

The Regular meeting of The Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, June 30, 2020 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, Wayne LeBleu, Jimmie Steen, Bud Zaunbrecher
Commissioners absent:	None
Executive Director present:	Jay Campbell
Secretary present:	Cheryl Broussard
Engineer present:	Richard Primeaux and Kim Touchet
Legal Advisor absent:	Roger Boynton

President Jimmie Steen welcomed guests Andy Veazey, candidate for Judge 15th Judicial District Court and Kevin Young, auditor with Darnall, Sikes & Frederick.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Carlton Campbell and unanimously carried to accept the minutes of the May 26, 2020 Regular Meeting.

Kevin Young, auditor with Darnall, Sikes & Frederick presented the 2019 Audit Report.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell and unanimously carried to accept and adopt the 2019 Audit Report and authorize payment of invoice.

Andy Veazey, candidate for Judge 15th Judicial District Court introduced himself to the Commissioners.

Executive Director Jay Campbell stated we have received letters from the City of Abbeville nominating Carlton Campbell and Dwayne Briggs and the Vermilion Parish Police Jury nominating Carlton Campbell and Joseph Hebert for consideration of appointment to the Board of Commissioners.

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

Executive Director Jay Campbell presented correspondence from the Vermilion Economic Development Alliance. The Commissioners discussed this.

Executive Director Jay Campbell informed the Commissioners he had just received a message that the Capital Outlay Request for \$290,000 has been approved and \$350,000 additional added for a total of \$640,000 for dredging at the Port of Vermilion.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Patrick Duhon and unanimously carried to authorize Engineer Richard Primeaux to continue the permit process and authorize Attorney Roger E. Boynton to draw up agreement with Paul Cummings for spoil placement and authorize Executive Director Jay Campbell to sign all necessary documents with DOTD and Facility Planning and Control.

Executive Director Jay Campbell reminded the commissioners about the 2020 Ethics training Online Course that has to be completed before the end of this year.

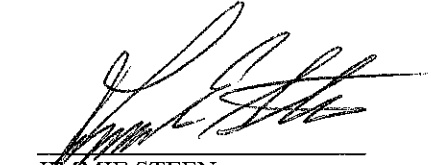
Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to approve request from LSU Ag Center for ULL Water Quality sampling project at Intracoastal City Public Boat Launch.

Project List: Executive Director Jay Campbell informed the Commissioners the Archival Records for the official documents are completed through 1981.

New Business: Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Duhon and unanimously carried to adopt the millage rate of 3.28 for the tax year 2020.

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


BUD ZAUNBRECHER
SECRETARY-TREASURER


EMMIE STEEN
PRESIDENT