

January 29, 2019

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, January 29, 2019 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
Commissioners absent: Bud Zaunbrecher
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 Tim Creswell and duly seconded by Commissioner Patrick Duhon and unanimously carried to accept the minutes of the December 18, 2018 Regular meeting.

Executive Director Jay Campbell reminded the Commissioners about the Financial Disclosure to be completed by May 15, 2019 and return a copy to keep in file.

Executive Director Jay Campbell reminded the Commissioners about the 2019 Ethics training Online Course that has to be completed before the end of this year.

Executive Director Jay Campbell informed the Board he had consulted with Attorney Roger Boynton and modified the language as continuous service on the Personnel Policy.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen to adopt the Personnel Policy as presented.

Engineer Richard Primeaux discussed the dredging of the Port of Vermilion South Slip with the Commissioners.

Executive Director Jay Campbell informed the Commissioners we were supposed to have our application for Capital Outlay in by November 1st. There was a meeting of the Joint Legislative Capital Outlay Committee. They authorized all projects that were late submittals under one million dollars would all be authorized to put an application in. We are in the application stage now. That has to be in by February 1, 2019. The local share is \$71,000 at 25%. It is an emergency and such a small amount we may be able to get more than 75%, we are not sure yet. We need to get it approved so that we may move forward with it. The Commissioners discussed this.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Wayne LeBleu to proceed with the Capital Outlay program to do Emergency dredging on the south slip at the Port of Vermilion.

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

Primeaux, Touchet & Associates, L.L.C. – Inv. 19-023 \$2,170.00

The Commissioners discussed the Project List adding the new project of the dredging of the South Slip at the Port of Vermilion.

At this time all offices of the Abbeville Harbor & Terminal District are vacant and the floor is open for nominations of President. Commissioner Carlton Campbell was nominated by Commissioner Tim Creswell and seconded by Commissioner Wayne LeBleu. Motion carried. Commissioner Carlton Campbell was unanimously elected President. Upon motion of Commissioner Wayne LeBleu and seconded by Commissioner Jimmie Steen for all officers to stay in place for another year. Motion passed by unanimous consent

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 CAMPBELL
PRESIDENT