

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held Tuesday, June 24, 2014 at the Abbeville Harbor & Terminal District office.

President Tim Creswell called the meeting to order with roll call:

Commissioners present:	Tim Creswell, Wayne LeBleu, Jimmie Steen, Bud Zaunbrecher, Carlton Campbell
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 welcomed guests Steve Dischler with Darnall, Sikes; Kathryn Hoag and Stanton Hardy with Leadership Vermilion.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to approve the minutes of the May 27, 2014 Regular meeting and the June 10, 2014 Special meeting.

Secretary-Treasurer Carlton Campbell introduce and turned the meeting over to Steve Dischler, Auditor with Darnall, Sikes, Gardes and Frederick to present the Fiscal Year 2013 Audit Report.

Steve Dischler with Darnall, Sikes, Gardes and Frederick presented the Audit Report of the year 2013.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen to approve the auditor's report.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Carlton Campbell to approve the following invoice:

Darnall, Sikes, Gardes & Frederick	\$8,525.00
------------------------------------	------------

Executive Director Jay Campbell informed the Commissioners about the Fishing for Memories Tournament at the Intracoastal City Boat Launch. Preliminary reports are that they did better than last year. The auction items were up by about 30% and there were more participants than last year. The public was complimentary about the boat launch.

Director Jay Campbell reported we had requested Wildlife and Fisheries to do some patrolling between the bridges and up and down the river. They have issued numerous warnings and citations.

Director Jay Campbell told the Commissioners he had visited with the Division of Administration last Tuesday in Baton Rouge. Senator Perry, Representative Hensgens and Representative Champagne had asked what the possibilities were in moving our Priority 2 Capital Outlay funding grant of \$750,000 to a cash line of credit. When they learned about the bond sale and the amount we were going to putting in the project; they thought it was a very worthwhile project. They will not take up Priority 2 request until September or October time frame. In the meantime, we have to get the plans approved by Facility Planning & Control. Once they authorize it, we will have to sign a contract if we get those funds. They have to go through Priority 1 right now. They are over committed by \$300+ million dollars on their obligations.

Director Campbell said he spoke to the bond attorney and he sent me some information this morning. The bonds we are selling are eligible to be tax exempt bonds and that will offer us a lower rate.

Director Jay Campbell said he has been dealing with an issue on the Hwy. 690 Bridge. DOTD in Lafayette and Baton Rouge and State Senator and Representative have all been pitching in. There are some weight restrictions on the bridge. As we speak right now crews are done there inspecting the bridge to see if there is anything that needs to be done to get it back up to its full load capacity. I am keeping the tenants at the Port of Vermilion informed.

Director Jay Campbell presented our annual letter to the Mayor and City Councilmen and the President and Police Jurors of the Vermilion Parish Police Jury. It will be posted in the Meridional on Friday.

Engineer Richard Primeaux informed the Commissioners the contractor has finished the awning on the outside of the building. We are holding \$2,920 for special retainage and I recommend these funds be released to him.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen and unanimously carried to release special retainage in the amount of \$2920 to Duane Davidson Construction, Inc.

Engineer Richard Primeaux updated the Commissioners on the progress of the Master Plan.

Engineer Richard Primeaux reported on the Intracoastal City dredging project. The joint use permit is supposed to be approved when it is issued by the Corps of Engineers. It was not approved by the Corps. I got a permit from the OCM. I received a letter from the Corps that they would not approve our permit because it will not allow midstream discharge. We have to find a site to put the materials. We have a couple of sites. We have a site that all we have to do is bring it, we don't have to dress off the material. Broussard Brothers has an already permitted site and I am going to amend the permit to that site.

Engineer Richard Primeaux updated the Commissioners on the bulk heading and dredging at the Port of Vermilion stating he is probably a couple of weeks away from completing those plans. The Commissioners discussed this.

Engineer Richard Primeaux reported on the yearly inspection of Freshwater Bayou By-Pass. The Commissioners discussed this.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize Engineer Richard Primeaux to get a cost estimate to make repairs at Freshwater Bayou By-Pass.

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. – Invoice 14-011-2	\$ 500.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 14-011	\$ 705.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 13-146-3	\$5,700.00

Attorney Roger Boynton reported the Wet Tech Energy contract is done. We have finished the Clean Gulf Associates contract and it has been sent for final approval.

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


Attorney Roger E. Boynton – Invoice 14-8	\$962.50
Attorney Roger E. Boynton – Invoice 14-9	\$350.00

Page 3  
June 24, 2014

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Wayne LeBleu and unanimously carried to delete the Executive Session.

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

  
CARLTON CAMPBELL  
SECRETARY-TREASURER

  
TIM CRESWELL  
PRESIDENT