

Abbeville Harbor & Terminal District Board of Commissioners Meeting Minutes

Date: February 24, 2026

Time: 5:55 PM

Location: Abbeville Harbor & Terminal District Office, 124 North State Street, Suite 100, Abbeville, Louisiana

Call to Order

President Patrick Duhon called the meeting to order and led the group in the Pledge of Allegiance.

Attendance

- Commissioners' Present: Michael Bertrand, Carlton Campbell, Patrick Duhon, Wayne LeBleu, James Steen
- Commissioner Absent: None
- Others Present: Executive Director Nick Gautreaux, Attorney Roger Boynton, Engineer Kim Touchet, Engineer Brian Touchet and Secretary Cheryl Broussard, Wyatt Savant, Lafleur & Laborde and Tommy McGinniw, VPPJ

Approval of Minutes

The minutes from January 27, 2026, Regular Meeting were unanimously approved following a motion by Commissioner Wayne LeBleu and a second by Commissioner Jimmie Steen.

Public Comments

Financial Reports

Gautreaux provided financial reports, including the prior month's profit and loss, year-to-date profit and loss, budget vs. actual figures for the month and year to date, the accounts payable list for bill payments, accounts receivable, a summary of the balance sheet, and the profit and loss report.

A motion to accept the financial reports was unanimously approved following a motion by Commissioner Michael Bertrand and seconded by Commissioner Carlton Campbell.

Gautreaux reminded the Commissioners about the 2.1 Tier Financial Disclosure due by May 15, 2025.

Port Business Update

1. Sewer Plant
2. Old Trelleborg site – refurbish and repair electrical
3. AC Training Center
4. GCMF Paint Booth

A motion to authorize Gautreaux to enter into lease agreement with FINNCO – Lot 21 at Port of Vermillion was unanimously approved following a motion by Commissioner Wayne LeBleu and seconded by Commissioner Carlton Campbell.

Engineer Kim Touchet updated the Commissioners on the Hwy 690/Schriefer Drive project.

Engineer Kim Touchet updated the Commissioners on the Clean Gulf interior building project

Engineer Kim Touchet updated the Commissioners on the Emergency Dredging at the Port of Vermillion and presented an invoice for Partial Payment 1 in the amount of \$188,173.13 from Patriot Construction.

A motion to authorize payment of Partial Payment 1 in the amount of \$188,173.13 to Patriot Construction was unanimously approved following a motion by Commissioner Michael Bertrand and seconded by Commissioner Jimmie Steen.

A motion to authorize Change Order 1 from Patriot Construction extending contract 60 days was unanimously approved following a motion by Commissioner Wayne LeBleu and seconded by Commissioner Jimmie Steen.

Abbeville Harbor & Terminal District Board of Commissioners Meeting Minutes

Engineer Kim Touchet informed the Commissioners' quotes were received today for the Dredging at the Intracoastal City Boat Launch recommending the Board take them under advisement.

A motion to reject the quotes for the dredging at the Intracoastal City Boat Launch was unanimously approved following a motion by Commissioner Michael Bertrand and seconded by Commissioner Wayne LeBleu.

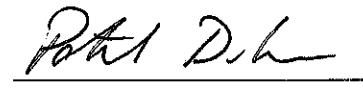
A motion to authorize Engineer Kim Touchet to replan and advertise for bids for the Intracoastal City Boat Launch dredging was unanimously approved following a motion by Commissioner Carlton Campbell and seconded by Commissioner Jimmie Steen.

A motion to go into Executive Session to discuss legality of lease was unanimously approved following a motion by Commissioner Wayne LeBleu and seconded by Commissioner Michael Bertrand.

A motion to return to Regular Session was unanimously approved following a motion by Commissioner Wayne LeBleu and seconded by Commissioner Michael Bertrand.

A motion of adjourn the meeting was unanimously approved following a motion by Commissioner Wayne LeBleu and seconded by Commissioner Michael Bertrand.


Carlton Campbell
Secretary-Treasurer


Patrick Duhon
President