

The Regular meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 5 P.M. Tuesday November 28, 2023 at the Abbeville Harbor & Terminal District office.

President Patrick Duhon called the meeting to order with roll call.

Commissioners present:	Carlton Campbell, Tim Creswell Patrick Duhon, Wayne LeBleu, Jimmie Steen, Bud Zaunbrecher
Commissioners absent:	None
Executive Director present:	Jay Campbell
Director of Development:	Nick Gautreaux
Secretary present:	Cheryl Broussard
Engineers present:	Brian Primeaux, Kim Touchet
Legal Advisor present:	Roger Boynton

President Patrick Duhon welcomed guest Mark Creswell.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the minutes of the October 31, 2023 Regular Meeting.

President Patrick Duhon asked for any public comments on Agenda items listed. There were no public comments.

President Patrick Duhon welcomed Commissioner Tim Creswell.

Executive Director Jay Campbell reminded the Commissioners about the 2023 Ethics Training Online course to be completed by the end of 2023.

Executive Director Jay Campbell reminded the Commissioners about the 2023 Sexual Harassment Online Course to be completed by the end of 2023.

Executive Director Jay Campbell asked the Commissioners about a date for the December meeting.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen and unanimously carried to have the December meeting on December 19, 2023, at 5:00 PM.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Carlton Campbell and unanimously carried to move that the Abbeville Harbor and Terminal District accept the budget and purchasing policy and allow management to make changes that may be needed as they consult with cpas, auditors, and legal and as the state requirements change.

Attorney Roger E. Boynton presented invoices.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to pay the following invoices.

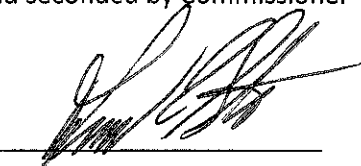
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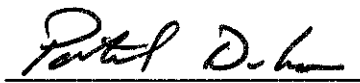
Attorney Roger E. Boynton – Invoice 2023-5	\$800.00
Attorney Roger E. Boynton – Invoice 2023-6	\$1,040.00
Attorney Roger E. Boynton – Invoice 2023-7	\$ 900.00

Old Business: Commissioner Wayne LeBleu asked about the Recording System. Director of Development Nick Gautreaux stated he is working on getting a grant to help with the cost of the Recording System and Security Cameras for the District Office Building. He will need to get three bids. He also informed the Commissioners about adding a Handicap system where any disabled persons can call and request entry.

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



PATRICK DUHON
PRESIDENT