

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, July 30, 2019 at the Abbeville Harbor & Terminal District office.

Vice President Tim Creswell called the meeting to order with roll call:

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

President Carlton Campbell welcomed guest Tracy Broussard.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Tim Creswell and unanimously carried to accept the minutes of the June 25, 2019 Regular Meeting.

Executive Director Jay Campbell reminded the Commissioners about the 2019 Ethics training Online Course that has to be completed before the end of this year.

Executive Director Jay Campbell updated the Commissioners on the water damage to the District Office building.

Executive Director Jay Campbell updated the Commissioners on the Capital Outlay Line of Credit.

Executive Director Jay Campbell informed the Commissioners about the Gulf Coast Marine Fabricators Lot 11 problems with the overhead crane. The Commissioners discussed this and agreed to have the crane repaired in safe working conditions. Commissioner Jimmie Steen suggested that we hire a contractor with up to date certification. Executive Director Jay Campbell presented the Vermilion Economic Development Alliance Activity Update.

Engineer Richard Primeaux presented the Freshwater Bayou annual report.

Upon motion of Commissioner Patrick Duhon and duly seconded by Commissioner Tim Creswell and unanimously carried to make the necessary repairs at Freshwater Bayou.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Patrick Duhon and unanimously carried to pay the following invoices.

Primeaux, Touchet & Associates, L.L.C. – Inv. 19-010-01 \$ 360.00

Primeaux, Touchet & Associates, L.L.C. – Inv. 19-010-02 \$1,080.00


Attorney Roger E. Boynton received a request to divide up the areas for Senator Hensgens and Representative Bourriaque. He is working on the contract.

The Commissioners discussed the project list.

Upon motion of Commissioner Patrick Duhon and duly seconded by Commissioner Tim Creswell and unanimously carried to proceed with the purchase of the Archival Drive.

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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


CARLTON CAMPBELL
PRESIDENT