

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, January 28, 2020 at the Abbeville Harbor & Terminal District office.

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

Commissioners present:	Carlton Campbell, Tim Creswell, Bud Zaunbrecher, Jimmie Steen
Commissioners absent:	None
Executive director present:	Jay Campbell
Secretary present:	Cheryl Broussard
Engineer present:	Richard Primeaux
Legal Advisor absent:	Roger Boynton

President Carlton Campbell welcomed guest Michael Hollier with the Lafayette Parish Consolidated Government and Brett Moreau with Abbeville General Hospital and Vermilion Leadership.

Upon motion of Commissioner Patrick Duhon and duly seconded by Commissioner Tim Creswell unanimously carried to accept the minutes of the December 17, 2019 Regular Meeting.

Executive Jay Campbell informed the Commissioners it is time for our annual FWB By-Pass Channel Inspection.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to authorize Engineer Richard Primeaux to proceed with annual inspection of FWB By-Pass Channel.

Executive Director Jay Campbell informed the Commissioners it has been approximately two years since we did soundings at Port of Vermilion. It is necessary that we do this so that if there is additional siltation so that if need be we can turn in a supplemental appropriation request.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize Engineer Richard Primeaux to do soundings at Port of Vermilion.

Executive Director Jay Campbell reminded the Commissioners about the Financial Disclosure to be completed by May 15, 2020 and return a copy to keep in file.

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 presented correspondence from Vermilion Economic Development Alliance.

Executive Director Jay Campbell discussed the February meeting date with the Commissioners since the last Tuesday of the month is Mardi Gras. Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Patrick Duhon and unanimously carried to hold the February meeting on Monday, February 24, 2020.

Executive Director Jay Campbell reported for Attorney Roger Boynton that we are still going back and forth with the Senate and the House concerning the lease agreement with the Senator and Representative.

Commissioner Tim Creswell questioned about opening of the FWB Channel if ever that would become necessary. The Commissioners discussed this.

Old Business: Executive Director Jay Campbell reported on the Project List stating we are still in the process of archiving records.


At this time all offices of the Abbeville Harbor & Terminal District are vacant and the floor is open for nominations of officers. Commissioner Jimmie Steen was nominated for President by Commissioner

Wayne LeBleu and seconded by Commissioner Tim Creswell. Motion carried. Commissioner Jimmie Steen was unanimously elected President. Commissioner Patrick Duhon was nominated by for Vice President by Commissioner Wayne LeBleu and seconded by Commissioner Carlton Campbell. Motion carried. Commissioner Patrick Duhon was unanimously elected Vice President. Commissioner Bud Zaunbrecher was nominated for Secretary-Treasurer by Commissioner Wayne LeBleu and seconded by Commissioner Tim Creswell. Commissioner Bud Zaunbrecher was unanimously elected Secretary-Treasurer.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried nominations for officers is now closed.

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


JIMMIE STEEN
PRESIDENT