

The Regular meeting of The Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, February 24, 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, Bud Zaunbrecher
Commissioners absent: None
Executive Director present: Jay Campbell
Secretary present: Cheryl Broussard
Engineer present: Richard Primeaux and Brian Primeaux
Legal Advisor absent: Roger Boynton

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to accept the minutes of the January 28, 2020 Regular Meeting.

Executive Director Jay Campbell reminded the Commissioners about the Financial Disclosure to be completed by May 15, 2020 and return a copy to keep in file.

Executive Director Jay Campbell reminded the Commissioners about the 2020 Ethics training Online Course that has to be completed before the end of this year.

Executive Director Jay Campbell reported we will need to request more capital outlay funds than we have requested because that two year delay has caused a substantial increase in the amount of dredging that needs to be done.

Engineer Richard Primeaux reported on the soundings at the Port of Vermilion South Slip entrance. The Commissioners discussed this.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize Executive Director Jay Campbell and Engineer Richard Primeaux to file for a supplement to the Capital Outlay request and to begin the permit process on the dredging at the Port of Vermilion.

Engineer Richard Primeaux discussed the soundings and dredging at the Port of Vermilion South Slip Entrance.

Executive Director Jay Campbell informed the Commissioners about the termination of commercial dumpster service by the Vermilion Parish Police Jury. The Commissioners discussed this and authorized Executive Director Jay Campbell to find a replacement for the Vermilion Parish Police Jury commercial dumpster service.

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

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher to pay the following invoice:

Primeaux, Touchet & Associates, L.L.C. – Invoice 20-037 \$2,120.00

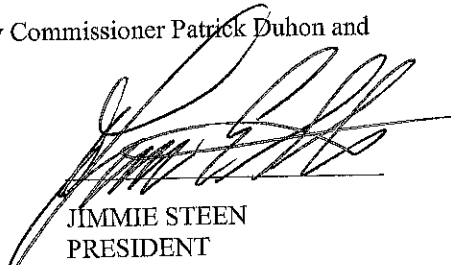
Attorney Roger Boynton stated he had completed the contract with Senator Bob Hensgens and Representative Ryan Bourriaque for the rental of offices at 122 N. State Street, Suite 100.

Project List: Executive Director Jay Campbell informed the Commissioners the Archival Records for the official documents are completed through 1971.

New Business: The Commissioners discussed the dredging of the Vermilion River.

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


BUD ZAUNBRECHER
SECRETARY-TREASURER


JIMMIE STEEN
PRESIDENT