

The Regular meeting of The Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, September 29, 2020 at the Abbeville Harbor & Terminal District office.

President Jimmie Steen called the meeting to order with roll call:

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

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to accept the minutes of the July 28, 2020 Regular Meeting.

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.

Executive Director Jay Campbell requested the Commissioners to adopt a resolution to reauthorize our Capital Outlay application for Port of Vermilion South Slip Emergency Dredging which will have to be authorized annually.

Upon motion of Commissioner Patrick Duhon and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to reauthorize our Capital Outlay application for Port of Vermilion South Slip Emergency Dredging.

The Commissioners discussed the due date of reapplication and permits for Port of Vermilion South Slip Emergency Dredging.

The Commissioners discussed the X-Tanner lease. Executive Director Jay Campbell and Attorney Roger Boynton have been discussing this site with Mr. Kenny Desormeaux who is interested in leasing this site, maintain property and pay utilities.

Executive Director requested permission to allow Engineer Richard Primeaux to inspect Freshwater Bayou By-Pass post Hurricane Laura.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell to authorize Engineer Richard Primeaux to inspect Freshwater Bayou By-Pass post Hurricane Laura.

Executive Director informed the Commissioners the Pay Station was removed prior to Hurricane Laura. Skirting was reinstalled at the Sheriff Substation after damage from Hurricane Laura. Director Jay Campbell we will also have Glen Lege do some minor scraping and repositioning of the limestone at the Intracoastal City Boat Launch and we will need to replace one of the 4 X 8 No Crew Change signs and other minor signs.

Director Jay Campbell informed the Commissioners about the problems with the generator at the District Office Building. The transfer switch failed. There was pitting on the switch blades. We will replace the transfer switch and check the other transfer switch for any problems.

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

Engineer Richard Primeaux discussed the permits for the dredging at the Port of Vermilion.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to pay the following invoice.

Attorney Roger E. Boynton – Invoice 2020-2

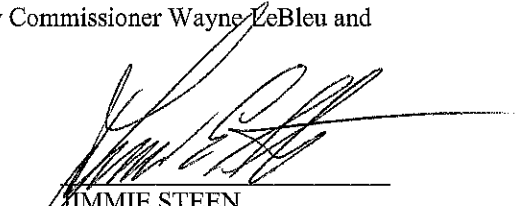
\$1330.00

Page 2  
September 29, 2020

Project List: Executive Director Jay Campbell informed the Commissioners the Archival Records for the official documents are completed through 1998.

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 ZAUNBRÉCHER  
SECRETARY-TREASURER

  
JIMMIE STEEN  
PRESIDENT