

**MERMENTAU RIVER HARBOR TERMINAL DISTRICT MINUTES
OF MEETING HELD ON JULY 14, 2021**

CALLED TO ORDER

- A meeting of the Mermentau River Harbor Terminal District was called to order by President Mr. Dale Thibodeaux at 6:00 p.m. Members present were Mr. Keith Henry, Mr. Karlon Thibodeaux, Mr. Bart Savant, James Guinn and Mr. Ray Richard. Also present were Mr. Stephen Broussard, Mr. John Craton.

MINUTES

- On a motion duly made by Mr. James Guinn seconded by Mr. Ray Richard was approved to accept the minutes from the meeting held on April 26, 2021.

FINANCIAL REPORT

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

NEW BUSINESS

- We will invest \$250,000 with Mike Sellitto at Royal Road Wealth Partners
- On a motion duly made by Mr. Karlon Thibodeaux seconded by Mr. Keith Henry for Mr. Dale Thibodeaux to sign the resolution with Mader Engineering
- We will contact someone with Diamond B to find out what is going on with the property.

There being no further business to come before the board on a Motion by Mr. Keith Henry seconded by Mr. Karlon Thibodeaux, the meeting was adjourned.