

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held Tuesday, September 29, 2015 at the Abbeville Harbor & Terminal District office.

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

Commissioners present:	Wayne LeBleu, Carlton Campbell, 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

Vice President Wayne LeBleu welcomed guests Senator Jonathan Perry, Representative Bob Hensgens, Representative Blake Miguez, Lorna Bourque, Brittany Thibodeaux and Courtney Garner with Leadership Vermilion.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to close the acceptance of bids for the Port of Vermilion Bulkhead and Dredging Phase IV project.

Vice President Wayne LeBleu thanked Senator Jonathan Perry, Representative Bob Hensgens and Representative Blake Miguez for the efforts made on behalf of the Abbeville Harbor & Terminal District for getting the funding for the Abbeville Harbor & Terminal District. We appreciate the efforts you put forward.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Carlton Campbell and unanimously carried to open the bids for the Port of Vermilion Bulkhead and Dredging Phase IV project.

Boh Bros. Construction Co., LLC	\$2,945,984.00
Broussard Brothers	\$2,308,334.00
Coastal Bridge Company, LLC	\$2,495,565.00
Dupre Brothers Construction	\$1,938,405.00
M & C Oilfield Services	\$2,416,013.65
Magellan Construction	\$2,139,000.00
Professional Construction Services	\$2,312,095.00
Sealevel Construction, Inc.	\$2,085,241.00

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to take the bids under advisement and award the bid to the lowest responsible bidder.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the minutes of the August 25, 2015 meeting.

Executive Director Jay Campbell stated he had been on a panel addressing the Vermilion River Industrial Corridor sponsored by the Bayou Vermilion District. My presentation was well received.

Director Jay Campbell informed the Commissioners he had received a request from the Teche Vermilion Freshwater District concerning putting out mile marker signs along the Vermilion River in St. Landry, Lafayette and Vermilion Parishes to see if we would like our logo added to those signs.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to spend up to \$1,000.00 to have our logo added to the mile marker signs along the Vermilion River.

Director Jay Campbell asked for the Commissioners to ratify the installation of the security locks at the U. S. Coast Guard Station.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize the installation of the security locks at the U. S. Coast Guard Station.

Director Jay Campbell stated next year we are designated to be one of the co-hosts for the Ports Association annual conference.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize payment of \$5,000 to the Ports Association for our portion to co-host the annual conference.

Engineer Richard Primeaux updated the Commissioners on the progress of the bulkhead and dredging of the Port of Vermilion Phase III.

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

Sealevel Construction, Inc. – Estimate for Partial Payment No 8	\$182,368.65
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Engineer Richard Primeaux updated the Commissioners on the progress of the Intracoastal City Boat Launch Dredging stating the contractor has completed all the work.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to approve the Administrative Change Order in the amount of \$3,223.70

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

LeBlanc Marine, LLC – Final Payment	\$9,745.00
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Engineer Richard Primeaux updated the Commissioners on the Vermilion River Bank Stabilization project at the Port of Vermilion with a report from Tim Morton & Associates, Inc.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Carlton Campbell and unanimously carried to authorize Engineer Richard Primeaux to submit the wetland delineation report to the Corps.

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

Tim Morton & Associates, Inc. – Invoice 15039	\$3,513.00
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Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to pay the following invoices.

Primeaux, Touchet & Associates, L.L.C. – Invoice 14-039-8	\$480.00
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Primeaux, Touchet & Associates, L.L.C. – Invoice 15-011-4	\$ 1,200.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 13-085-19	\$14,340.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 13-085-20	\$ 2,350.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 15-011-5	\$ 83.93

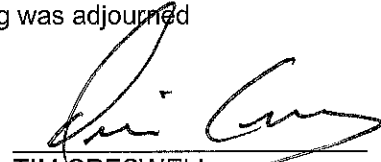
The Board requested Engineer Richard Primeaux look into other options before we mitigate the wetlands at the Port of Vermilion for bank stabilization.

Attorney Roger Boynton stated that since the property at the Port of Vermilion has been purchased the definition of wetland has changed.

Vice President Wayne LeBleu thanked our guests for attending and especially our public officials who have done so well on our behalf

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


CARLTON CAMPBELL
SECRETARY-TREASURER


TIM CRESWELL
PRESIDENT