

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P. M. Tuesday, October 31, 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
- Legal Advisor present: Roger Boynton

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to accept the minutes of the September 26, 2017 Regular Meeting.

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 Intracoastal City Boat Launch Pay Station was reinstalled on October 19th.

Executive Director Jay Campbell requested the Commissioners to adopt an amendment of agreement to establish predial servitude for road with Paul Cummings.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to adopt an amendment of agreement to establish predial servitude for road with Paul Cummings.

Executive Director Jay Campbell requested authorization to sign audit engagement with Darnall, Sikes, Gardes & Frederick.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize Executive Director Jay Campbell to sign audit engagement with Darnall, Sikes, Gardes & Frederick.

Executive Director Jay Campbell updated the Commissioners on the letters send to tenants concerning shore power. The Commissioners discussed this. The Commissioners requested a follow up letter 60 days from now and for Director Jay Campbell to check with our insurance carrier about coverage.

Executive Director Jay Campbell requested adoption of emergency resolution to dredge entrance of north slip at Port of Vermilion.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Patrick Duhon and unanimously carried to adopt emergency resolution to dredge entrance of north slip at Port of Vermilion due to economic and navigation access considerations and authorize Engineer Richard Primeaux to proceed in anticipation of receiving letter of permission from Corps of Engineers.

Engineer Richard Primeaux updated the Commissioners on the Port Improvements Access Road.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to adopt a resolution to award the project for the Port Improvements Access Road.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to adopt a resolution certifying compliance with public bid laws for the Port Improvements Access Road.

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

Glenn Lege Construction, Inc. – Application for Partial Payment No. 2	\$136,290.58
---	--------------

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Bulkhead Repair which has been completed.

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

Broussard Brothers, Inc. – Invoice 0194079-IN \$ 18,652.00

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

Primeaux, Touchet & Associates, L.L.C. – Inv. 16-125-18	\$ 1,695.74
Primeaux, Touchet & Associates, L.L.C. – Inv. 16-125-19	\$ 2,766.50
Primeaux, Touchet & Associates, L.L.C. – Inv. 17-011-3	\$ 360.00
Primeaux, Touchet & Associates, L.L.C. – Inv. 17-128	\$ 2,350.50
Primeaux, Touchet & Associates, L.L.C. – Inv. 17-092-3	\$ 480.00

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to pay the following invoice.

Craig Hebert Engineering, LLC – Inv. 10529 \$ 5,175.00

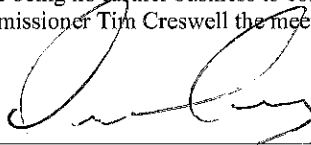
Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to pay the following invoices.

Roger E. Boynton, Attorney – Inv. 2017-13	\$ 1,314.00
Roger E. Boynton, Attorney – Inv. 2017-14	\$ 360.00

Attorney Roger Boynton stated we will need a resolution for the speed limit and other things on the Port of Vermilion access road. Attorney Roger Boynton will be talking to Attorney Paul Moresi about this. Attorney Roger Boynton said Engineer Richard Primeaux will need to order signs.

President Wayne LeBleu discussed the Project List.

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


TIM CRESWELL
SECRETARY-TREASURER


WAYNE LEBLEU
PRESIDENT