

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, March 26, 2019 at the Abbeville Harbor & Terminal District office.

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

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

President Carlton Campbell welcomed guests Senator Bob Hensgens and Donald Sagrera with The Teche Vermilion Water District.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell and unanimously carried to accept the minutes of the February 26, 2019 Regular meeting.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Tim Creswell and unanimously carried to amend the Agenda to include an Executive Session to discuss personnel business.

Executive Director Jay Campbell reminded the Commissioners about the Financial Disclosure to be completed by May 15, 2019 and return a copy to keep in file.

Executive Director Jay Campbell reminded the Commissioners about the 2019 Ethics training Online Course that has to be completed before the end of this year.

Executive Director Jay Campbell informed the Commissioners about a request from Trelleborg Marine Systems to amend their lease for Lots 20 and 21 to end on May 31, 2021 with five year period options after that.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize Director Jay Campbell to enter into agreement amending Trelleborg Marine systems lease as requested.

Executive Director Jay Campbell informed the Commissioners about the Port of Vermilion sign on Hwy. 82. Commissioners discussed this.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Wayne LeBleu and unanimously carried to authorize Director Jay Campbell to replace sign with a solid sign with Port of Vermilion with an arrow pointing to the Port with two lights shining on it.

Executive Director Jay Campbell discussed the Water Damage to the District Office Building.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Wayne LeBleu and unanimously carried to declare an emergency to make the necessary repairs to the Abbeville Harbor & Terminal District office building due to water damage.

Commissioner Wayne LeBleu requested replacing all of the carpet in office and getting records digitized.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Tim Creswell to authorize Director Jay Campbell to explore the cost of digitizing records.

Donald Sagrera with Teche Vermilion Freshwater District addressed the Board concerning their Millage Renewal.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to support the Teche Vermilion Freshwater District Millage renewal and authorize Donald Sagrera to use Abbeville Harbor & Terminal's name to show our support.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Patrick Duhon and unanimously carried requested the Board go into Executive Session to discuss personnel issues.

The Commissioners entered into Executive Session.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Patrick Duhon and unanimously carried to go back into Regular Session.

The Commissioners returned to Regular Session.

Engineer Richard Primeaux stated at the next meeting he will update the Board on the nine year old permit for Freshwater Bayou

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

Roger E. Boynton, Attorney – Inv. 2019-03 \$475.00

The Commissioners discussed the Project List. Commissioner Wayne LeBleu requested the Digitizing of Records be added as No. 5 to the Project List.

Senator Bob Hensgens addressed the Board concerning the help they have been in the merger of the Senator and Representative offices.

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


CARLTON CAMPBELL
PRESIDENT