

The Regular meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 5 P.M. Tuesday, January 25, 2022 at the Abbeville Harbor & Terminal District office.

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

Commissioners present:	Carlton Campbell, Tim Creswell, Patrick Duhon, Jimmie Steen, Wayne Touchet, Bud Zaunbrecher,
Commissioners absent:	None
Executive Director present:	Jay Campbell
Secretary present:	Cheryl Broussard
Engineer present:	Richard Primeaux and Kim Touchet
Legal Advisor present:	Roger Boynton

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

Engineer Richard Primeaux opened and read the bids for the Freshwater Bayou By-Pass Channel Hurricane Laura repairs.

L & R Construction Company, Inc. of Kaplan bid \$264,501.80

Southern Constructors, LLC bid \$637,100

Broussard Brothers, Inc. bid \$498,825

Upon motion of Commissioner Wayne Touchet and duly seconded by Commissioner Tim Creswell and unanimously carried to close bids.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Wayne Touchet and unanimously carried to take bids under advisement and to authorize Engineer Richard Primeaux to review bids. Project will be awarded at the February 22, 2022 meeting.

Executive Director Jay Campbell reminded the Commissioners about the Financial Disclosure to be completed by May 15, 2022 and a return a copy to keep in file.

Executive Director Jay Campbell reminded the Commissioners about the 2022 Ethics Training Online Course to be completed by the end of 2022.

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

Engineer Richard Primeaux updated the Commissioners on the Hurricane Laura projects.

Engineer Richard Primeaux reported he had accepted and opened bids on the Intracoastal City Boat Launch Hurricane Laura project. Vermilion Shell & Limestone was the lowest bidder with a bid of \$43,960.40 including Alternate 1.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to award proposal to Vermilion Shell & Limestone including Alternate No. 1.

Engineer Richard Primeaux stated he will submit to FEMA showing Alternate No. 1 as additional work needed.

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Upon motion of Commissioner Wayne Touchet and duly seconded by Commissioner Tim Creswell to pay the following invoice.

Primeaux, Touchet & Associates, L.L.C. – Inv. 20-126-04	\$4,620.00
Primeaux, Touchet & Associates, L.L.C. – Inv. 20-131-04	\$33,460.00

Attorney Roger E. Boynton stated he had received insurance certificate from Mid-Winter Fair Association and would be working on the contract between Abbeville Harbor & Terminal District and Mid-Winter Fair Association for the Fishing Rodeo to be held at the Intracoastal City Boat Launch.


Old Business: Executive Director Jay Campbell updated Commissioners on the Ongoing Projects.

New Business:

At this time all offices of the Abbeville Harbor & Terminal District are vacant and the floor is open for nominations of officers. Commissioner Patrick Duhon was nominated for President by Commissioner Tim Creswell and seconded by Commissioner Wayne Touchet. Motion carried. Commissioner Patrick Duhon was unanimously elected President. Commissioner Jimmy Steen was nominated for Vice President by Commissioner Carlton Campbell and seconded by Commissioner Bud Zaunbrecher. Motion carried. Commissioner Jimmy Steen was unanimously elected Vice President. Commissioner Bud Zaunbrecher was nominated for Secretary-Treasurer by Commissioner Tim Creswell and seconded by Commissioner Wayne Touchet. Commissioner Bud Zaunbrecher was unanimously elected Secretary-Treasurer.

Upon motion of Commissioner Wayne Touchet and duly seconded by Commissioner Tim Creswell and unanimously carried nominations for officers is now closed.

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


BUD ZAUNBRECHER
SECRETARY-TREASURER


JIMMIE STEEN
PRESIDENT