The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, September 25, 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

Legal Advisor present:

Roger Boynton

President Carlton Campbell welcomed Engineer Richard Primeaux and Attorney Roger E. Boynton.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the minutes of the August 28, 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 discussed the 2019 Budget with the Commissioners stating this will be an Operations and Maintenance Budget barring any shortfall of revenue, emergencies, and opportunities. If you have any suggestions please contact me.

The Commissioners discussed the current price of oil.

Commissioner Wayne LeBleu asked if there had been any problems with the Port of Vermilion Alternate Access Road when it was in use. Executive Jay Campbell said no everything had went well.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Wayne LeBleu and unanimously carried to pay the following invoices:

Primeaux, Touchet & Associates, L.L.C. – Invoice 17-128-7	\$1,176.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 18-011-02	\$ 968.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 17-092-5	\$ 660.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 17-011-5	\$ 760.00

Upon motion of Commissioners Wayne LeBleu and duly seconded by Commissioner Patrick Duhon and unanimously carried to pay the following invoices:

Roger E. Boynton, Attorney - Invoice AHTD 2018-10	\$ 95.00
Roger E. Boynton, Attorney – Invoice AHTD 2018-11	\$ 190.00

The Commissioners discussed the Project List.

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

SECRETARY-TREASURER

**PRESIDENT**