

The Regular meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 5 P.M. Tuesday, October 26, 2021 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, 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

President Jimmie Steen welcomed guests Joyce Gaspard, Ryan Benoit and Brandy Bouillion with Leadership Vermillion.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Patrick Duhon and unanimously carried to accept the minutes of the September 28, 2021 meeting.

President Jimmie Steen asked for any public comments on Agenda items listed. There were no public comments.

Commissioner Carlton Campbell requested to move Item 3C to 1D on Agenda.

Executive Director Jay Campbell informed the Commissioners we have received nomination letters from the City of Abbeville and the Vermillion Parish Police Jury for the unexpired term of Wayne LeBleu. The City of Abbeville has nominated Wayne Touchet and Corey Lege and the Vermillion Parish Police Jury has nominated Corey Lege and Wayne Touchet.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Tim Creswell and unanimously carried to appoint Wayne Touchet as Commissioner of the Abbeville Harbor & Terminal District to fill the unexpired term of Wayne LeBleu.

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

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize Executive Director Jay Campbell to enter into an engagement with Darnall, Sikes & Gardes for the audit fiscal period ended December 31, 2021.

Director Jay Campbell reported to the Board that Wet Tech Energy, Inc. has asked for termination of their lease with Abbeville Harbor & Terminal District. Wet Tech Energy, Inc. has agreed to a Phase I Environmental exit survey and they will be paid up to date when they turn in survey.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to allow Wet Tech Energy, Inc. to terminate lease and authorized Attorney Roger Boynton to draw up cancellation of lease.

Director Jay Campbell requested authorization for Primeaux, Touchet & Associates, L.L.C. to submit Capital Outlay for dredging needs 2022-2023 – Port of Vermillion.

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Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell to authorize Engineer Richard Primeaux to submit Capital Outlay for dredging needs 2022-2023 – Port of Vermilion.

Engineer Richard Primeaux updated Commissioners on Hurricane Laura repairs. The money has been obligated for the Intracoastal City Boat Launch repairs. We should receive obligation of money for Fresh Water By-Pass after November 1, 2021. The Commissioners discussed this.

Engineer Richard Primeaux discussed with the Commissioners the Port of Vermilion south slip entrance emergency dredging project. We are waiting to receive permit.

Engineer Richard Primeaux presented cross sections for the Intracoastal City Boat Launch. The Commissioners discussed this.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Patrick Duhon and unanimously carried to pay the following invoices.

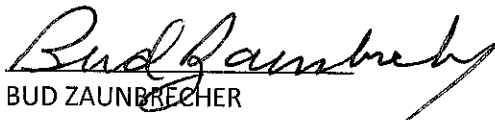
Primeaux, Touchet & Associates, L.L.C. – Invoice 21-120	\$2,205.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 21-010	\$ 570.00


Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to pay the following invoice.

Attorney Roger E. Boynton – Invoice 2021-7	\$ 200.00
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Executive Director Jay Campbell stated the Project List has not changed. He will revise it and add Hurricane Laura repairs.

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


BUD ZAUNBRECHER
SECRETARY-TREASURER


JIMMIE STEEN
PRESIDENT