

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, August 28, 2018 at the Abbeville Harbor & Terminal District office.

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

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

President Carlton Campbell welcomed guests Holly, Carrick, Pierce and Claire Boffy with Fishing for Memories; Patrick LeBlanc with Leadership Vermilion; Tiffany Cavalier with Abbeville Meridional and Courtney Knuckles with the Alzheimer's Association.

Upon motion of Commissioner Jimmy Steen and duly seconded by Commissioner Patrick Duhon and unanimously carried to accept the minutes of the July 31, 2018 Regular meeting.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to amend the Agenda by moving item 2A until Courtney Knuckles with the Alzheimer's Association arrives.

Executive Director Jay Campbell reminded the Commissioners the Ethics Training Online Course must be completed before December 31, 2018.

Executive Director Jay Campbell informed the Commissioners he had spoken at a meeting for the Mississippi River Commission high water inspection regarding Freshwater Bayou Locks Funding for fiscal year 2018-2019.

Engineer Richard Primeaux updated the Commissioners on the Port of Vermilion Bulkhead Emergency Dredging Project stating Broussard Brothers has finished. We are waiting for the 45 day lien free certificate.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Patrick Duhon and unanimously carried to approve the Administrative Change Order for the Port of Vermilion Bulkhead Emergency Dredging Project.

Upon motion of Commissioner Tim Creswell and seconded by Commissioner Jimmie Steen and unanimously carried to pay Broussard Brothers Final Payment (Retainage) contingent upon receiving the 45 day lien free certificate.

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

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| Primeaux, Touchet & Associates, L.L.C. – Inv. 16-125-29 | \$ 240.00 |
| Primeaux, Touchet & Associates, L.L.C. – Inv. 17-128-6 | \$1,200.00 |

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to amend the Agenda back to item 2A.

Holly Boffy with Fishing for Memories updated the Commissioners on the 10th Annual Fishing for

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Memories Rodeo and asked for permission to hold next year's rodeo on June 6 – 9, 2019. The Commissioners acknowledged this date.

Attorney Roger Boynton informed the Commissioners that he had completed the Amendment to the Tanner Lease.

Patrick LeBlanc with Leadership Vermilion spoke saying he did not much about the Abbeville Harbor & Terminal District was comprised so this is a learning experience and appreciate you inviting me.

The Commissioners discussed the Project List.

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


BUD ZAUNBRECHER
SECRETARY-TREASURER


CARLTON CAMPBELL
PRESIDENT