

The Regular meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 5 P.M. Tuesday August 29, 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
Secretary present:	Cheryl Broussard
Engineers present:	Richard Primeaux, Brian Primeaux, Kim Touchet
Legal Advisor absent:	Roger Boynton

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the minutes of the July 25, 2023 Regular Meeting.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the minutes of the August 23, 2023 Special Meeting.

President Patrick Duhon 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 discussed correspondence from the Friends of Palmetto requesting funding for signage at Palmetto Island State Park's boat launch on the Vermilion River. The Commissioners discussed this.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen to approve payment for the signs in the amount of \$674.12.

Brian Primeaux E. I., reported on the Port of Vermilion South Slip Dredging project. The 45-day lien period will be on September 8, 2023.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Carlton Campbell to approve payment of the 5% retainage when the 45 days lien period is up and we have received a no lien certificate.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen to approve payment of the following invoice from Broussard Brothers, Inc. and approve submittal to the State for payment.

Broussard Brothers, Inc. – Estimate for Partial Payment No. 6	\$35,490.00
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Old Business: Upon motion of Commissioner Carlton Campell and duly seconded by Commissioner Wayne LeBleu to postpone swearing in of Commissioner Bud Zaunbrecher since Attorney Roger E. Boynton was not present.

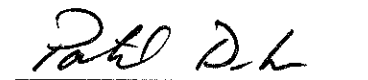
Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen to add Executive Session to Agenda to discuss Personnel matters.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimme Steen and unanimously carried to go into Executive Session.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Wayne LeBleu and unanimously carried to return to Regular Session.

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