The Regular meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 5 P.M. Tuesday, March 29, 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, Bud

Zaunbrecher,

Commissioners absent:

Tim Creswell, Wayne Touchet

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 welcomed guest Allie Hargrave with Leadership Vermilion.

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 Carlton Campbell and unanimously carried to accept the minutes of the February 22, 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 that an electrical upgrade will be needed at the Intracoastal City Public Boat Launch for the Mid-Winter Fair Fishing rodeo.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to approve the electrical upgrade at the Intracoastal City Public Boat Launch.

Engineer Richard Primeaux reported the Intracoastal City Public Boat Launch Hurricane Laura repairs are approximately 70% complete.

Engineer Richard Primeaux informed the Commissioners the Freshwater Bayou By-Pass Channel Hurricane Laura repair project has been awarded and signed. Notice to proceed will be around April 4 due to the bridge being out.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to pay the following invoice.

Vermilion Shell and Limestone Co., Inc. – Estimate for Partial Payment No. 1

\$28,347.80

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

Primeaux, Touchet & Associates, L.L.C. - Inv. 20-126-05

\$1,386.00

Primeaux, Touchet & Associates, L.L.C. – Inv. 20-131-05

\$2,390.00

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Attorney Roger E. Boynton reported he had to revise the contract with the Engineer and prepared the contract with Mid-Winter Fair for the fishing rodeo.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Bud Zaunbrecher to pay the following invoices.

Roger E. Boynton, Attorney - Inv. 2022-06

\$300.00

Roger E. Boynton, Attorney – Inv. 2022-07

\$700.00

Old Business: Executive Director Jay Campbell reported we are waiting on the permit for the POV South Slip 'Dredging.

Also, it is time for Engineer Richard Primeaux to do his annual inspection of the Freshwater Bayou By-Pass Channel.

New Business: President Patrick Duhon offered congratulations to Carlton Campbell on his winning the City of Abbeville Councilman at Large seat.

There having 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 Ø HON

DDECIDENT