

Abbeville Harbor & Terminal District Board of Commissioners Meeting Minutes

Date: November 19, 2024

Time: 5:00 PM

Location: Abbeville Harbor & Terminal District Office, 124 North State Street, Suite 100, Abbeville, Louisiana

Call to Order

President James Steen called the meeting to order, leading the Pledge of Allegiance, followed by a roll call.

Attendance

- Commissioners Present: Carlton Campbell, Tim Creswell, Wayne LeBleu, Patrick Duhon James Steen, Bud Zaunbrecher
- Commissioners Absent: None
- Others Present: Executive Director Nick Gautreaux, Engineer Brian Primeaux, Engineer Kim Touchet, Chad Lege with Vermilion Parish Police Jury, Robert Cowan with Alliant Insurance and Secretary Cheryl Broussard

Approval of Minutes

The minutes from the October 29, 2024 Proposed Budget Hearing was unanimously approved following a motion by Commissioner Carlton Campbell and a second by Commissioner Bud Zaunbrecher.

The minutes from the October 29, 2024 Regular Meeting was unanimously approved following a motion by Commissioner Carlton Campbell and a second by Commissioner Patrick Duhon.

No public comments were made on the agenda items.

Financial Reports

Gautreaux provided financial reports, including year-to-date profit and loss budget vs. actual figures for the month and year to date, accounts payable list for bill payments, accounts receivable, accounts payable, the summary of balance sheet and the profit and loss report.

Gautreaux presented the comparison of the 2024 vs 2025 Budgets.

Gautreaux presented the 2025 Proposed Budget.

The 2025 Proposed Budget was unanimously approved following a motion by Commissioner Patrick Duhon and a second by Commissioner Bud Zaunbrecher. The vote was as follows: President Jimmie Steen, Yes; Vice President Patrick Duhon, Yes; Secretary-Treasurer Carlton Campbell, Yes; Commissioner Tim Creswell, Yes; Commissioner Wayne LeBleu, Yes; Commissioner Bud Zaunbrecher, Yes. There were no Nays. Motion passed 6 – 0.

Gautreaux requested approval to sign an Engagement Letter and SAUP Letter from Darnall, Sikes and Frederick.

The Engagement Letter and SAUP Letter from Darnall, Sikes and Frederick were unanimously approved for signature following a motion by Commissioner Patrick Duhon and a second by Commissioner Tim Creswell.

Gautreaux informed the Commissioners the December meeting would be on December 17, 2024 due to the Christmas Holidays.

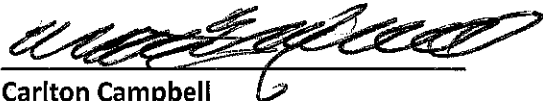
Gautreaux informed the Commissioners that he and Engineer Kim Touchet had worked on preliminary steps for the Wildlife and Fisheries grant. The Cooperative Endeavor Agreement should be received in January.

Page 2

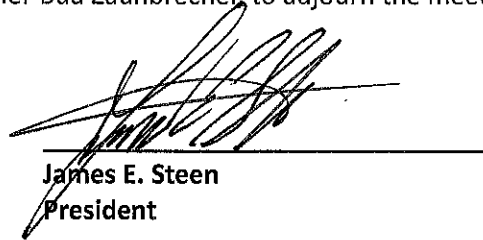
November 19, 2024

Gautreaux requested authority to sign a letter extending the permit for the Freshwater Bayou Bypass Channel. Permission for Gautreaux to sign letter to extend the permit for the Freshwater Bayou Bypass Channel was unanimously authorized following a motion by Commissioner Tim Creswell and a second by Commissioner Patrick Duhon.

Commissioner Tim Creswell moved, seconded by Commissioner Bud Zaunbrecher, to adjourn the meeting. The motion was unanimously approved.



Carlton Campbell
Secretary-Treasurer



James E. Steen
President