

The Regular meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 5 P.M. Tuesday March 28, 2023 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, Wayne LeBleu, Jimmie Steen

Commissioners absent: Patrick Duhon, Bud Zaunbrecher

Executive Director present: Jay Campbell

Secretary present: Cheryl Broussard

Engineers present: Richard Primeaux, Brian Primeaux, Kim Touchet

Legal Advisor present: Roger Boynton

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Wayne LeBleu and unanimously carried to accept the minutes of the February 28, 2023 meeting.

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

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Tim Creswell and unanimously carried to accept the minutes of the February 28, 2023 meeting.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Jimmie Steen and unanimously carried to approve and sign the 2022 Legislative Compliance Questionnaire.

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.

Executive Director Jay Campbell presented the 2022 Legislative Auditors SAUP to the Commissioners.

Upon motion of Commissioner Carlton Campbell and duly seconded by Commissioner Wayne LeBleu and unanimously carried to adopt the Agreed Upon Procedures packet by title and we will amend and write in our procedures to conform as best we can for the size of the organization that we have. These changes have to come before the Board to make it official.

Executive Director Jay Campbell informed the Commissioners about the U. S. Army Corps of Engineers possibly changing out the gates at Freshwater Bayou Locks. The Commissioners discussed this. Director Campbell has authorized Brian Primeaux, E.I. to begin preliminary plans for this project.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Tim Creswell and unanimously carried to request Engineer Richard Primeaux to request from Capital Outlay funds for emergency dredging in case the Corps shuts down the locks and to do interior soundings at Freshwater Bayou Locks.

Engineer Richard Primeaux stated he can do the annual inspection of the Freshwater Bayou Locks when he goes do the one year inspection of Freshwater Bayou Locks from Hurricane Laura.

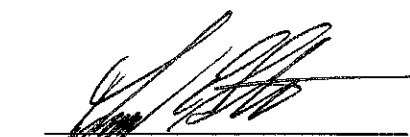
Executive Director Jay Campbell stated he is requesting information from the Corps and Congressman Higgins office to see if there is a program for boating access to see where if Congressman Higgins put the money in the Federal Budget the Corps could come in and dredge from where we leave off with our maintenance dredging to the six foot mark at the Intracoastal City Boat Launch to the main channel.

Executive Director Jay Campbell updated the Commissioners on Lots 20 and 21 at the Port of Vermilion. Attorney Roger Boynton is working on a contract with Grand Isle Shipyard for Lot 20. The only thing that Trelleborg has left is some big conex boxes and they plan on having them out of there within the next 30 days.

Executive Director Jay Campbell stated on April 1<sup>st</sup> it will be 36 years he has been employed here. The Commissioners thanked him for his service.

Brian Primeaux with Primeaux, Touchet stated they are watching the soil dry at the dredging site from the Port of Vermilion South Slip Dredging project. Broussard Brothers expect to be finished by June 2023.

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



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JIMMIE STEEN  
VICE-PRESIDENT



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PATRICK DUHON  
PRESIDENT