

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, October 29, 2019 at the Abbeville Harbor & Terminal District office.

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

Commissioners present: Tim Creswell, Bud Zaunbrecher, Jimmie Steen, Wayne LeBleu, Patrick Duhon, Carlton Campbell
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 Carlton Campbell welcomed guest Michael Hollier with the Lafayette Parish Consolidated Government.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Patrick Duhon and unanimously carried to accept the minutes of the September 24, 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 the year.

Executive Director Jay Campbell introduced Mr. Michael Hollier with the Lafayette Parish Consolidated Government. Mr. Hollier presented a pilot program to the Board concerning using more online ways to present the function and accomplishments of the Abbeville Harbor & Terminal District. The Commissioners discussed this.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to proceed with the Capital Outlay Request for the dredging of the Port of Vermilion south slip.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Patrick Duhon and unanimously carried to authorize Executive Director Jay Campbell to enter into an engagement with Darnall, Sikes, Gardes & Frederick for the audit fiscal period ended December 31, 2019.

Executive Director Jay Campbell informed the Commissioners the buss bar on the overhead crane for Gulf Coast Marine Fabricators has been installed. The Commissioners discussed this.

Executive Director Jay Campbell presented correspondence from Vermilion Economic Development Alliance.

Attorney Roger Boynton stated he had resubmitted the contract for the lease of Senator Bob Hensgens and Representative Ryan Bourriaque.

Executive Director Jay Campbell discussed the Project List stating the Digitizing of files is in process.

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