

Abbeville Harbor & Terminal District

November 29, 2016

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P. M. Tuesday, November 29, 2016 at the Abbeville Harbor & Terminal District office.

President Wayne LeBleu 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
Engineers present:	Richard Primeaux and Kim Touchet
Legal Advisor present:	Roger Boynton

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the minutes of the October 25, 2016 Regular meeting.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Tim Creswell and unanimously carried to accept the minutes of the November 14, 2016 Special meeting.

President Wayne LeBleu read Commissioner Gerald Libersat's letter of resignation to the Commissioners.

Abbeville Harbor & Terminal District
Board of Commissioners

Gentlemen:

Gerald has been fighting a battle with his health a very long time, even though progress has been made on his original condition, I am sad to report to you that he has been beset by another illness. Due to this new condition I regret to inform you that Gerald will no longer be able to serve as a Commissioner for Abbeville Harbor & Terminal District. Gerald has served 31 years and has enjoyed every minute of his association with his fellow Board Members. During his recent illness he looked forward to meeting notices and information referred to him verbally and was aware and made his feelings known.

It is with a heavy heart that I hereby tender his resignation immediately as his wife with his Power of Attorney.

Should you have any further questions please feel free to contact me.


Julie Libersat

On Behalf of Gerald D. Libersat

Commissioner Wayne LeBleu stated he has worked with Commissioner Gerald Libersat for these 31 years and Commissioner Gerald Libersat was instrumental in many of Abbeville Harbor & Terminal District's endeavors including us moving into this building. The Commissioners discussed this. Commissioner Carlton Campbell asked if we could present him with a Certificate or Plaque of Appreciation for all he has done for the Abbeville Harbor & Terminal District. The Commissioners all agreed.

Executive Director Jay Campbell informed the Commissioners that the installation of the Pay Station at Intracoastal City Boat Launch is complete and we are able to view some of the features here at the District Office Building.

Executive Director Jay Campbell requested authorization to enter into a contract with Primeaux & Associates, L.L.C. for the Port Priority Application.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and

unanimously carried to authorize Executive Director Jay Campbell to enter into a contract with Primeaux & Associates, L.L.C. for the Port Priority Application.

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

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell and unanimously carried to authorize a Resolution to apply for Port Priority for Alternate Access Road to the Port of Vermilion.

The Commissioners discussed the Alternate Access to the Port of Vermilion.

Engineer Richard Primeaux updated the Commissioners on the Schriefer Drive improvements at Port of Vermilion.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell and unanimously carried to authorize Executive Director Jay Campbell and Engineer Richard Primeaux to enter into an agreement with Glenn Lege Construction, the lowest responsible bidder for the completion of the Schriefer Drive Improvements at the Port of Vermilion.

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

Primeaux, Touchet & Associates, L.L.C. - Inv. 16-125-3	\$5,652.48
Primeaux, Touchet & Associates, L.L.C. - Inv. 16-125-4	\$1,615.00
Primeaux, Touchet & Associates, L.L.C. - Inv. 16-040-4	\$ 960.00

Commissioner Carlton Campbell asked about the status of the wrapped pipes at the Port of Vermilion. The Commissioners discussed this and Engineer Richard Primeaux stated it looks like it is holding up well.

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

Roger E. Boynton, Attorney - Inv. 2016-08	\$ 180.00
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Old Business: Commissioner Tim Creswell updated the Commissioners on the status of the oil and gas industry in our area and requested the Board submit a Resolution supporting the Vermilion Parish Police Jury. The Commissioners discussed this.

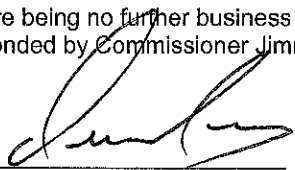
Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to adopt a Resolution supporting the Vermilion Parish Police Jury opposing the law suit filed by District Attorney Keith Stutes.

President Wayne LeBleu discussed the Project List with the Commissioners.

Executive Director Jay Campbell informed the Commissioners about a solar powered surveillance camera and it uses the same cell service as the Pay Machine. We would subscribe to a site and be able to monitor the area from here. The Commissioners discussed this.

Commissioner Carlton Campbell asked Engineer Richard Primeaux about status of Abbeville Boat Launch limestone replacement. The Commissioners discussed this.

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


TIM CRESWELL
SECRETARY-TREASURER


WAYNE LEBLEU
PRESIDENT