**Abbeville Harbor & Terminal District Board of Commissioners Meeting Minutes**
Date: September 24, 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
- Commissioners Absent: Bud Zaunbrecher
- Others Present: Executive Director Nick Gautreaux, Engineer Brian Primeaux, Engineer Kim Touchet, Attorney Roger Boynton, Secretary Cheryl Broussard

**Approval of Minutes**

The minutes from the August 27, 2024, meeting was unanimously approved following a motion by Commissioner Patrick Duhon and a second by Commissioner Carlton Campbell.

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, and the balance sheet. The financial reports were unanimously approved following a motion by Commissioner Wayne LeBleu and a second by Commissioner Patrick Duhon.

Gautreaux discussed the Wildlife Fishery Commercial Vessel Grant. The $500,000 grant will be used to upgrade the Intracoastal City Boat Launch.

Gautreaux discussed the Port Priority Program for Clean Gulf Building.

Gautreaux discussed purchasing or renting a building and leasing parking spots.

**Old Business**

The Abbeville Harbor and Terminal District presented ballistic vests to the Vermilion Parish Sheriff's Department, Eddie Langlinais and the Abbeville City Police Department, Mike Hardy in recognition of their dedicated efforts in policing and protecting the port and the entire harbor district. Their work is integral to the district's mission of maintaining port security and implementing our integrated security plan. These vests will enhance their ability to safeguard our community and ensure the continued security of our facilities.

Commissioner Wayne LeBleu asked about what grants were in place in house. Gautreaux responded the Port Security Grant is in place. Gautreaux discussed application of grants for the dredging at the Intracoastal City Boat Launch and at the Port of Vermilion.

A motion by Commissioner Carlton Campbell and seconded by Commissioner Tim Creswell was unanimously approved to reduce flood coverage to $120,000 on Pintail Road and Engineers Road. Gautreaux provided information showing the savings by reducing value to $120,000 each. Giving a cost savings of approximately 65%.

A motion by Commissioner Wayne LeBleu and seconded by Commissioner Patrick Duhon was unanimously approved that The Abbeville Harbor and Terminal District approve up to $2800 dollars to the Vermilion Parish Sheriff Department and up to $2800 dollars to the Abbeville City Police for the purchase of Ballistic Bullet Proof Vest as part of our port security integration and security plan.

Gautreaux discussed the Security Camera Project, which will be implemented in multiple phases.
Commissioner Wayne LeBleu requested Gautreaux to investigate purchasing property for a parking area.

**Adjournment**
A motion by Commissioner Tim Creswell and seconded by Commissioner Patrick Duhon was unanimously approved to adjourn the meeting.

**Carlton Campbell**
**Secretary-Treasurer**

**James E. Steen**
**President**