

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, June 25, 2019 at the Abbeville Harbor & Terminal District office.

Vice President Tim Creswell called the meeting to order with roll call:

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

Vice President Tim Creswell welcomed guest Kevin Young with Darnall, Sikes, Gardes & Frederick.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Patrick Duhon and unanimously carried to accept the minutes of the May 28, 2019 Regular meeting.

Secretary-Treasurer Bud Zaunbrecher turned the meeting over to Kevin Young with Darnall, Sikes, Gardes & Frederick to present the 2018 Audit Report. The Commissioners discussed this.

Upon motion of Commissioner Patrick Duhon and duly seconded by Commissioner Jimmie Steen and unanimously carried to adopt the 2018 Audit Report as presented and pay invoice to Darnall, Sikes, Gardes & Frederick.

Executive Director Jay Campbell reminded the Commissioners about the 2019 Ethics training Online Course that has to be completed before the end of this year.

Executive Director Jay Campbell stated we have received letters from the City of Abbeville nominating Patrick Duhon and Ronald Gaspard and the Vermilion Parish Police Jury nominating Duhon for consideration of appointment to the Board of Commissioners.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen and unanimously carried to select Commissioner Patrick Duhon for a six year term on the Abbeville Harbor & Terminal Board of Commissioners.

Executive Director Jay Campbell updated the Commissioners on the water damage to the District Office building. The Commissioners discussed this.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Wayne LeBleu and unanimously carried to replace the copy machine damaged by water and to pay Wayne Touchet Building Contractor invoices.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to reappoint Commissioner Carlton Campbell to the Vermilion Economic Development Board.

Executive Director Jay Campbell presented the Vermilion Economic Development Annual Activity update.

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Attorney Roger E. Boynton stated he is working on the lease for Senator Hensgens office.

The Commissioners discussed the project list.

There being no further business to come before the board, it was moved by Commissioner Bud Zaunbrecher and seconded by Commissioner Jimmie Steen the meeting was adjourned.


BUD ZAUNBRECHER
SECRETARY-TREASURER


CARLTON CAMPBELL
PRESIDENT

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