

The Regular meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 5 P.M. Tuesday, August 31, 2021 at the Abbeville Harbor & Terminal District office.

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

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

President Jimmie Steen welcomed guest Mark Shirley with LSU Ag Center.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to accept the minutes of the July 27, 2021 meeting.

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 discussed proposal for Fishing Rodeo next year on July 28-31, 2022 to be hosted by University of Louisiana/ South Louisiana Mid-Winter Fair, LLC. The University of Louisiana will handle insurance requirements.

President Jimmie Steen mentioned the Grand Isle Fishing tournament is held the last weekend of July and the weather is usually not good at that time of the year.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Wayne LeBleu and unanimously carried to authorize Executive Director Jay Campbell to enter into a contract with the South Louisiana Mid-Winter Fair, LLC for a fishing rodeo to be held, tentatively, July 28-31, 2022.

Executive Director Jay Campbell informed the Commissioners the USCG has been at the Port of Vermilion for 20 years. They have contacted us concerning extending and amending their lease. Director Jay Campbell is in discussion with the Realty Specialist. They would like to amend contract to have an annual 2% increase instead of using the CPI annual increase.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to authorize Director Jay Campbell to enter into contract to extend lease and amend annual increase.

Engineer Richard Primeaux updated the Commissioners on the Hurricane Laura repairs.

Executive Director Jay Campbell informed the Commissioners we have received a check in the amount of \$57,000.00 for repairs to the Intracoastal City Boat Launch. Director Jay Campbell has contacted them because payment was supposed to be paid at 90% instead of 75%.

Engineer Richard Primeaux discussed with the Commissioners the Freshwater Bayou Channel. We have a contract with the State to maintain the channel for a certain amount of years and we cannot abandon the channel. The Commissioners discussed this.

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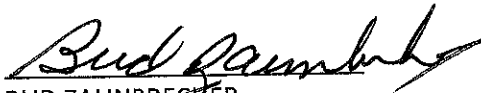
Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to pay the following invoice.

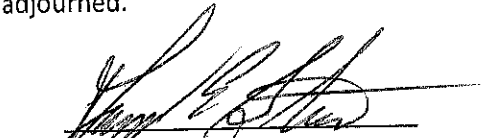
Roger E. Boynton – Invoice 2021-3 \$700.00

Attorney Roger E. Boynton swore in President Jimmie Steen for a six year term

Executive Director Jay Campbell informed the Commissioners on the Project List there were no changes, we are still scanning newspaper articles.

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


BUD ZAUNBRECHER
SECRETARY-TREASURER


JIMMIE STEEN
PRESIDENT