

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held Tuesday, December 16, 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

President Tim Creswell thanked the contractors for bidding on the Port of Vermilion Bulkhead and Dredging project

President Tim Creswell welcomed guests Mart Black with Providence.

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

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Jimmie Steen and unanimously carried to approve the minutes of the November 25, 2014 Regular meeting.

Engineer Richard Primeaux opened and read the bids as follows:

Contractor	Base Proposal	Alternate Proposal No. 1	Total Base Proposal & Alternate No. 1
Coastal Bridge Company, LLC	\$2,288,970.00	\$ 997,625.00	\$3,286,595.00
Dolphin Services	\$1,919,256.94	\$ 973,119.83	\$2,892,376.77
Double Aught Construction	\$2,601,810.00	\$1,212,700.00	\$3,814,510.00
M&C Oilfield Services	\$2,629,674.98	\$1,350,903.12	\$3,980,578.10
Sealevel Construction, Inc.	\$1,731,150.00	\$ 835,300.00	\$2,566,450.00

Engineer Richard Primeaux was unable to open the bid from Broussard Brothers being there was no license number on the outside of the envelope.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen and unanimously carried to take the bids under advisement and after reviewing bids authorize President Tim Creswell, Executive Director Jay Campbell and Engineer Richard Primeaux to award the contract to the lowest responsible bidder and sign the necessary documents.

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

Engineer Richard Primeaux stated the bids we received some outstanding bids. The first thing is to make sure the bids are in order. After I do that I will contact the three low bidders to make sure there are no errors in their bids because they do have 48 hours to pull their bids if there are any mistakes.

The Commissioners discussed the possibility of being able to dredge and bulkhead more property due to the prices received from the bids.

Engineer Richard Primeaux stated he opened the RFP's for the Proposed Dredging at the Intracoastal City Boat Launch Slip. We received two RFP's and you have the tabulations. The Commissioners discussed this.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Carlton Campbell and unanimously carried to award the contract for the Proposed Dredging at the Intracoastal City Boat Launch Slip to LeBlanc Marine.

Engineer Richard Primeaux discussed the Master Plan with the Commissioners. Engineer Primeaux and Mart Black presented their views on the Master Plan.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the Master Plan.

Commissioner Wayne LeBleu stated he thought it very important that we inform the press and the new Economic Development Director to get coverage concerning these two projects we are about to begin.

President Tim Creswell requested we put some signage at the Pay Station concerning the closure due to the dredging project.

Commissioner Carlton Campbell asked if the Pay Station is outdated. Engineer Richard Primeaux stated it is two models behind the current Pay Station. The Commissioners discussed this.

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. – Inv. # 13-085-7	\$9,000.00
Primeaux, Touchet & Associates, L.L.C. – Inv. # 13-146-8	\$7,040.00

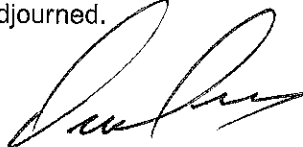
Attorney Roger Boynton stated he is working on getting the contract with Fishing for Memories prepared before the end of the year.

Director Jay Campbell stated the Board had received a compliment from a local Port Director. I took him for a ride to the Port of Vermilion and he was flabbergasted at what we were able to do, the amount of activity we had there and the workers he saw working. He said we have more on that 100 acres than they have on two Ports combined in his Parish.

President Tim Creswell wished everyone a Merry Christmas. The Board members exchanged Merry Christmas wishes.

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


CARLTON CAMPBELL
SECRETARY-TREASURER


TIM CRESWELL
PRESIDENT