

Mermentau River Harbor Terminal District
MINUTES of MEETING

held on
May 16, 2013

CALL TO ORDER

A meeting of the Mermentau River Harbor Terminal District was called to order by President Dale Thibodeaux at 12:00 o'clock p.m. Members present were Richard Myers, Karlon, Thibodeaux, Karlon Thibodeaux, and Keith Henry. Guests were John F. Craton and Stephen Broussard.

MINUTES

On a motion duly made by Mr. Karlon Thibodeaux and seconded by Mr. Richard Myers, it was approved to accept the minutes from the meeting on March 20, 2013

FINANCIAL REPORT

On a motion duly made by Mr. Karlon Thibodeaux and seconded by Mr. Richard Myers, all are approved and ratified.

CONSULTANT'S REPORT

- Bunge - Stephen has spoke to mile Tate , they are concerned about selling and someone going into competition. They will continue discussing it.
- We will renew our pledge to Southwest Louisiana Alliance Foundation for \$5,000/year for five years, from 2014 - 2018. On a month duly made by Mr. Karlon Thibodeaux and seconded by Mr. Keith Henry, this motion passed. We will fill out the pledge form
- Port Aggregates lease has been signed and recorded. JFC will write to inquire about their plans to build an office.

NEW BUSINESS

- It was motioned by Mr. Richard Myers and seconded by Mr. Keith Henry to adopt the millage rates for 2013. Motion carried.
- Diamond B is not interested in giving up their lease
- We will pay \$1000/month as contracted rate for consulting services. On a month duly made by Mr. Karlon Thibodeaux and seconded by Mr. Richard Myers, this motion passed.
- We will get our new members appointed.
- Stephen has spoken to Spencer about setting up a website
- There is a \$3,000 one time fee for basic website, On a month duly made by Mr. Richard Myers and seconded by Mr. Karlon Thibodeaux, the motion passed to pay this fee.
- We want to sell the Chaff Pile to Louisiana Rice Mill.

ADJOURNED

There being no further business it was motioned by Mr. Dale Thibodeaux and seconded by Mr. Karlin Thibodeaux to adjourn the meeting until the next regularly scheduled time or otherwise called. Motion carried.

Keith Henry, Secretary
Dale Thibodeaux, President