

The Regular meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 5 P.M. Tuesday, April 26, 2022 at the Abbeville Harbor & Terminal District office.

Vice President Jimmie Steen called the meeting to order with roll call.

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

President Patrick Duhon welcomed guest Chad Fortier with Leadership Vermilion.

Vice President Jimmie Steen asked for any public comments on Agenda items listed. There were no public comments.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Carlton Campbell and unanimously carried to accept the minutes of the March 29, 2022 meeting.

Executive Director Jay Campbell reminded the Commissioners about the Financial Disclosure to be completed by May 15, 2022 and a return a copy to keep in file.

Executive Director Jay Campbell reminded the Commissioners about the 2022 Ethics Training Online Course to be completed by the end of 2022.

Executive Director Jay Campbell presented the annual letter to be mailed to the City of Abbeville and Vermilion Parish Police Jury.

Engineer Richard Primeaux gave update on the Hurricane Laura damage project at the Intracoastal City Public Launch.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried to accept Change Order 1 for the Intracoastal City Public Boat Launch Hurricane Laura damage project.

Engineer Richard Primeaux gave update on the Hurricane Laura damage project at Freshwater Bayou By-Pass. Notice to proceed will be given on April 27, 2022.

Engineer Richard Primeaux stated when he make a trip to Freshwater Bayou By-Pass channel with the Contractor he will also do annual inspection.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to approve payment of the following invoice.

Vermilion Shell & Limestone Co., Inc. – Estimate for Partial Payment No. 2	\$16,087.41
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Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to approve Certificate of Substantial Completion for the Hurricane Laura Intracoastal City Boat Launch Site Repairs.

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

Primeaux, Touchet & Associates, L.L.C. – Invoice 20-126-6

\$264.00

Attorney Roger E. Boynton was absent.

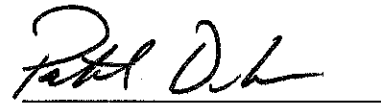
Old Business: Engineer Richard Primeaux stated he will be sending drawings to Lyle Savant with Facility Planning & Control for the South Slip Dredging at the Port of Vermilion before our next meeting for approval.

New Business: Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher to amend our Representative with Vermilion Economic Development District from Commissioner Carlton Campbell to Commissioner Patrick Duhon at the end of Carlton Campbell's term with Vermilion Economic Development District.

There being no further business to come before the Board it was moved by Commissioner Tim Creswell and duly seconded by Commissioner Carlton Campbell and unanimously carried the meeting was adjourned.



BUD ZAUNBRECHER
SECRETARY-TREASURER



PATRICK DUHON
PRESIDENT