

Abbeville Harbor & Terminal District
December 19, 2017

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P. M. Tuesday, December 19, 2017 at the Abbeville Harbor & Terminal District office.

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

Commissioners present:	Tim Creswell, Patrick Duhon, Wayne LeBleu, Bud Zaunbrecher
Commissioners absent:	Carlton Campbell, Jimmie Steen
Executive Director present:	Jay Campbell
Secretary present:	Cheryl Broussard
Engineers present:	Richard Primeaux and Brian Primeaux
Legal Advisor present:	Roger Boynton

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell and unanimously carried to accept the minutes of the November 28, 2017 Regular Meeting.

Commissioner Tim Creswell presented the 2017 Budget Report and the 2018 Proposed Budget Report. The Commissioners discussed this.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to accept the 2017 Budget Report and the 2018 Proposed Budget Report.

Executive Director Jay Campbell presented a Resolution Request from the Vermilion Parish Police Jury in support of the local Shrimp Industry. The Commissioners discussed this.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize Executive Director Jay Campbell to write a letter of support for the Shrimp Industry.

Executive Director Jay Campbell requested authorization to submit the Louisiana Attestation Questionnaire and the Louisiana Compliance Questionnaire to the Auditor. The Commissioners discussed this.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Tim Creswell authorized Executive Director Jay Campbell to comply with the Louisiana Attestation Questionnaire and the Louisiana Compliance Questionnaire to the Auditor after issues concerning unanswered questions are clarified .

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Alternate Access Road and presented Partial Payment No. 4 from Glenn Lege Construction, Inc.

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

Glenn Lege Construction, Inc. – Request for Partial Payment No. 4	\$55,757.03
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Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell and unanimously carried to authorize payment of the following invoice.

Louisiana Testing & Inspection Inc. – Inv. 36-28761	\$ 1,110.00
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Engineer Richard Primeaux updated the Commissioners on the Port of Vermillion Bulkhead Emergency Dredging.

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

Broussard Brothers, Inc. – Estimate for Partial Payment No. 1 \$116,628.75

Engineer Richard Primeaux discussed with the Commissioners the elevation of the Intracoastal City Boat Launch Pay Station.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Patrick Duhon and unanimously carried the Commissioners agreed to leave the Pay Station as is.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Patrick Duhon and unanimously carried to authorize payment of the following invoices.

Primeaux, Touchet & Associates, L.L.C. – Inv. 17-128-3	\$3,985.00
Primeaux, Touchet & Associates, L.L.C. – Inv. 16-125-22	\$ 847.88
Primeaux, Touchet & Associates, L.L.C. – Inv. 16-125-23	\$1,045.00

Attorney Roger Boynton presented ideas for traffic fines for violation of speed limit signs as 1 – 9 miles over limit would be \$45.00 for first offense, \$60.00 for seconded offense and \$75.00 for third offense, for 10 – 14 miles over limit fine would be \$75.00, fishing from road would be \$50.00.

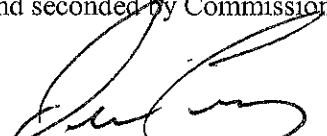
Upon motion of Commissioner Tim Creswell and duly seconded by Patrick Duhon and unanimously carried to authorize Attorney Roger Boynton to establish ordinance with the Vermilion Parish Police Jury for these violations.

Attorney Roger Boynton is working on a subordination with no lien for Grand Isle Shipyard.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Patrick Duhon to accept and sign the subordination with Grand Isle Shipyard once Attorney Roger Boynton and GIS, Inc.'s attorney have come to an agreement.

President Wayne LeBleu 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 Bud Zaunbrecher the meeting is adjourned.



TIM CRESWELL
SECRETARY-TREASURER



WAYNE LEBLEU
PRESIDENT