The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, December 22, 2020 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, Wayne LeBleu, Jimmie

Steen and Bud Zaunbrecher

Commissioners absent:

None

**Executive Director present:** 

Jay Campbell

Secretary present:

Cheryl Broussard

Engineer present:

Richard Primeaux

Legal Advisor present:

Roger Boynton

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to accept the minutes of the November 24, 2020 meeting with a correction showing Commissioner Carlton Campbell was absent at the November 24, 2020 meeting.

Executive Director Jay Campbell presented correspondence from the Vermilion Economic Development Alliance.

Engineer Richard Primeaux updated the Commissioners on the Hurricane Laura and Delta damages. The Commissioners discussed this.

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 20-125	\$ 880.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 20-126	\$3,115.00
Primeaux, Touchet & Associates, L.L.C. – Invoice 20-131	\$2,610.00

Attorney Roger Boynton informed the Commissioners he is still waiting on an agreement from the landowner for the Capital Outlay dredging project.

The Commissioners discussed the Project List.

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

BUD ZAUNBRECHER SECRETARY-TREASURER MMIE STEEN PRESIDENT