

**MERMENTAU RIVER HARBOR TERMINAL DISTRICT
MINUTES OF MEETING HELD ON MAY 12, 2015**

CALLED TO ORDER

- ▶ A meeting of the Mermentau River Harbor Terminal District was called to order by President Dale Thibodeaux at 6:30 p.m. Members present were Keith Henry, Karlon Thibodeaux, Shanon Gaspard. Also present were John Craton, Stephen Broussard, Jonas Harrington and Chance Henry.

MINUTES & BILLS

- ▶ On a motion duly made by Mr. Keith Henry and seconded by Mr. Karlon Thibodeaux it was approved to accept the minutes from the meeting held on December 17, 2014. Payment of the bills was authorized by resolution made by Mr. Karlon Thibodeaux and seconded by Mr. Keith Henry. Payment of the catering bill was approved 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. Shanon Gaspard, all financial reports are approved and ratified.

CONSULTANTS REPORT

- ▶ There is a Request from legislative committee for projects in the pipeline over the next 5-7 years. They are looking at revamping how the money is used.
- ▶ Stephen attended to the Port Association Conference in Shreveport. Panama Canal widening will probably mean more business for our ports.
- ▶ Bunge is going to notify us when they begin their demolition.

NEW BUSINESS

- ▶ Diamond B needs to be notified to clear up ditches and spray, the trees are starting to take over.
- ▶ Our money is still in House Bill 2 Priority One, which means the bonds haven't been sold.
- ▶ On a motion duly made by Mr. Shanon Gaspard and seconded by Mr. Karlon Thibodeaux to adopt a Resolution for Stephen to contact Bunge to purchase across the slip. Motion passed unanimously.
- ▶ On a motion duly made by Mr. Karlon Thibodeaux and seconded by Mr. Keith Henry to adopt the millage rates for 2015. Motion passed unanimously.
- ▶ On a motion duly made by Mr. Keith Henry and seconded by Mr. Shanon Gaspard it was approved to authorize Robert Dale Thibodeaux to sign the engagement Letter with Thibodeaux Accounting Company, as well as further authorization for him or any other officer to sign and documents required by the Accountants, including, but not limited to the Louisiana Attestation Questionnaire. Motion passed unanimously.

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