

The Regular meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 5 P.M. Tuesday January 31, 2023 at the Abbeville Harbor & Terminal District office.

Secretary-Treasurer Bud Zaunbrecher called the meeting to order with roll call.

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

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Tim Creswell and unanimously carried to accept the minutes of the December 20, 2022 meeting.

President Patrick Duhon asked for any public comments on Agenda items listed. There were no public comments.

Executive Director Jay Campbell reminded the Commissioners about the Financial Disclosure to be completed by May 15, 2023 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 2023.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher to ratify the contract with Gulf Coast Marine Fabricators for a short term lease at 9524 Highway 690.

Director Jay Campbell presented correspondence from Vermilion Economic Development Alliance.

Brian Primeaux E.I. with Primeaux, Touchet & Associates, L.L.C. updated the Commissioners on the Port of Vermilion South Slip Dredging project.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Wayne LeBleu and unanimously carried to approve the submittal of Partial Payment 3 in the amount of \$71,525.75 from Broussard Brothers, Inc. to Division of Administration.

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

Primeaux, Touchet & Associates, L.L.C. – Inv. 20-037-07 \$1,635.00

Old Business: The Commissioners discussed the old Trelleborg site and removal of equipment on the premises. We are also waiting for a Phase 1 exit survey from Ken Vidrine.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Carlton Campbell to have equipment removed as quickly as possible and if not removed by next meeting to set a time limit for it to be removed at the next meeting.

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Upon motion of Commissioner Wayne LeBleu and seconded by Commissioner Tim Creswell and unanimously carried to authorize Executive Director Jay Campbell to negotiate with Grand Isle Shipyard for Lot 20 at the Port of Vermilion.

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

BUD ZAUNBRECHER
SECRETARY-TREASURER

PATRICK DUHON
PRESIDENT