

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, May 28, 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, Jimmie Steen

Commissioners absent: Patrick Duhon

Executive director present: Jay Campbell

Secretary present: Cheryl Broussard

Engineer present: Richard Primeaux, Kim Touchet and Brian Primeaux

Legal Advisor present: Roger Boynton

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the minutes of the April 30, 2019 Regular meeting.

Secretary-Treasurer Bud Zaunbrecher recommended adoption to renew Ad Valorem millage at a rate of 3.13.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Jimmie Steen and unanimously carried to adopt the Ad Valorem millage at a rate of 3.13 and approve the Affidavit and Resolution as presented.

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 that Commissioner Patrick Duhon term of office will expire in June and I am requesting permission to send letters to the City of Abbeville and the Vermilion Parish Police Jury for nominations for this term.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Tim Creswell and unanimously carried to authorize Director Jay Campbell to submit letters to the City of Abbeville and the Vermilion Parish Police Jury asking for nominations for the new term of office for Commissioner Patrick Duhon whose term ends at the end June.

Executive Director Jay Campbell presented the annual financial report to be publicized and sent to the City of Abbeville and the Vermilion Parish Police Jury.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Tim Creswell and unanimously carried to authorize President Carlton Campbell to sign the annual financial report to be publicized and sent to the City of Abbeville and the Vermilion Parish Police Jury.

The Commissioners discussed the water damage to the District Office building.

Engineer Richard Primeaux gave an update on the Freshwater Bayou By-Pass channel inspection.

Commissioner Jimmie Steen asked for an update on the USCG electrical project. Executive Director Jay Campbell stated we are still waiting on the USCG to come here for an on-site review.

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

Attorney Roger E. Boynton – Invoice 2019-6 \$665.00

The Commissioners discussed the project list. We are still waiting for carpet replacement in hall of Senator Bob Hensgens office.

We have had no movement on the Digitizing project.

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

  
CARLTON CAMPBELL  
PRESIDENT