

**MERMENTAU RIVER HARBOR TERMINAL DISTRICT
MINUTES OF MEETING HELD ON SEPTEMBER 10, 2014**

CALLED TO ORDER

- ▶ A meeting of the Mermentau River Harbor Terminal District was called to order by President Dale Thibodeaux at 6:00 p.m. Members present were Richard Myers, Karlon Thibodeaux, Keith Henry, and Shanon Gaspard. Guests were Stephen Broussard, Jonas Harrington, and John F. Craton.

MINUTES & BILLS

- ▶ 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 held on June 25, 2014. Payment of the bills was authorized by resolution made by Mr. Karlon Thibodeaux and seconded by Mr. Keith Henry

FINANCIAL REPORT

- ▶ On a motion duly made by Mr. Keith Henry and seconded by Mr. Karlon Thibodeaux, all financial reports are approved and ratified.

CONSULTANTS REPORT

- ▶ Coastal Port Authority is taking up dredging issues and they are discussing how to raise funding. There was another meeting last week with Mary Landrieu and funding was discussed.
- ▶ Southwest Port Social Meeting was held and there was sharing of information about the various Ports and what is going on.
- ▶ There was a report on funds received by Lake Charles Port for ships.

OLD BUSINESS

- ▶ On a motion duly made by Mr. Karlon Thibodeaux and seconded by Mr. Richard Myers it was approved to execute a resolution for the sale of the Chaff Pile. Motion carried.
- ▶ There was a report on the Bunge purchase regarding the non competition clause.

NEW BUSINESS

- ▶ Mader Engineering is authorized to resubmit our request by November 1, 2014 to apply for funding for our next purchase.
- ▶ Mermentau tabled their talking about the waterline extension.
- ▶ A discussion was held regarding the condition of Diamond B's property. On a motion duly made by Mr. Keith Henry and seconded by Mr. Karlon Thibodeaux it was approved to get Diamond B to clean up their property. Motion carried.
- ▶ We will be contacting CHS about improvements on the slip.

The meeting was adjourned.