

The Regular meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 5 P.M. Tuesday, July 27, 2021 at the Abbeville Harbor & Terminal District office.

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

Commissioners present:	Carlton Campbell, Wayne LeBleu, Bud Zaunbrecher and Patrick Duhon
Commissioners absent:	Tim Creswell, Jimmie Steen
Executive Director present:	Jay Campbell
Secretary present:	Cheryl Broussard
Engineer present:	Richard Primeaux
Legal Advisor absent:	Roger Boynton

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Wayne LeBleu and unanimously carried to accept the minutes of the June 29, 2021 meeting.

Executive Director Jay Campbell reminded the Commissioners about the 2021 Ethics Training Online Course to be completed by the end of 2021.

Executive Director Jay Campbell presented annual request and correspondence from the Vermilion Economic Development Alliance.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Carlton Campbell not to contribute to the Vermilion Economic Development Alliance. Motion passed.

Executive Director Jay Campbell stated we have received a letter from the City of Abbeville nominating Jimmie Steen or Joey Songne to fill the empty seat on the Board of Commissioners and a letter from the Vermilion Parish Police Jury nominating Jimmy Steen and Troy Laporte.

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

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

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Bud Zaunbrecher to allow Engineer Richard Primeaux to begin the process of preparing bid documents for each of the projects for repairs from Hurricane Laura as they get funds obligated.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Wayne LeBleu and unanimously carried to approve invoices for Engineer Richard Primeaux.

Primeaux, Touchet & Associates, L.L.C. – Invoice 20-126-03	\$1,440.00
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Primeaux, Touchet & Associates, L.L.C. – Invoice 20-131-03	\$1,920.00
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Executive Director James Campbell presented a letter from Stallion requesting an amendment to their contract at the Port of Vermilion. Attorney Roger E. Boynton has advised that the request is straight forward and he sees no problem with it.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Wayne LeBleu and unanimously carried to approve request from Stallion to amend lease.

Commissioner Carlton Campbell requested to revisit a motion he seconded earlier to not contribute to the Vermilion Economic Development Alliance stating he had not understood what was stated and would like to withdraw his motion as he feels the Board should contribute and he would be remiss in voting to not contribute as he is on the Board of the Vermilion Economic Development Alliance.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Bud Zaunbrecher and opposed by Commissioner Carlton Campbell and Commissioner Patrick Duhon to not contribute the requested amount to the Vermilion Economic Development Alliance. Motion passed.

Yeas: Wayne LeBleu, Bud Zaunbrecher

Nays: Carlton Campbell, Patrick Duhon

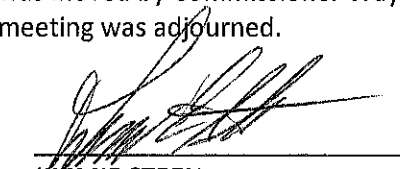
Executive Director Jay Campbell reported on the Project List stating we are currently working on digitizing newspaper clippings.

Commissioner Wayne LeBleu began discussion on the Fresh Water Bayou Channel and requested the Engineer prepare an emergency plan to close the Channel in the event it loses integrity.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to request Engineer Richard Primeaux prepare an emergency plan to close the channel in the event it loses integrity.

There being no further business to come before the Board, it was moved by Commissioner Wayne LeBleu and seconded by Commissioner Carlton Campbell the meeting was adjourned.


BUD ZAUNBRECHER
SECRETARY-TREASURER


JIMMIE STEEN
PRESIDENT