The Regular meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 5 P.M. Tuesday, November 30, 2021 at the Abbeville Harbor & Terminal District office.

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

Commissioners present: Carlton Campbell, Tim Creswell, Patrick Duhon, Jimmie Steen, Wayne Touchet, Bud Zaunbrecher,

Commissioners absent: None

Executive Director present: Jay Campbell

Secretary present: Cheryl Broussard

Engineer present: Richard Primeaux and Kim Touchet

Legal Advisor present: Roger Boynton

President Jimmie Steen welcomed guests Mark Poche and Ronald Darby with the Vermilion Parish Police Jury and Representative Ryan Bourriaque.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell and unanimously carried to accept the minutes of the October 26, 2021 meeting.

President Jimmie Steen asked for any public comments on Agenda items listed. There were no public comments.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Bud Zaunbrecher to amend Agenda by moving Item 8A to 1D on Agenda.

Attorney Roger Boynton swore in newly appointed Commissioner Wayne Touchet.

Upon motion of Commissioner Patrick Duhon and duly seconded by Commissioner Zaunbrecher to approve the 2021 Projected Year End Budget Report and the 2022 Proposed Budget.

Executive Director Jay Campbell presented the Vermilion Parish Economic Development Alliance Correspondence.

Executive Director Jay Campbell suggested moving the December meeting to December 14, 2021.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Patrick Duhon to move meeting date to December 14, 2021.

Executive Director Jay Campbell presented the Louisiana Compliance Questionnaire.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Patrick Duhon to authorize Director Jay Campbell to comply with the Louisiana Compliance Questionnaire and forward to Auditor.

Engineer Richard Primeaux gave an update on the Hurricane Laura projects.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Wayne Touchet to pay the following invoice.

Attorney Roger E. Invoice 2021-8 $500.00

Executive Director Jay Campbell discussed the Project List stating he will be amending the list by adding the projects to the Agenda.

Page 2

November 30, 2021

Commissioner Wayne Touchet thanked the Board for appointing him to the Board. He is happy to be here. He stated he has been wanting to be a part of the Abbeville Harbor & Terminal District for years.

There being no further business to come before the board, it was moved by Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell the meeting was adjourned.

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BUD ZAUNBRECHER JIMMIE STEEN

SECRETARY-TREASURER PRESIDENT