

The Regular meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 5 P.M. Tuesday December 20, 2022 at the Abbeville Harbor & Terminal District office.

President Patrick Duhon called the meeting to order with roll call.

Commissioners present: Tim Creswell, Patrick Duhon, Wayne LeBleu, Jimmie Steen, Bud Zaunbrecher

Commissioners absent: Carlton Campbell

Executive Director present: Jay Campbell

Secretary present: Cheryl Broussard

Engineers present: Richard Primeaux, Brian Primeaux

Legal Advisor absent: Roger Boynton

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the minutes of the November 29, 2022 meeting.

President Patrick Duhon asked for any public comments on Agenda items listed. There were no public comments.

Secretary-Treasurer Bud Zaunbrecher presented the Proposed 2023 Operating Budget.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Wayne LeBleu and unanimously carried to accept the Proposed 2023 Operating Budget.

Executive Director Jay Campbell stated Kelly Richard with the Mid Winter Fair has requested the dates of July 13 – 16, 2023 for use of the facility at Intracoastal City Boat Launch for their annual Fishing Rodeo.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Tim Creswell to approve the use of the facility at Intracoastal City Boat Launch for the Mid Winter Fair Fishing Rodeo for dates July 13 – 16, 2023.

Engineer Brian Primeaux updated the Commissioners on the Port of Vermilion South Slip Dredging Project stating the dredging is done. They will need to level and grade spoil on site.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Wayne LeBleu and unanimously carried to approve the submittal of Partial Payment 2 in the amount of \$170,770.68 from Broussard Brothers to Division of Administration.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to pay the following invoices.

Primeaux, Touchet & Associates, L.L.C. - Inv. 20-037-06	\$2,490.00
Primeaux, Touchet & Associates, L.L.C. – Inv. 20-010	\$ 640.00

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Upon motion of commissioner Wayne LeBleu and duly seconded by Commissioner Tim Creswell and unanimously carried to pay the following invoices.

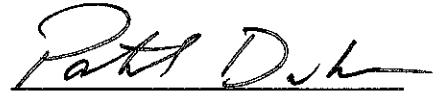
Attorney Roger E. Boynton – Inv. 2022-17 \$ 100.00

Attorney Roger E. Boynton – Inv. 2022-18 \$1,085.00

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



PATRICK DUHON
PRESIDENT