The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, June 29, 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, Wayne LeBleu, Jimmie Steen

and Bud Zaunbrecher

Commissioners absent:

Patrick Duhon

Executive Director present:

Jay Campbell
Cheryl Broussard

Secretary present:

Cheryi Broussaru

Engineer present:

Richard Primeaux and Kim Touchet

Legal Advisor absent:

Roger Boynton

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to accept the minutes of the May 25, 2021 meeting.

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 stated we have received a letter from the City of Abbeville nominating Jimmie Steen or Joey Songne to fill the empty seat on the Board of Commissioners. We have not received a letter from the Vermilion Parish Police Jury.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to allow President Jimmie Steen to continue to serve until a replacement is named.

Executive Director James Campbell presented a letter from Stallion requesting an amendment to their contract at the Port of Vermilion.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried that no action will be taken until Attorney Roger Boynton can review and advise the Board.

Engineer Richard Primeaux updated the Commissioners on the Hurricane Laura project.

Executive Director Jay Campbell reported on the Project List stating we are currently working on digitizing newspaper clippings.

New Business: Secretary-Treasurer Bud Zaunbrecher stated it is time to renew and adopt the millage rate for 2021.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Carlton Campbell and unanimously carried to adopt the miliage rate of 3.28 for the tax year 2021,

There being no further business to come before the Board, it was moved by commissioner Wayne LeBleu and seconded by Commissioner Bud Zaunbrecher the meeting was adjourned.

BUD ZAUNBRECHER

SECRETARY-TREASURER

MMVIIE STEEN