$ 1,180.00

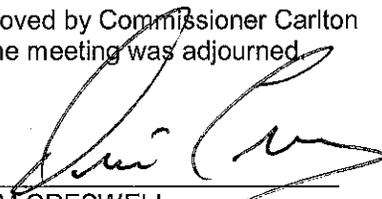
Commissioner Wayne LeBleu asked about the status of the Safe Harbor Refuge. The Commissioners discussed this.

Commissioner Wayne LeBleu asked about the damaged areas at the Intracoastal City Boat Launch. The Commissioners discussed this.

Commissioner Wayne LeBleu asked how the Economic Development Board was doing. The Commissioners discussed this.

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


CARLTON CAMPBELL
SECRETARY-TREASURER


TIM CRESWELL
PRESIDENT