

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held Tuesday, October 28, 2014 at the Abbeville Harbor & Terminal District office.

President Tim Creswell 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
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 September 30, 2014 Regular meeting.

Executive Director Jay Campbell updated the Commissioners on the Capital Outlay Funds. We received correspondence from Facility Planning & Control stating the Administration has committed to moving the \$680,000 from Priority 5 to Priority 1 in Cash Line of Credit in the next session. The Division of Administration recommends we do the bulk heading at the Port of Vermilion in two separate projects, so that once we obtain the \$680,000 if our Legislatures are successful, they can possibly add on \$400,000 add on money which will make it \$1,080,000. If we split the projects, it would allow us to do our immediate needs on Lots 13, 14 and 15 at the Port of Vermilion. Engineer Richard Primeaux has prepared some estimates based on what he knows today. The Commissioners discussed this.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize use of approximately \$270,000 to Engineer Richard Primeaux out of local funds for professional services for Phase III Bulk heading of South Slip at Port of Vermilion. This figure depends on final bid price.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize Engineer Richard Primeaux to submit bids for Base Bid and Alternate One for Phase III Bulk heading of South Slip at Port of Vermilion.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize Director Jay Campbell to sign the Audit Engagement letter, the Louisiana Attestation Questionnaire and the Louisiana Compliance Questionnaire.

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

Director Jay Campbell updated the Commissioners on Commissioner Gerald Libersat's medical condition.

Director Jay Campbell informed the Commissioners that the replacement cost for all the Harbor & Terminal District's facilities is approximately \$43.5 million. This does not include the projects we were responsible for. The total of the facilities and the projects is approximately \$105 million.

President Tim Creswell and the Commissioners wished Commissioner Wayne LeBleu a Happy Birthday.

Engineer Richard Primeaux updated the Commissioners on the Master Plan. The Commissioners discussed this.

Engineer Richard Primeaux updated the Commissioners on the Intracoastal City Boat Launch dredging project stating he is expecting the amended permit this week.


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

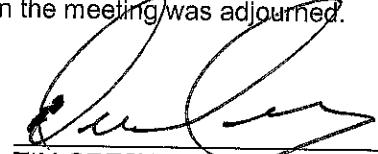
Primeaux, Touchet & Associates, L.L.C. – Inv. 13-146-7 \$12,860.00


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

Attorney Roger Boynton – Inv. 14-14 \$8,150.00

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

  
CARLTON CAMPBELL  
SECRETARY-TREASURER

  
TIM CRESWELL  
PRESIDENT

  
Wayne LeBleu  
Vice President