

December 18, 2018

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, December 18, 2018 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, Bud Zaunbrecher

Commissioners absent: Jimmie Steen

Executive director present: Jay Campbell

Secretary present: Cheryl Broussard

Engineer present: Brian Primeaux

Legal Advisor present: Roger Boynton

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell and unanimously carried to accept the minutes of the November 27, 2018 Regular meeting.

Executive Director Jay Campbell presented the 2018 Final Budget Report.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher to adopt the 2018 Final Budget Report.

Executive Director Jay Campbell advised the Commissioners that the funding for the maintenance of the Freshwater Bayou Locks has been approved through October/November 2019.

Executive Director Jay Campbell presented the Personnel Policy. The Commissioners discussed this.


Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Wayne LeBleu to table the Personnel Policy until next month.


The Commissioners discussed the Project List.

New Business: Executive Director Jay Campbell asked the Commissioners for permission to check on dredging of the south slip at the Port of Vermilion and have Engineer Richard Primeaux submit Capital Outlay for the dredging.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Patrick Duhon and unanimously carried to authorize Executive Director Jay Campbell to submit request to Capital Outlay for dredging of the south slip at the Port of Vermilion.

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


BUD ZAUNBRECHER
SECRETARY-TREASURER


CARLTON CAMPBELL
PRESIDENT