

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

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Patrick Duhon and unanimously carried to accept the minutes of the February 27, 2018 Regular meeting.

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.

Executive Director Jay Campbell informed the Commissioners the Rotary Club has requested use of the Intracoastal City Boat Launch as a meeting place to coordinate their project to plant marsh grass at Mud Point on Saturday, April 28, 2018.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize Executive Director Jay Campbell to sign a letter of agreement subject to Abbeville Harbor and Terminal District be added as additional insured.

Executive Director Jay Campbell informed the Commissioners we have raised our rating with S & P Global from A- to A.

Executive Director Jay Campbell presented correspondence from Ward Cormier, representative for Congressman Clay Higgins, stating they are working on getting additional funds to keep the Freshwater Bayou Locks open around the clock. The Commissioners discussed this.

Upon motion of Commissioner Patrick Duhon and duly seconded by Commissioner Wayne LeBleu and unanimously carried to authorize Engineer Richard Primeaux to reapply for permit for Freshwater Bayou By-pass dredging and maintenance.

Executive Director Jay Campbell had a request from Representative Bob Hensgens to rent office space temporarily here at the District Office Building.

Upon motion of Commissioner Patrick Duhon and duly seconded by Commissioner Tim Creswell and unanimously carried to allow Representative Bob Hensgens to rent space temporarily paying amount allocated to Representative Bob Hensgens from the State.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Alternate Access Road telling the Commissioners that the State and Port Priority people came to do a final inspection and they were pleased with what they saw. We will need to send close out documents, no lien certificate, as built drawings and an operation and maintenance manual.

Page 2
March 27, 2018

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize payment of invoice from Glenn Lege Construction, Inc. for Final Payment in the amount of \$30,662.93 upon receipt of No lien certificate.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermillion bulkhead dredging project stating Broussard Brothers will be moving back in to spread the fill and seed.

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

Primeaux, Touchet & Associates, L.L.C. – Inv. 16-125-28 \$2,355.20

Attorney Roger Boynton advised the Commissioners he has sent revised citation request to Mr. Paul Moresi III and it will be brought before the Vermillion Parish Police Jury tomorrow night.

The Commissioners discussed the Project List. The target date for the bridge repair on Hwy. 690 is mid-May. The Port of Vermillion alternate access road is complete.

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


BUD ZAUMBRECHER
SECRETARY-TREASURER


CARLTON CAMPBELL
PRESIDENT