

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

President Jimmie Steen called the meeting to order with roll call:

Commissioners present: Carlton Campbell, Patrick Duhon, Wayne LeBleu, Jimmie Steen and Bud Zaunbrecher
Commissioners absent: Tim Creswell
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 Bud Zaunbrecher and duly seconded by Commissioner Carlton Campbell and unanimously carried to accept the minutes of the December 22, 2020 meeting.

Executive Director Jay Campbell reminded the Commissioners about the Financial Disclosure to be completed by May 15, 2021 and a return a copy to keep in file.

Executive Director Jay Campbell reminded the Commissioners about the 2021 Ethics Training Online Course to be completed by the end of 2021.

Executive Director Jay Campbell presented correspondence from the Vermilion Economic Development Alliance. The Commissioners discussed the Parcel fee that had failed.

Executive Director Jay Campbell informed the Commissioners about an oil slick that had occurred at the Intracoastal City Boat Launch. Director Campbell reported it to the Coast Guard. The Coast Guard got someone to clean it up. The Commissioners discussed this.

Executive Director Jay Campbell reported the water filter system at the USCG site at the Port of Vermilion has been installed. Director Campbell will get someone to clean out the well.

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

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Patrick Duhon and unanimously carried to pay the following invoice:

Primeaux, Touchet & Associates, L.L.C. – Invoice 20-010-02 \$ 600.00

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

Roger E. Boynton, Attorney – Invoice 2021-1 \$ 570.00

The Commissioners discussed the Project List.

At this time all offices of the Abbeville Harbor & Terminal District are vacant and the floor is open for nominations.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried for the present officers to remain for this year.

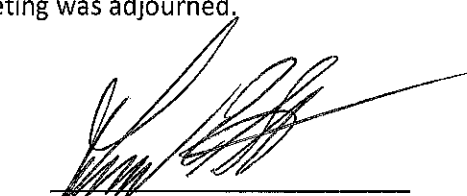
Page 2

January 26, 2021

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



BUD ZAUNBRECHER
SECRETARY-TREASURER



JIMMIE STEEN
PRESIDENT