The Regular meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 5 P.M. Tuesday April 25, 2023 at the Abbeville Harbor & Terminal District office.

President Patrick Duhon called the meeting to order with roll call.

Commissioners present:

Carlton Campbell, Tim Creswell, Patrick Duhon, Wayne

LeBleu, Jimmie Steen

Commissioners absent:

**Bud Zaunbrecher** 

Executive Director present:

Jay Campbell

Secretary present:

**Cheryl Broussard** 

Engineers present:

Richard Primeaux, Brian Primeaux, Kim Touchet

Legal Advisor present:

Roger Boynton

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the minutes of the March 28, 2023 meeting.

President Patrick Duhon asked for any public comments on Agenda items listed. There were no public comments.

Executive Director Jay Campbell reminded the Commissioners about the Financial Disclosure to be completed by May 15, 2023 and a return a copy to keep in file.

Executive Director Jay Campbell reminded the Commissioners about the 2022 Ethics Training Online Course to be completed by the end of 2023.

Executive Director Jay Campbell stated Engineer Richard Primeaux and his crew have gone to Freshwater Bayou to do some surveys and estimates on the sediments.

Engineer Richard Primeaux gave a preliminary report stating the By-Pass channel looks pretty much the same. There is a lot of deterioration on the mooring piles and mooring dolphins. We did take cross sections. What we found so far is that your normal tide on the South side interior is about 8.5 feet, 10.5 feet in center and 11 feet on North side. The current estimate for dredging is approximately \$3.5 – 4 million and the opening would be approximately \$500,000 each time. The Commissioners discussed this.

Executive Director Jay Campbell updated the Commissioners on Lots 20 and 21 at the Port of Vermilion. Attorney Roger Boynton is preparing a lease with GIS, Inc. for Lot 20 with the possibility of also taking Lot 21.

Executive Director Jay Campbell reported that Trelleborg paint drums, etc. are placed in DOTD drums and waiting to be picked up and the Conex box will be shipped out.

Brian Primeaux with Primeaux, Touchet updated the Commissioners on the South Side Dredging at the Port of Vermilion stating they are waiting for spoil to dry.

Attorney Roger Boynton has 2 invoices.

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

Attorney Roger Boynton – Invoice 2023-2

\$ 300.00

Attorney Roger Boynton - Invoice 2023-3

\$1100.00

New Business: Attorney Roger Boynton read that the Legislature is considering a proposal to consolidate the Ports. 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 Carlton Campbell and unanimously carried the meeting was adjourned.

BUD ZAUNBRĘCHER

SECRETARY-TREASURER

PATRICK DUHON

PRESIDENT