

The Special meeting of the Abbeville Harbor & Terminal District Board of Commissioners was held at 12:00 P.M. Monday, November 14, 2016 at the Abbeville Harbor & Terminal District office.

President Wayne LeBleu called the meeting to order with roll call:

Commissioners present:	Carlton Campbell, Wayne LeBleu, Jimmie Steen, Bud Zaunbrecher
Commissioners absent:	Tim Creswell, Gerald Libersat
Executive Director present:	Jay Campbell
Secretary present:	Cheryl Broussard
Engineers present:	Richard Primeaux
Legal Advisor present:	Roger Boynton

President Wayne LeBleu stated the reason for this meeting today is to go over the response we received from the Attorney General's office in response to a letter that was written by this office on October 25, 2016 requesting an opinion from the Attorney General's office on whether or not we can do this Proposed Access Road. The letter from them states that before they can offer an opinion that a resolution has to be presented from the Abbeville Harbor & Terminal District requesting such an opinion. The matter before the Board today is to adopt a Resolution and forward it to the Attorney General's office.

Upon motion of Commissioner Jimmie Steen and duly seconded by Commissioner Bud Zaunbrecher and unanimously carried to prepare a Resolution and forward it to the Attorney General's office.

Attorney Roger Boynton will prepare Resolution.

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



TIM CRESWELL
SECRETARY-TREASURER



WAYNE LEBLEU
PRESIDENT