

**MERMENTAU RIVER HARBOR TERMINAL DISTRICT MINUTES  
OF MEETING HELD ON DECEMBER 13, 2023**

**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. Karlon Thibodeaux, Mr. James Guinn and Mr. Keith Henry. Also, present were Mr. John Craton, Mr. Stephen Broussard and Mr. Jonas Harrington.

**MINUTES**

- On a motion duly made by Mr. Karlon Thibodeaux seconded by Mr. James Guinn was approved to accept the minutes from the meeting held on June 15, 2023.

**FINANCIAL REPORT**

- On a motion duly made by Mr. James Guinn seconded by Mr. Karlon Thibodeaux, all financial reports were approved and ratified and it was approved to pay all of the bills.

**NEW BUSINESS**

- On a motion duly made by Mr. James Guinn and seconded by Mr. Karlon Thibodeaux it was approved for Mr. Keith Henry to sign the Resolution authorizing the sale of the Chaff Pile to Supreme Rice, LLC for the amount of \$100,000 together with \$15,000 for rental payments.
- On a motion duly made by Mr. Karlon Thibodeaux and seconded by Mr. Keith Henry it was approved to adopt the Amended Budget for 2023.
- On a motion duly made by Mr. James Guinn and seconded by Mr. Karlon Thibodeaux it was approved to adopt the Proposed Budget for 2024.
- Mr. Jonas Harrington provided an update for the slip construction project and went over the bids received, following the instructions of the state.
- On a motion duly made by Mr. Karlon Thibodeaux and seconded by Mr. James Guinn was approved to award the project to Keiland Construction, LLC in the amount of \$1,147,893 and alternate if all contingencies are met for awarding and acceptance of alternate.
- It was determined on a motion duly made by Mr. Keith Henry and seconded by Mr. Karlon Thibodeaux that all approved signatories shall be authorized to pay any bills for the project upon their review and approval by Mr. Jonas Harrington.
- A discussion was held regarding the letter received from CNA Surety that our current agent will no longer service our bond. We will contact Matt Lyons to see if he can handle this for us.

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.