

**MERMENTAU RIVER HARBOR TERMINAL DISTRICT
MINUTES OF MEETING HELD ON MAY 14, 2014**

CALLED TO ORDER

A meeting of the Mermentau River Harbor Terminal District was called to order by President Dale Thibodeaux at 12:00 p.m. Members present were Mr. Red Fuselier, Mr. Dale Thibodeaux, Mr. Karlon Thibodeaux, Mr. Keith Henry. Guests were Stephen Broussard, Jonas Harrington, and John F. Craton.

MINUTES

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 23, 2013.

FINANCIAL REPORT

On a motion duly made by Mr. Karlon Thibodeaux and seconded by Mr. Red Fuselier, all financial reports are approved and ratified.

CONSULTANTS REPORT

Senator Vitter has proposed legislation in Congress that will provide money for port infrastructure. The money will be phased in over the next seven years.

The State of Louisiana has some money available for ports. You can apply every quarter but there is an approximate five-year waiting period after the request is approved.

The sale of the Chaff Tile is progressing. The purchaser has requested a plat of survey so that they will know the exact boundaries of the property they are receiving. Mader Engineering is the process of preparing a plat.

John Craton has made changes to the confidentiality agreement proposed by Bunge. The changes were discussed and the consensus is that the confidentiality agreement should be sent to Bunge without any further delay.

A public hearing to discuss the setting of the millages for the next tax year was discussed and will be set to be held immediately before the next meeting on June 25, 2014. This was adopted on a motion by Karlon Thibodeaux seconded by Keith Henry.

Jonas Harrington led a discussion of a possible extension of the Village of Mermentau water line to the port property. No action is taken at this time although the members are interested.

The meeting was adjourned.