

The Regular meeting of The Abbeville Harbor & Terminal District Board of Commissioners was held at 5 P.M. Tuesday, November 24, 2020 at the Abbeville Harbor & Terminal District office.

President Jimmie Steen called the meeting to order with roll call:

Commissioners present: Carlton Campbell, Tim Creswell, Patrick Duhon, Wayne LeBleu, Jimmie Steen, Bud Zaunbrecher  
Commissioners absent: None  
Executive Director present: Jay Campbell  
Secretary present: Cheryl Broussard  
Engineer present: Richard Primeaux and Kim Touchet  
Legal Advisor absent: Roger Boynton

Upon motion of Commissioner Patrick Duhon and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to accept the minutes of the October 27, 2020 Regular Meeting.

Secretary-Treasurer Bud Zaunbrecher presented the 2020 Proposed Year End Budget Report and the 2021 Proposed Budget and turned the meeting over to Executive Director Jay Campbell.

Executive Director Jay Campbell reported on the 2020 Proposed Year End Budget Report and the 2021 Proposed Budget.

Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Tim Creswell and unanimously carried to approve the 2020 Proposed Year End Budget Report and the 2021 Proposed Budget.

Executive Director Jay Campbell presented correspondence from the Vermilion Economic Development Alliance.

Director Jay Campbell discussed the December meeting date with the Commissioners. The Commissioners decided to have the December meeting on December 22, 2020.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to authorize Executive Director Jay Campbell to enter into an engagement with Darnall, Sikes & Gardes for the audit fiscal period ended December 31, 2020.

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

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Wayne LeBleu and unanimously carried to authorize Director Jay Campbell to comply with the Louisiana Compliance Questionnaire to the Auditor.

Engineer Richard Primeaux updated the Commissioners on the damage from Hurricanes Laura and Delta. The Commissioners discussed this.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to make repairs of drop off of road at Port of Vermilion and the rods sticking up where the parking bumpers were pushed out of place at the Intracoastal City Public Boat Launch under Emergency Preventative Measures.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Patrick Duhon and unanimously carried to authorize the Engineer to submit applications, drawings and proceed with plans for repairs at the Freshwater By Pass Channel.

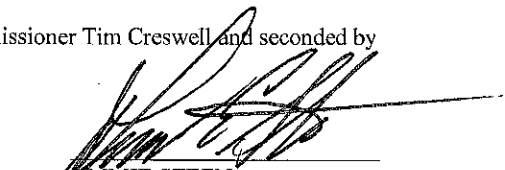
Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell and unanimously carried to pay the following invoice.

Roger E. Boynton – Invoice 2020-5 \$855.00

The Commissioners discussed the Project List.

There being no further business to come before the Board, it was moved by Commissioner Tim Creswell and seconded by Commissioner Patrick Duhon the meeting was adjourned

  
BUD ZAUNBRECHER  
SECRETARY-TREASURER

  
JIMMIE STEEN  
PRESIDENT