

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, April 30, 2019 at the Abbeville Harbor & Terminal District office.

President Carlton Campbell called the meeting to order with roll call:

Commissioners present: Carlton Campbell, Wayne LeBleu, Tim Creswell, Bud Zaunbrecher, Jimmie Steen, Patrick Duhon

Commissioners absent: None

Executive director present: Jay Campbell

Secretary present: Cheryl Broussard

Engineer present: Richard Primeaux

Legal Advisor present: Roger Boynton

Upon motion of Commissioner Patrick Duhon and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the minutes of the March 26, 2019 Regular meeting.

Executive Director Jay Campbell reminded the Commissioners about the Financial Disclosure to be completed by May 15, 2019 and return a copy to keep in file. All Commissioners have completed their Financial Disclosures for this year.

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 updated the Commissioners on the Water Damage to the District Office Building. We will have to change all the wallpaper because we cannot match the color or grain of the present wallpaper. We will also be changing all the carpet.

Executive Director Jay Campbell stated it is time for the Board of Commissioners to authorize Engineer Richard Primeaux to do the annual inspection of the Freshwater Bypass Channel.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize Engineer Richard Primeaux to do the annual inspection of the Freshwater Bypass Channel.

Engineer Richard Primeaux updated the Commissioners on the Freshwater Bypass Channel permit.

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

Attorney Roger E. Boynton – Inv. 2019-4	\$617.50
Attorney Roger E. Boynton – Inv. 2019-5	\$760.00

The Commissioners discussed the Project List. Commissioners discussed moving forward on digitizing files from now forward and also some of the older files.

Commissioner Wayne LeBleu stated at the last meeting he had asked for an Executive Session to discuss personnel problems and was wondering if any Commissioners had recommended anyone to President Carlton Campbell. The Commissioners discussed this and were presented three resumes that have been turned into our office. Attorney Roger Boynton suggested Executive Director write a job description with qualifications and background of waterways.


Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Tim Creswell and unanimously carried to recess meeting.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Tim Creswell and unanimously carried to return to regular meeting.

Page 2
April 30, 2019

President Carlton Campbell stated the article in the Abbeville Meridional Voila today was very well written and thorough.

There being no further business to come before the board, it was moved by Commissioner Tim Creswell and seconded by Commissioner Wayne LeBleu the meeting was adjourned.


BUD ZAUNBRECHER
SECRETARY-TREASURER


CARLTON CAMPBELL
PRESIDENT

||