

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, August 27, 2019 at the Abbeville Harbor & Terminal District office.

President Carlton Campbell called the meeting to order with roll call:

Commissioners present: Tim Creswell, Bud Zaunbrecher, Jimmie Steen, Patrick Duhon, Carlton Campbell, Wayne LeBleu

Commissioners absent: None

Executive director present: Jay Campbell

Secretary present: Cheryl Broussard

Engineer present: Richard Primeaux

Legal Advisor present: Roger Boynton

President Carlton Campbell welcomed guest Tracy Broussard.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the minutes of the July 30, 2019 Regular Meeting.

Executive Director Jay Campbell reminded the Commissioners about the 2019 Ethics training Online Course that has to be completed before the end of this year.

Executive Director Jay Campbell updated the Commissioners on the water damage to the District Office building stating all repairs have been completed.

Executive Director Jay Campbell updated the Commissioners on the Overhead Crane repairs at the Port of Vermilion on Lot 11 of Gulf Coast Marine Fabricators. The Commissioners discussed this.

Executive Director Jay Campbell presented the Vermilion Economic Development Alliance Correspondence and request for contribution.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen not to contribute to the Vermilion Economic Development Alliance. The Commissioners voted 4 against contributing and 2 for contributing.

Engineer Richard Primeaux updated the Commissioners on the Freshwater Bayou permit.

The Commissioners discussed the removal of the Pay Station when flooding is expected at Intracoastal City Boat Launch.

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

Primeaux, Touchet & Associates, L.L.C. – Inv. 19-020-03 \$ 240.00

Primeaux, Touchet & Associates, L.L.C. – Inv. 19-010-04 \$1,485.00

The Commissioners discussed the project list.

Old Business: Commissioner Wayne LeBleu asked if any movement has been made on selecting a replacement in the event Executive Director Jay Campbell would retire. No movement has been made according to the Commissioners.

New Business: Commissioner Wayne LeBleu discussed with the Commissioners the possibility of Lafayette Parish dredging the Vermilion River.

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Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Wayne LeBleu and unanimously carried to adopt a Resolution supporting the Vermilion Parish Police Jury and the City of Abbeville regarding the Lafayette Parish dredging of the Vermilion River dredging project as proposed by the Lafayette City Council.

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


CARLTON CAMPBELL
PRESIDENT