

The Regular meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 5 P.M. Tuesday February 27, 2024 at the Abbeville Harbor & Terminal District office.

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

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| Commissioners present: | Patrick Duhon, Wayne LeBleu, Jimmie Steen, Bud Zaunbrecher |
| Commissioners absent: | Carlton Campbell and Tim Creswell |
| Executive Director present: | Jay Campbell |
| Director of Development present: | Nick Gautreaux |
| Secretary present: | Cheryl Broussard |
| Engineers present: | Brian Primeaux, Kim Touchet |
| Legal Advisor present: | Roger E. Boynton |

President Patrick Duhon welcomed guests Kayla Link, Richard Guilbeaux, Nikkie and Gerrod Brasseux with the Vermillion Economic Development Alliance.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the minutes of the January 30, 2024 Regular 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 Financial Disclosure to be completed by May 15, 2024 and a return a copy to keep in file.

Executive Director Jay Campbell reminded the Commissioners about the Ethics Training Online Course to be completed by the end of 2024.

Executive Director Jay Campbell reminded the Commissioners about the Sexual Harassment Training Online Course to be completed by the end of 2024.

Director of Development Nick Gautreaux told the Commissioners that the Security System has been installed.

Director of Development Nick Gautreaux discussed the Intracoastal City Boat Launch Agreement informing the Commissioners that monies collected at Boat Launch were being used for maintenance, upkeep of the launch, and other necessary reoccurring expenses for the site.

Director of Development Nick Gautreaux requested the Commissioners to adopt a Resolution authorizing Director of Development Nicholas Gautreaux in his capacity as Executive Director,

1. To sign, deposit, wire, transfer, renew, and deposit funds for certificate of deposits and any other financial requirements necessary for the day-to-day operations and investing monies for maximizing investment income of the Abbeville Harbor & Terminal District.

2. The Executive director shall exercise this financial authority prudently and in accordance with the district's financial policies, regulations, and applicable laws.
3. This resolution shall take effect immediately upon its adoption.
4. The Board of Commissioners authorizes the Executive Director to take all actions necessary to implement the provisions of this resolution.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen and unanimously carried to adopt Resolution Granting Financial Authority to Executive Director Nicholas Gautreaux.

Director of Development Nick Gautreaux presented the Financial Report to the Commissioners.

Director of Development Nick Gautreaux reported that the Standard and Poor rating has been received and we were issued an outstanding bond rating of A stable.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen and unanimously carried to pay the following invoices:

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| Attorney Roger E. Boynton – Invoice 2024-3 | \$400.00 |
| Attorney Roger E. Boynton – Invoice 2024-2 | \$150.00 |

New Business: Kayla Link and Richard Guilbeaux with the Vermilion Economic Development Alliance reported on their progress of the parcel fee on the March 204 ballot. They explained what their organizations mission is and what the fee would be used for.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen and unanimously carried to postpone the Election of Officers until the next meeting.

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