

The Regular meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 5 P.M. Tuesday September 26, 2023 at the Abbeville Harbor & Terminal District office.

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

Commissioners present: Carlton Campbell, Patrick Duhon, Wayne LeBleu, Jimmie Steen, Bud Zaunbrecher

Commissioners absent: Tim Creswell

Executive Director present: Jay Campbell

Secretary present: Cheryl Broussard

Engineers present: Richard Primeaux, Brian Primeaux, Kim Touchet

Legal Advisor absent: Roger Boynton

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Carlton Campbell and unanimously carried to accept the minutes of the August 29, 2023 Regular Meeting.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Carlton Campbell and unanimously carried to accept the minutes of the September 7, 2023 Special Meeting.

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

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 informed the Commissioners about the 2023 Sexual Harassment Online Course to be completed by the end of 2023.

Executive Director Jay Campbell presented correspondence from Nick Gautreaux to cancel contract between Direct Solutions Strategies, LLC and Abbeville Harbor & Terminal District.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Carlton Campbell and unanimously carried to approve cancellation of contract with Direct Solutions Strategies, LLC.

Brian Primeaux E.I. reported that the Port of Vermilion South Slip Dredging project is complete.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to approve payment the following invoices.

Primeaux, Touchet & Associates, L.L.C. – Inv. 20-037-09	\$ 825.00
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Primeaux, Touchet & Associates, L.L.C. – Inv. 23-093	\$1,740.00
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Attorney Roger E. Boynton stated he had revised lease with Grand Isle Shipyard, Inc.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Patrick Duhon to approve payment of the following invoice.

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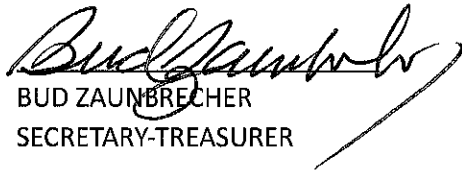
Attorney Roger E. Boynton – Inv. 2023-4

\$640.00

New Business: Commissioner Wayne LeBleu asked about Carbon Capture. The Commissioners discussed this. President Patrick Duhon will try to line up speaker on carbon capture.

Commissioner Wayne LeBleu asked about the Marine Patrol checking on Intracoastal City Boat Launch. The Commissioners discussed this.

There being no further business to come before the Board it was moved by Commissioner Wayne LeBleu and seconded by Commissioner Bud Zaunbrecher the meeting was adjourned.


BUD ZAUNBRECHER
SECRETARY-TREASURER


PATRICK DUHON
PRESIDENT