

The Regular meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 5 P.M. Tuesday October 25, 2022 at the Abbeville Harbor & Terminal District office.

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

Commissioners present: Tim Creswell, Patrick Duhon, Jimmie Steen, Bud Zaunbrecher

Commissioners absent: Carlton Campbell

Executive Director present: Jay Campbell

Secretary present: Cheryl Broussard

Engineer present: Richard Primeaux, Brian Primeaux

Legal Advisor absent: Roger Boynton

President Patrick Duhon welcomed guests Victoria Bourque with the Vermilion Economic Development Alliance and Cory Lege.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell and unanimously carried to accept the minutes of the September 27, 2022 meeting.

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

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 stated we have received a letter from the City of Abbeville nominating Corey Lege and Joseph Hebert to fill the unfilled term of Commissioner Wayne Touchet and a letter from the Vermilion Parish Police Jury nominating Wayne LeBleu and Corey Lege.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to elect Wayne LeBleu for the unfilled term of Commissioner Wayne Touchet of the Abbeville Harbor & Terminal Board of Commissioners.

Executive Director Jay Campbell requested authorization to sign engagement letter with Darnall, Sikes & Frederick for annual audit and agreed upon principles.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize Executive Director Jay Campbell to sign engagement with Darnall, Sikes & Gardes for the audit fiscal period ended December 31, 2022 and agreed upon principles.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion South Slip Dredging project. We have received concurrence letter from Facility Planning and Control. Engineer Primeaux stated he should have contract ready for Executive Director Jay Campbell to sign by the end of this week.

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Old Business: Executive Director Jay Campbell said Engineer Richard Primeaux had given an update on this.

New Business: Executive Director Jay Campbell stated we are applying for Capital Outlay for dredging at the Intracoastal City Boat Launch and Port of Vermilion.

There being no further business to come before the Board it was moved by Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher the meeting was adjourned.


BUD ZAUNBRECHER
SECRETARY-TREASURER


PATRICK DUHON
PRESIDENT