The Regular meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 5 P.M. Tuesday May 30, 2023 at the Abbeville Harbor & Terminal District office.

President Patrick Duhon 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

Engineers present:

Richard Primeaux, Brian Primeaux, Kim Touchet

Legal Advisor present:

Roger Boynton

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the minutes of the April 25, 2023 meeting.

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

Secretary-Treasurer Bud Zaunbrecher requested the Commissioners adopt the Ad Valorem Millage rate for 2023.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to adopt the Ad Valorem Millage of 3.28 mills for the year 2023.

Executive Director Jay Campbell reminded the Commissioners about the 2023 Ethics Training Online Course to be completed by the end of 2023.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Tim Creswell to engage into an Emergency Contract between Primeaux, Touchet and Associates, L.L.C. and Abbeville Harbor & Terminal District.

Executive Director Jay Campbell informed the Commissioners that the annual year end letter was published in the Abbeville Meridional and mailed to the City of Abbeville and the Vermilion Parish Police Jury.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize Director Jay Campbell to submit annual year end letter to the Abbeville Meridional, the City of Abbeville and the Vermilion Parish Police Jury.

Executive Director Jay Campbell reported to the Commissioners that he had received a request from Grand Isle Shipyard for our agreement on a Memorandum of Understanding for them to apply for a green grant.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize Director Jay Campbell to sign an agreement of Memorandum of Understanding with Grand Isle Shipyard for them to apply for a green grant.

Page 2 May 30, 2023

Brian Primeaux with Primeaux, Touchet updated the Commissioners on the South Side Dredging at the Port of Vermilion stating they are waiting for spoil to dry.

Attorney Roger Boynton is working on a contract with Kelly Richard for the Mid-Winter Rodeo Fishing rodeo at the Intracoastal City Boat Launch.

There being no further business to come before the Board it was moved by Commissioner Tim Creswell and seconded by Commissioner Bud Zaunbrecher and unanimously carried the meeting was adjourned.

BUD ZAUNBRECHER

SECRETARY-TREASURER

PATRICK DUHON

PRESIDENT