The Regular meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 5 P.M. Tuesday August 30, 2022 at the Abbeville Harbor & Terminal District office.

Vice President Jimmie Steen called the meeting to order with roll call.

Commissioners present:

Carlton Campbell, Tim Creswell, Patrick Duhon, Jimmie Steen, Bud

\$ 694,852

Zaunbrecher

Commissioners absent:

None

Executive Director present:

Jay Campbell

Secretary present:

Cheryl Broussard

Engineer present:

Richard Primeaux, Brian Primeaux and Kim Touchet

Legal Advisor absent:

Roger Boynton

Vice President Jimmie Steen welcomed guests Jordy Russo with Patriot Construction and Kelly Richard with Mid - Winter Fair.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to close bids for the Proposed Dredging at Port of Vermilion for Abbeville Harbor & Terminal District.

Engineer Richard Primeaux opened bids.

Broussard Brothers

Patriot Construction \$1,125,191

Viking Dredging, LLC \$ 799,461

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to open bids and take bids under advisement and award to lowest responsible bidder for the proposed Dredging at Port of Vermilion for Abbeville Harbor & Terminal District.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Carlton Campbell and unanimously carried to accept the minutes of the July 26, 2022 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 2022 Ethics Training Online Course to be completed by the end of 2022.

Executive Director Jay Campbell informed the Commissioners the estimate to replace bumpers at the by-Pass Boat Launch would be approximately \$600 - \$700. The Commissioners discussed this. Commissioner Carlton Campbell will talk to Mayor Roslyn White about the bumpers at the By-Pass Boat Launch.

Victoria Sagrera with Vermilion Economic Development Alliance had an emergency and will not be able to attend.

Kelly Richard with Mid-Winter Fair thanked the Commissioners for the use of the Intracoastal Boat Launch for the Mid-Winter Fair Fishing Rodeo and stated it is a wonderful facility. Kelly Richard asked for permission to have the Fishing Rodeo on July 13, 14, 15, and 16, 2023. Kelly Richard asked the Commissioners to consider building a concrete or portable restroom.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize Engineer Richard Primeaux to investigate options on a cinder block or portable restroom.

Commissioner Richard Primeaux informed the Commissioners he was transitioning his firm to the three engineers in his office.

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Engineer Richard Primeaux reported the 45 day lien period for L & R Construction on the Fresh Water Bayou By Pass has passed and the fencing is already down.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to approve the increase over the budget for the Port of Vermilion South Slip Dredging project.

Engineer Richard Primeaux reported on the annual inspection of the Freshwater the By-Pass Channel Facility.

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

Primeaux, Touchet & Associates, L.L.C. - Inv. 20-010-03

\$ 300.00

Primeaux, Touchet & Associates, L.L.C. – Inv. 20-037-03

\$2,831.33

Old Business – Executive Director Jay Campbell stated we have completed the Hurricane Laura – Freshwater Bayou By-Pass project and annual inspection of the Freshwater By-Pass Channel Facility.

Having no further business to come before the Board it was moved by Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried the meeting was adjourned.

BUD ZAUNBRECHER

BUD ZAUNBRECHER

SECRETARY-TREASURER

PATRICK DUHON

PRESIDENT