

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held Tuesday, September 30, 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, Jimmie Steen, Bud Zaunbrecher,
Commissioners absent:	Wayne LeBleu, Gerald Libersat
Executive Director present:	Jay Campbell
Secretary present:	Cheryl Broussard
Engineer present:	Richard Primeaux
Legal Advisor present:	Roger Boynton

President Creswell welcomed guests Jason Akers, Foley & Judell; David Medlin, Government Consultants; Robert Sonnier, USCG Auxiliary; David Ayo, Chris Dardeau, Roslyn Savoie, Jude Savoie, and Amy Young with Vermilion Leadership.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to approve the minutes of the August 26, 2014 Regular meeting.

Jason Akers with Foley and Judell gave the results of the bond sale on September 10, 2014.

David Medlin with Government Consultants stated you actually sold \$4,920,000.00 bonds and after all cost of issuance you have approximately \$5,100,000 for total use.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to adopt the Resolution and authorize President Tim Creswell and Secretary-Treasurer Carlton Campbell to sign the Resolution. Commissioner Carlton Campbell voted yes. Commissioner Jimmie Steen voted yes. Commissioner Bud Zaunbrecher voted yes. President Tim Creswell voted yes. Commissioners Wayne LeBleu and Gerald Libersat were absent.

Executive Director Jay Campbell stated we are still waiting to see at the Legislative meeting on Friday if they approve the Division of Administrations recommendation to go to the bond commission later this month and we still do not know if we are on that particular list this month or next month. Will not have word on that until Friday or so.

Director Jay Campbell reported on Lot 10 at the Port of Vermilion there is a pad mounted transformer and when Cajun Maritime moved in across the road, they used some of that pad mount capacity to accomodate Lot 10 we will need to put in another pad from Entergy to put their transformer on. It should cost approximately \$1,000 to \$2,000.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize installation of pad mount on Lot 10 at Port of Vermilion and to extend the sidewalk at the USCG Pelican Homeport.

Robert Sonnier with the USCG Auxiliary requested permission to install signs at Intracoastal City Boat Launch.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Carlton Campbell and unanimously carried to authorize installation of signs by USCG Auxiliary after coordinating with Engineer Richard Primeaux for placement.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize Hero Hunts to use Pavilion at Intracoastal City Boat Launch to host a breakfast for Veterans as they return from hunt with Hero Hunts.

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

Engineer Richard Primeaux updated the Commissioners on the Master Plan. It has been delivered in its preliminary final form for your review.

Engineer Richard Primeaux discussed the Intracoastal City Boat Launch dredging. We will have to go out and find new site to put spoil. I submitted a new plat with three different sites to bring material. The OCM has responded back and will have their biologist come out next week to view the sites and tell us which ones they will be willing to let us put the spoil on. OCM will amend the permit so we will not have to submit a new one.

Engineer Richard Primeaux updated the Commissioners on the repairs at the Freshwater Bayou By-Pass Channel repairs.

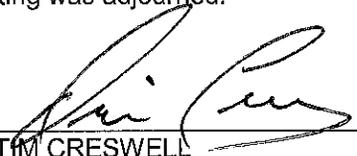
Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to replace all the rails on both barges at the Freshwater Bayou By-Pass Channel.

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

Primeaux, Touchet & Associates, L.L.C. – Inv. 13-146-6	\$18,550.00
Primeaux, Touchet & Associates, L.L.C. – Inv. 14-011-4	\$ 1,180.00
Primeaux, Touchet & Associates, L.L.C. – Inv. 14-039-4	\$ 774.00

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