

**MERMENTAU RIVER HARBOR TERMINAL DISTRICT MINUTES OF MEETING HELD  
ON DECEMBER 20, 2018**

**CALLED TO ORDER**

- A meeting of the Mermentau River Harbor Terminal District was called to order by President Mr. Dale Thibodeaux at 12:00 p.m. Members present were Mr. Keith Henry, Mr. Karlon Thibodeaux and Mr. Shanon Gaspard. Also present were Mr. John Craton and Stephen Broussard.

**MINUTES & BILLS**

- On a motion duly made by Mr. Karlon Thibodeaux and seconded by Mr. Keith Henry it was approved to accept the minutes from the meeting held on May 9, 2018.
- Payment of bills was authorized by resolution made by Mr. Keith Henry and seconded by Mr. Karlon Thibodeaux.

**FINANCIAL REPORT**

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

**NEW BUSINESS**

- On a motion duly made by Mr. Karlon Thibodeaux and seconded by Mr. Keith Henry to have Mr. John Craton communicate with CHS. Motion passed unanimously.
- Mr. Stephen Broussard gave a report on revenue sources one of which is Port Priority Program, where we pay the engineering and the program pays 90% of the construction, he also mentioned that there are some other revenue sources.
- A discuss was held regarding the Diamond B site, they came and cleaned up. We will look into it to see how much time is left on their lease.
- On a motion duly made by Mr. Karlon Thibodeaux and seconded by Mr. Shanon Gaspard to adopt the amended budget for 2018. Motion passed unanimously.
- On a motion duly made by Mr. Keith Henry and seconded by Mr. Karlon Thibodeaux to adopt the proposed budget for 2019. Motion passed unanimously.

There being no further business to come before the board the meeting was adjourned.