The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, October 30, 2018 at the Abbeville Harbor & Terminal District office.

President Carlton Campbell called the meeting to order with roll call:

Commissioners present:

Carlton Campbell, Patrick Duhon, Wayne LeBleu, Tim Creswell, Jimmie

Steen, Bud Zaunbrecher

Commissioners absent:

None

Executive director present:

Jay Campbell

Secretary present:

Cheryl Broussard

Engineer present:

Richard Primeaux and Kim Touchet

Legal Advisor present:

Roger Boynton

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the minutes of the September 25, 2018 Regular meeting.

Executive Director Jay Campbell reminded the Commissioners the Ethics Training Online Course must be completed before December 31, 2018.

Executive Director Jay Campbell requested authorization to engage audit with Darnall, Sikes, Gardes and Frederick.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize Executive Director Jay Campbell to sign audit engagement with Darnall, Sikes, Gardes and Frederick.

Director Jay Campbell discussed the December meeting date with the Commissioners. The Commissioners decided to have the meeting on December 18, 2018.

The Commissioners discussed the Project List.

Commissioner Wayne LeBleu asked about the surveillance of the marine traffic and the Intracoastal City Boat Launch. The Commissioners discussed this.

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

BUD ZAUNBRECHER

SECRETARY-TREASURER

CARLTON CAMPBE

PRESIDENT