

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, November 26, 2019 at the Abbeville Harbor & Terminal District office.

Vice President Tim Creswell called the meeting to order with roll call:

Commissioners present: Tim Creswell, Bud Zaunbrecher, Jimmie Steen, Patrick Duhon
Commissioners absent: Carlton Campbell and Wayne LeBleu
Executive director present: Jay Campbell
Secretary present: Cheryl Broussard
Engineer present: Richard Primeaux and Kim Touchet
Legal Advisor present: Roger Boynton

President Carlton Campbell welcomed guest Michael Hollier with the Lafayette Parish Consolidated Government.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the minutes of the October 29, 2019 Regular Meeting.

Secretary-Treasurer Bud Zaunbrecher presented the 2019 Projected Year End Budget Report and the 2020 Proposed Budget.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Patrick Duhon and unanimously carried to approve the 2019 Projected Year End Budget Report and the 2020 Proposed Budget.

Executive Director Jay Campbell informed the Commissioners that the Boffy's would not be having the Fishing for Memories Fishing Rodeo this year. It will be put on by Vermilion Catholic School and named the VC Fishing for Memories Fishing Rodeo. The Commissioners discussed this.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Patrick Duhon and unanimously carried to authorize Vermilion Catholic School to have the VC Fishing for Memories Fishing Rodeo at the Intracoastal City Boat Launch.

Executive Director Jay Campbell introduced Mr. Michael Hollier with the Lafayette Parish Consolidated Government. Mr. Hollier came to see if the Commissioners had considered joining the Pilot Program he had presented last month. The Commissioners discussed this. The Commissioners decided to defer this decision until next month when all Commissioners would be present.

Director Jay Campbell discussed the December meeting date with the Commissioners. The Commissioners decided to have the December meeting on December 17, 2019.

Director Jay Campbell requested authorization to submit the Louisiana Compliance Questionnaire to the Auditor. The Commissioners discussed this.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize Director Jay Campbell to comply with the Louisiana Compliance Questionnaire to the Auditor.

Director Jay Campbell reported to the Commissioners the Access Project at Rockefeller Refuge to add access from Vermilion Parish. The Commissioners discussed this.

Engineer Richard Primeaux updated the Commissioners on the Freshwater Bayou Bypass Channel maintenance dredging permit stating we have received a five year permit.

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

Primeaux, Touchet & Associates, L.L.C. – Invoice 19-010-05

\$1,065.00

Attorney Roger Boynton stated he has made changes requested and resubmitted the lease for Senator Bob Hensgens and Representative Ryan Bourriaque.

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

Attorney Roger E. Boynton – Invoice 2019-8	\$190.00
Attorney Roger E. Boynton – Invoice 2019-9	\$380.00

The Commissioners discussed the Project List.

Vice President Tim Creswell gave a review of Gerald Libersat's service to the Abbeville Harbor & Terminal District. The Commissioners discussed placing a picture with an inscription in the Board Room and naming the room after him as a memorial.

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


BUD ZAUNBRECHER
SECRETARY-TREASURER


CARLTON CAMPBELL
PRESIDENT