

The Regular meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 5 P.M. Tuesday, June 28, 2022 at the Abbeville Harbor & Terminal District office.

President Patrick Duhon called the meeting to order with roll call.

Commissioners present:	Carlton Campbell, Patrick Duhon, Jimmie Steen, Bud Zaunbrecher
Commissioners absent:	Tim Creswell
Executive Director present:	Jay Campbell
Secretary present:	Cheryl Broussard
Engineer present:	Richard Primeaux and Kim Touchet
Legal Advisor absent:	Roger Boynton

President Patrick Duhon asked for any public comments on Agenda items listed. There were no public comments.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the minutes of the May 31, 2022 meeting.

Executive Director Jay Campbell reminded the Commissioners about the 2022 Ethics Training Online Course to be completed by the end of 2022.

Executive Director Jay Campbell informed the Commissioners that Commissioner Tim Creswell's term of office will expire on June 30, 2022 and I am requesting permission to send letters to the City of Abbeville and the Vermilion Parish Police Jury for nominations for this term.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize Director Jay Campbell to submit letters to the City of Abbeville and the Vermilion Parish Police Jury asking for nominations for the new term of office for Commissioner Tim Creswell whose term ends on June 30, 2022.

Director Campbell presented correspondence from Vermilion Economic Development Alliance.

Engineer Richard Primeaux gave update on the Hurricane Laura damage project at Freshwater Bayou By-Pass and the Intracoastal City Boat Launch stating the projects are basically complete and asked for approval of Change Order 1 for L & R Construction Co., Inc. of Kaplan.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to approve Change Order 1 to L & R Construction Co., Inc. of Kaplan for the Hurricane Laura damage project at Freshwater Bayou By-Pass.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Carlton Campbell and unanimously carried to approve Substantial Completion and begin the 45 day lien period to L & R Construction Co., Inc. of Kaplan for the Hurricane Laura damage project at Freshwater Bayou By-Pass.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Carlton Campbell and unanimously carried to approve Engineer Richard Primeaux to do inspection of Freshwater Bayou By-Pass.

Page 2

June 28, 2022

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to approve payment of the following invoice.

L & R Construction Co. Inc. of Kaplan – Partial Payment Two \$58,982.13

Engineer Richard Primeaux gave update on the Hurricane Laura damage project at the Intracoastal City Public Launch.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to approve payment of the following invoice.

Vermilion Shell & Limestone Co., Inc. \$3,370.00

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to pay the following invoice.

Primeaux, Touchet & Associates, L.L.C. – Invoice 20-037-02 \$6,138.00

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Carlton Campbell and unanimously carried to authorize Engineer Richard Primeaux to advertise for bids for maintenance dredging of the Port of Vermilion South Slip

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Bud Zaunbrecher to approve payment the following invoices.

Roger E. Boynton, Attorney – Inv. 2022-10 \$200.00

Roger E. Boynton, Attorney – Inv. 2022-11 \$200.00

Roger E. Boynton, Attorney – Inv. 2022-12 \$550.00

Roger E. Boynton, Attorney – Inv. 2022-13 \$700.00

There being no further business to come before the Board it was moved by Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried the meeting was adjourned.


BUD ZAUNBRECHER
SECRETARY-TREASURER


PATRICK DUHON
PRESIDENT