The Special meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 12:00 P.M. Wednesday, August 23, 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, Bud Zaunbrecher

Commissioners absent:

None

Executive Director present:

Jay Campbell

Secretary present:

Cheryl Broussard

Legal Advisor present:

Roger E. Boynton

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to go into Executive Session to discuss Personnel matters.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to go back into Regular Session.

The Commissioners discussed potential candidate for Executive Director position.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize President Patrick Duhon to discuss with potential candidate salary and time he would be available to begin position.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to set up review for full Board with candidate after next Regular Session of August 29, 2023.

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

BUD ZAUNBRECHER

SECRETARY-TREASURER

PATRICK DUHON

HDDL

PRESIDENT