

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, May 25, 2021 at the Abbeville Harbor & Terminal District office.

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

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| Commissioners present:      | Carlton Campbell, Tim Creswell, Jimmie Steen and Bud Zaunbrecher |
| 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 Jimmy Steen welcomed guest Kevin Young with Darnall, Sikes and Frederick

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to accept the minutes of the April 27, 2021 meeting.

Secretary-Treasurer introduced Kevin Young with Darnall, Sikes and Frederick. Kevin Young, auditor with Darnall, Sikes & Frederick presented the 2020 Audit Report.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to accept and adopt the 2020 Audit Report and authorize payment of invoice.

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 presented correspondence from the Vermilion Economic Development Alliance.

Executive Director Jay Campbell informed the Commissioners that Commissioner Jimmie Steen term of office will expire in June and I am requesting permission to send letters to the City of Abbeville and the Vermilion Parish Police Jury for nominations for this term.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize Director Jay Campbell to submit letters to the City of Abbeville and the Vermilion Parish Police Jury asking for nominations for the new term of office for Commissioner Jimmy Steen whose term ends at the end June.

Executive Director Jay Campbell presented Resolution for the Port of Vermilion Port Priority Project.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to adopt the Resolution for the Port of Vermilion Port Priority Project.

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Executive Director Jay Campbell presented the annual financial report to be publicized and sent to the City of Abbeville and the Vermilion Parish Police Jury.

Director Jay Campbell informed the Commissioners about a prospect to take over Lots 20 and 21 after Trelleborg exits the Port of Vermilion.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Tim Creswell to authorize Director Jay Campbell to allow Attorney Roger Boynton to write up contract with Top Shelf and authorize Director Jay Campbell to sign the contract.

Engineer Richard Primeaux updated the Commissioners on Hurricane Laura project.

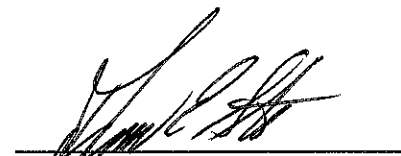
Attorney Roger Boynton stated he had reviewed the Agreement with Engineer Richard Primeaux for the Emergency Recovery Events during 2021 Hurricane Season.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to authorize Director Jay Campbell to enter into and sign Agreement with Richard Primeaux for the Emergency Recovery Events during 2021 Hurricane Season.

Old Business: Executive Director Jay Campbell stated he had received a telephone call that Senator Bob Hensgens had put the Capital Outlay funds back into the project.

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