The Regular meeting of The Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, May 26, 2020 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,

Bud Zaunbrecher

Commissioners absent:

None

Executive Director present:

Jay Campbell

Secretary present:

Cheryl Broussard

Engineer present:

Richard Primeaux

Legal Advisor absent:

Roger Boynton

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell and unanimously carried to accept the minutes of the February 24, 2020 Regular Meeting.

Executive Director Jay Campbell requested the Commissioners to ratify the requested rate adjustment for Stallion Offshore at the Port of Vermilion.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher to ratify the 10% reduction of the lease for Stallion Offshore at the Port of Vermilion.

Executive Director Jay Campbell reminded the Commissioners about the 2020 Ethics training Online Course that has to be completed before the end of this year.

Executive Director Jay Campbell informed the Commissioners the Vermilion Catholic Fishing for Rodeo is canceled for this year due to the COVID-19 pandemic.

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

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher to pay the following invoice:

Primeaux, Touchet & Associates, L.L.C. - Invoice 20-037

\$2,120.00

Attorney Roger Boynton stated he had completed the contract with Senator Bob Hensgens and Representative Ryan Bourriaque for the rental of offices at 122 N. State Street, Suite 100.

Project List: Executive Director Jay Campbell informed the Commissioners the Archival Records for the official documents are completed through 1971.

New Business: The Commissioners discussed the dredging of the Vermilion River.

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

BUD ZAUNBRECHER

SECRETARY-TREASURER

JEMMIE STEEN

PRESIDENT