

The Regular meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 5 P.M. Tuesday January 30, 2024 at the Abbeville Harbor & Terminal District office.

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

Commissioners present:	Carlton Campbell, Patrick Duhon, Wayne LeBleu, Jimmie Steen, Bud Zaunbrecher
Commissioners absent:	Tim Creswell
Executive Director present:	Jay Campbell
Director of Development present:	Nick Gautreaux
Secretary present:	Cheryl Broussard
Engineers present:	Brian Primeaux, Kim Touchet
Legal Advisor present:	Roger E. Boynton

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the minutes of the December 19, 2023 2023 Regular Meeting.

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

Secretary-Treasurer Bud Zaunbrecher presented the 2023 Amended Final Budget and turned it over to Executive Director Jay Campbell.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the 2023 Amended Final Budget.

Executive Director Jay Campbell reminded the Commissioners about the Financial Disclosure to be completed by May 15, 2024 and a return a copy to keep in file.

Executive Director Jay Campbell reminded the Commissioners about the Ethics Training Online Course to be completed by the end of 2024.

Executive Director Jay Campbell reminded the Commissioners about the Sexual Harassment Training Online Course to be completed by the end of 2024.

Director of Development Nick Gautreaux discussed the Security Cameras and Security System for the District Office. The Commissioners discussed this.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Carlton Campbell and was carried to authorize Director of Development Nick Gautreaux to engage with Tactical Alarm System for Security Cameras and Security System for the District Office. Commissioner Jimmie Steen abstained from voting for this.

Director of Development Nick Gautreaux discussed the Marine Access Fees and Annual Parking Fees at the Intracoastal City Boat Launch informing the Commissioners the prices of several other Boat Launches.

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Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Carlton Campbell and unanimously carried to approve the increase of fees to \$5.00 per day and \$100 per year effective March 1, 2024.


Primeaux, Touchet & Associates, L.L.C. updated the Commissioners on the North Slip Dredging at the Port of Vermilion. The Commissioners discussed this.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Wayne LeBleu and unanimously carried to authorize Primeaux, Touchet & Associates, L.L.C. to start permitting process on North Slip Dredging at the Port of Vermilion.

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



BUD ZAUNBRÉCHER
SECRETARY-TREASURER



PATRICK DUHON
PRESIDENT