

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, February 27, 2018 at the Abbeville Harbor & Terminal District office.

President Carlton Campbell called the meeting to order with roll call:

Commissioners present: Carlton Campbell, Tim Creswell, Patrick Duhon, Wayne LeBleu, Jimmie Steen, Bud Zaunbrecher  
Commissioners absent: None  
Executive director present: Jay Campbell  
Secretary present: Cheryl Broussard  
Engineer present: Richard Primeaux  
Legal Advisor present: Roger Boynton

President Carlton Campbell welcomed guest City of Abbeville Mayor Mark Piazza.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to accept the minutes of the January 30, 2018 Regular meeting.

Mayor Mark Piazza spoke to the Commissioners concerning accomplishments in Abbeville and the upcoming election.

Executive Director Jay Campbell informed the Commissioners the Corps of Engineers fiscal year 2019 budget would call for closing the Freshwater Bayou Locks at night. The Commissioners discussed this. Executive Director Jay Campbell will investigate and report back.

Executive Director Jay Campbell reminded the Commissioners about the Financial Disclosure to be completed by May 15, 2018 and return a copy to keep in file.

Executive Director Jay Campbell reminded the Commissioners about the 2018 Ethics training Online Course that has to be completed before the end of this year.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Alternate Access Road.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to approve Change Order No. 1.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize payment of the following invoice.

Glenn Lege Construction, Inc. – Request for Partial Payment No. 6                      \$23,561.26

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen and unanimously carried to approve properly executed Resolution for Project Acceptance of the Port of Vermilion Alternate Access Road project.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion bulkhead Emergency Dredging Project.

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

Primeaux, Touchet & Associates, L.L.C. – Inv. 16-125-26                      \$1,695.74

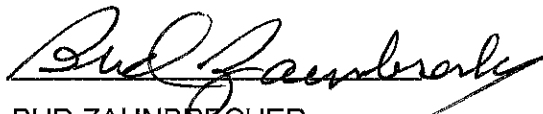
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Primeaux, Touchet & Associates, L.L.C. – Inv. 16-125-27

\$715.00

The Commissioners discussed the Project List.

There being no further business to come before the Board, it was moved by Commissioner Tim Creswell and seconded by Commissioner Patrick Duhon the meeting was adjourned.



BUD ZAUNBRECHER  
SECRETARY-TREASURER



CARLTON CAMPPELL  
PRESIDENT