

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, December 17, 2019 at the Abbeville Harbor & Terminal District office.

President Carlton Campbell called the meeting to order with roll call:

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

President Carlton Campbell welcomed guest Michael Hollier with the Lafayette Parish Consolidated Government.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell and President Carlton Campbell requested an amendment to minutes be made to show that Vice President Tim Creswell welcomed guest in President Campbell's absence and unanimously carried to accept the minutes of the November 26, 2019 Regular Meeting.

Executive Director Jay Campbell presented a thank you note from the family of Gerald Libersat for flowers sent for his funeral services.

Executive Director Jay Campbell reported the Louisiana Wildlife and Fisheries had contacted him in reference to placing garbage containers at the Intracoastal City Boat Launch when they perform their crab trap removal from February 10 to February 23, 2020.

Executive Director Jay Campbell presented a letter from Tanner Services, LLC stating they will terminate their lease on February 28, 2020. The Commissioners discussed this.

Vice President Tim Creswell stated he does not feel we should spend any funds to the Community Website Sponsorships presented by Michael Hollier when we have just defunded our local organization. The Commissioners present agreed.

Executive Director Jay Campbell presented correspondence form the Vermilion Economic Development Alliance.

Engineer Richard Primeaux had no reports and wished everyone a good Christmas.

Attorney Roger Boynton is continuing to work on the lease for Senator Bob Hensgens and Representative Ryan Bourriaque.

Executive Director Jay Campbell reported on the Project List stating we are continuing the Archiving of files.

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

  
BUD ZAUNBRECHER  
SECRETARY-TREASURER

  
CARLTON CAMPBELL  
PRESIDENT