

The Regular meeting of the Abbeville Harbor & Terminal District of Commissioners was held at 5 P.M. Tuesday, September 28, 2021 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
Legal Advisor present: Roger Boynton

President Jimmie Steen welcomed guest Nick Gautreaux with Direct Solution Strategies.

Upon motion of Commissioner Bud Zaunbrecher and duly seconded by Commissioner Tim Creswell and unanimously carried to accept the minutes of the August 31, 2021 meeting.

Executive Director Jay Campbell reminded the Commissioners about the 2021 Ethics Training Online Course to be completed by the end of 2021.

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

Executive Director Jay Campbell informed the Commissioners the Amended Lease with the United States Coast Guard has been signed, the lease agreement with Top Shelf has been signed and we have sent the Amended lease with Stallion Offshore.

Engineer Richard Primeaux updated the Commissioners on the Hurricane Laura Project. The Commissioners discussed this.

Engineer Richard Primeaux reported on the Port of Vermilion South Slip Entrance Emergency Dredging project. The Commissioners discussed this.

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

Primeaux, Touchet & Associates, L.L.C. – Inv. 20-037-01 \$6,135.00

Attorney Roger E. Boynton informed the Commissioners we will need to continue maintenance on the Freshwater Bayou Channel By-Pass. The Commissioners discussed this.

Upon motion of Commissioner Tim Creswell and duly seconded by Commissioner Patrick Duhon and unanimously carried to pay the following invoices.

Roger E. Boynton – Inv. 2021-4 \$1,060.00

Roger E. Boynton – Inv. 2021-5 \$1,000.00

Roger E. Boynton – Inv. 2021-6 \$ 700.00

Executive Director Jay Campbell presented the Project List.

Page 2

September 28, 2021

New Business: Executive Director Jay Campbell requested authorization to allow Engineer Richard Primeaux to do soundings at the Intracoastal City Boat Launch.

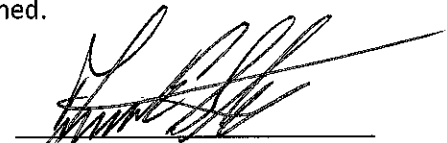
Upon motion of Commissioner Wayne LeBleu and duly seconded by Commissioner Patrick Duhon and unanimously carried to authorize Engineer Richard Primeaux to do soundings at the Intracoastal City Boat Launch.

New Business: Commissioner Wayne LeBleu read a letter of retirement and requested to add Ms. Rose LaBauve to the list of people he had served with.

Commissioner Tim Creswell requested Director Jay Campbell get a plaque in recognition of the 42 years of service by Commissioner Wayne LeBleu.

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


JIMMIE STEEN
PRESIDENT