

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

Vice President Wayne LeBleu called the meeting to order with roll call:

Commissioners present:	Carlton Campbell, Wayne LeBleu, Jimmie Steen, Bud Zaunbrecher
Commissioners absent:	Tim Creswell, 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 October 28, 2014 Regular meeting.

Vice President Wayne LeBleu moved Item 2 of the Agenda, 2014 Amended Final Budget Report and 2015 Proposed Budget to later in the meeting.

Executive Director Jay Campbell reminded the Commissioners to complete the Ethics Training Seminar online before the end of this year.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermillion Bulkhead and Dredging project stating he had submitted advertisement for proposal of bids. Bids will be opened here at our next meeting December 16, 2014.

Engineer Richard Primeaux updated the Commissioners on the Intracoastal City Boat Launch Dredging project. He has received the revised permit. We have printed the RFP's and I have sent them out to five contractors. RFP's will be opened at 2 P.M. and a proposal tabulation will be provided at the next meeting December 16, 2014.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Carlton Campbell and unanimously carried to authorize Engineer Richard Primeaux to look into repairing the threshold rubber at the Intracoastal City Boat Launch.

Commissioner Jimmie Steen requested we notify the public through the newspaper about the Intracoastal City Boat Launch closure during the dredging project.

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. – Invoice 14-143	\$ 859.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 13-085-5	\$94,960.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 13-085-6	\$ 6,725.00

Commissioner Carlton Campbell deferred the Budget Reports to Executive Director Jay Campbell.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Jimmie Steen and unanimously carried to approve the 2014 Amended Budget Report and the 2015 Proposed Budget.

Vice President Wayne LeBleu wished everyone a Happy Thanksgiving.

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


 CARLTON CAMPBELL
 SECRETARY-TREASURER


 TIM CRESWELL
 PRESIDENT