

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, September 24, 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, Patrick Duhon, Carlton Campbell
Commissioners absent: Wayne LeBleu
Executive director present: Jay Campbell
Secretary present: Cheryl Broussard
Engineer present: Richard Primeaux
Legal Advisor present: Roger Boynton

President Carlton Campbell welcomed guests Kelly Hair and Kyla Vallot with Vermilion Leadership representing Abbeville General Hospital and Tracy Broussard.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell and unanimously carried to accept the minutes of the August 27, 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 this year.

Executive Director Jay Campbell informed the Commissioners we are waiting for the buss bar to be changed on the crane at Gulf Coast Marine Fabricators and then they will perform a certified load test.

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

Engineer Richard Primeaux stated we are still waiting on the signed permit for Freshwater Bayou.

Attorney Roger Boynton brought in the Resolution for the Dredging of the Vermilion River.

Upon motion of Commissioner Patrick Duhon and duly seconded by Commissioner Tim Creswell and unanimously carried to approve and adopt the Resolution for the Dredging of the Vermilion River.

Attorney Roger Boynton worked on the lease for Senator Bob Hensgens and Representative Ryan Bourriaque. The State has required pictures of the interior offices and show amount of space for each and commons area. Executive Director Jay Campbell stated that had been delivered today.

Commissioner Tim Creswell commented on the Resolution for the Dredging of the Vermilion River stating the river is a tidal river. The Commissioners discussed this.

Old Business: Executive Director Jay Campbell presented the Project List stating the Archival Drive has been installed and the scanning is in process.

There being no further business to come before the Board, it was moved by Commissioner Tim Creswell and seconded by Commissioner Jimmie Steen the meeting was adjourned.


BUD ZAUNBRECHER
SECRETARY-TREASURER


CARLTON CAMPBELL
PRESIDENT