

November 27, 2018

The Regular meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, November 27, 2018 at the Abbeville Harbor & Terminal District office.

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

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

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Jimmie Steen and unanimously carried to accept the minutes of the October 30, 2018 Regular meeting.

Commissioner Bud Zaunbrecher presented the 2018 Budget Report and the 2019 Proposed Budget Report. The Commissioners discussed this.


Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Wayne LeBleu and unanimously carried to accept the 2018 Budget Report and the 2019 Proposed Budget Report.

Executive Director Jay Campbell requested authorization to submit the Louisiana Attestation Questionnaire and the Louisiana Compliance Questionnaire to the Auditor. The Commissioners discussed this.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Bud Zaunbrecher authorized Executive Director Jay Campbell to comply with the Louisiana Attestation Questionnaire and the Louisiana Compliance Questionnaire to the Auditor.

The Commissioners discussed the Project List.

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


BUD ZAUNBRECHER
SECRETARY-TREASURER


CARLTON CAMPBELL
PRESIDENT