

The Regular meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 5 P.M. Tuesday July 25, 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 present: Roger Boynton

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the minutes of the June 27, 2023 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 stated we have received a letter from the City of Abbeville nominating Gerald Gaspard and Bud Zaunbrecher to fill the empty seat on the Board of Commissioners and a letter from the Vermilion Parish Police Jury nominating Bud Zaunbrecher and Cory Lege.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Carlton Campbell and unanimously carried to elect Commissioner Bud Zaunbrecher for another six-year term on the Abbeville Harbor & Terminal Board of Commissioners.

Brian Primeaux, E.I., presented Administrative Contract Change Order for Port of Vermilion South Slip Dredging Project.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Wayne LeBleu and unanimously carried to approve the Administrative Contract Change Order to decrease of \$61,260.97 for final quantities of silt control fencing for Port of Vermilion South Slip Dredging Project.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell to approve Herbicide Change Order for \$3,000 for application of Herbicide to 11 acres where spoil material was placed and that was hydroseeded for Port of Vermilion South Slip Dredging Project.

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

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Broussard Brothers, Inc. – Estimate for Partial Payment No. 5 \$14,648.63

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the Certificate of Substantial Completion for Broussard Brothers, Inc. for the Port of Vermilion South Slip Dredging Project.

Attorney Roger E. Boynton said he and Jay are working on project related to the Port of Vermilion.

The Commissioners discussed the Mid-Winter Fair Fishing Rodeo held at the Boat Launch in Intracoastal. There was a good turnout. Kelly Richard appreciated seeing Commissioner Carlton Campbell and Commissioner Patrick Duhon attend.

Upon motion of Commissioner LeBleu and duly seconded by Commissioner Tim Creswell and unanimously carried to add Executive Session to Agenda to discuss Personnel matters.

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

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Tim Creswell 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 Tim Creswell the meeting was adjourned.


BUD ZAUNBRECHER
SECRETARY-TREASURER


PATRICK DUHON
PRESIDENT