The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, February 23, 2021 at the Abbeville Harbor & Terminal District office.

President Jimmie Steen called the meeting to order with roll call:

Commissioners present:

Carlton Campbell, Tim Creswell, Patrick Duhon, Wayne LeBleu, Jimmie Steen

and Bud Zaunbrecher

Commissioners absent:

None

Executive Director present:

Jay Campbell

Secretary present:

Cheryl Broussard

Engineer present:

Richard Primeaux

Legal Advisor present:

Roger Boynton

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Carlton Campbell and unanimously carried to accept the minutes of the January 26, 2021 meeting.

Executive Director Jay Campbell reminded the Commissioners about the Financial Disclosure to be completed by May 15, 2021 and a return a copy to keep in file.

Executive Director Jay Campbell reminded the Commissioners about the 2021 Ethics Training Online Course to be completed by the end of 2021.

Executive Director Jay Campbell presented correspondence from the Vermilion Economic Development Alliance.

Executive Director Jay Campbell presented the Final Amended 2020 Budget.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to accept the Final Amended 2020 Budget.

Engineer Richard Primeaux updated the Commissioners on Hurricanes Laura and Delta repairs. The Commissioners discussed this.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize Engineer Richard Primeaux to request the Intracoastal City Boat Launch be submitted as a small project once Engineer Richard Primeaux and Director Jay Campbell determine it is feasible and to authorize Director Jay Campbell to sign and send any necessary documents to the State.

Upon motion Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell to pay the following invoices.

Roger E. Boynton – Invoice 2021-2

\$190.00

Roger E. Boynton – Invoice 2021-3

\$285.00

Old Business: Director Campbell updated the Commissioners on the Port of Vermilion South Slip dredging project stating the project is still on going.

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

Bud Jamby

SECRETARY-TREASURER

IMMIE STEEN

PRESIDENT