

The Regular meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 5 P.M. Tuesday November 29, 2022 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

Engineer present: Richard Primeaux, Brian Primeaux, Kim Touchet

Legal Advisor present: Roger Boynton

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the minutes of the October 25, 2022 meeting.

President Patrick Duhon asked for any public comments on Agenda items listed. There were no public comments.

Attorney Roger Boynton swore in Commissioners Wayne LeBleu and Tim Creswell.

Commissioner Wayne LeBleu thanked Vermilion Parish Police Juror Liz Touchet for nominating him to replace Mr. Wayne Touchet and also to thank the Commissioners for voting for him and having the confidence in his return to the Abbeville Harbor & Terminal District Board.

Executive Director Jay Campbell informed the Commissioners that Ken Vidrine with Expert Gulf would like to discontinue lease at the Port of Vermilion. He will be selling some equipment and should be off of property in approximately two months.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmy Steen to allow Ken Vidrine to discontinue lease at the Port of Vermilion.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to go into Executive Session with all Commissioners present to discuss strategy and negotiation position with respect to potential litigation on lease provisions of property at the Port of Vermilion and potential litigation affecting parties at the Port which may involve the District at some point.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell to return to regular session.

Attorney Roger Boynton stated it is his opinion that Director Campbell, Engineer Richard Primeaux and Attorney Roger Boynton inspect the property on Lots 20 and 21 at the Port of Vermilion and review the current lease and prior lease with Trelleborg and wait for time period when Ken Vidrine has de mobilized from property before we do anything else.

Page 2

November 29, 2022

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Tim Creswell and unanimously carried to authorize Director Jay Campbell, Engineer Richard Primeaux and Attorney Roger Boynton to inspect the property on Lots 20 and 21 at the Port of Vermilion and review the current lease and prior lease with Trelleborg and wait for time period when Ken Vidrine is off property before we do anything else.

Engineer Brian Primeaux updated the Commissioners about the Port of Vermilion South Slip Dredging project.

Upon motion of Commissioner Carlton Campbell and duly seconded by Jimmy Steen and unanimously carried to approve and permit submittal of Broussard Brothers Estimate 1 in the amount of \$237,171.92 for Port of Vermilion Dredging South Slip Entrance to the Division of Administration.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Wayne LeBleu to pay the following invoice.

Primeaux, Touchet & Associates, L.L.C. – Invoice 20-037-05 \$3,050.00

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



BUD ZAUNBRECHER  
SECRETARY-TREASURER



PATRICK DUHON  
PRESIDENT