

The Regular meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 5 P.M. Tuesday, February 22, 2022 at the Abbeville Harbor & Terminal District office.

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

Commissioners present:	Carlton Campbell, Patrick Duhon, Jimmie Steen, Wayne Touchet, Bud Zaunbrecher,
Commissioners absent:	Tim Creswell
Executive Director present:	Jay Campbell
Secretary present:	Cheryl Broussard
Engineer present:	Richard Primeaux and Kim Touchet and Brian Primeaux
Legal Advisor present:	Roger Boynton

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

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the minutes of the January 25, 2022 meeting.

Executive Director Jay Campbell reminded the Commissioners about the Financial Disclosure to be completed by May 15, 2022 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 2022.

Executive Director Jay Campbell informed the Commissioners about Gulf Coast Marine Fabricators change in management. Ken Vidrine is no longer there. Buck Moncla will be running operations.

Engineer Richard Primeaux reported on Hurricane Laura updates.

Upon motion of Commissioner Wayne Touchet and duly seconded by Commissioner Carlton Campbell and unanimously carried to approve L & R Construction to proceed with repairs at Freshwater Bayou By-Pass Channel.

Engineer Richard Primeaux stated we are revising the Emergency Engineer Contract between him and Abbeville Harbor & Terminal District to meet the federal requirements.

Attorney Roger Boynton stated FEMA wanted to change Engineer Emergency Contract with Abbeville Harbor & Terminal District to add clause about anti lobby and debaring contract to satisfy their language.

Upon motion of Commissioner Jimmie Steen and seconded by Commissioner Wayne Touchet to approve Attorney Roger Boynton to amend Engineer Emergency Contract.

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

Attorney Roger E. Boynton – Inv. 2022-02	\$800.00
Attorney Roger E. Boynton – Inv. 2022-03	\$900.00

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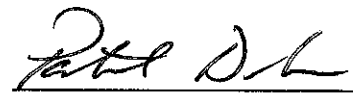
Attorney Roger E. Boynton – Inv. 2022-04 \$300.00

Attorney Roger E. Boynton – Inv. 2022-05 \$100.00

Executive Director Jay Campbell informed the Commissioners there will be additional funds and local share expenses for the POV North Slip maintenance. Jay has talked to our officials and will put in an application for Emergency Dredging at Intracoastal City Boat Launch in the 2023-2024 Fiscal Year.

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


BUD ZAUNBRECHER
SECRETARY-TREASURER


PATRICK DUHON
PRESIDENT