

**MERMENTAU RIVER HARBOR TERMINAL DISTRICT  
MINUTES OF MEETING HELD ON DECEMBER 16, 2015**

**CALLED TO ORDER**

- ▶ A meeting of the Mermentau River Harbor Terminal District was called to order by President Dale Thibodeaux at 6:00 p.m. Members present were Keith Henry, Karlon Thibodeaux and Shanon Gaspard. Also present were John Craton, Stephen Broussard and Jonas Harrington.

**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 September 2, 2015. Payment of the bills was authorized by resolution made by Mr. Shanon Gaspard and seconded by Mr. Keith Henry.

**FINANCIAL REPORT**

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

**CONSULTANTS REPORT**

- ▶ The new Governor has pledged more money for Ports; special session to deal with budget, possibly a second special session.
- ▶ The PAL Conference will be the first week of March.

**NEW BUSINESS**

- ▶ An update was given by John Craton on the Bunge property and the Chaff Pile property.
- ▶ A Servitude 15' on each side of centerline ingress and egress for repairs, no permanent change to surface or adding anything was approved on a motion was unanimously adopted that was made by Mr. Karlon Thibodeaux and seconded by Mr. Shanon Gaspard.
- ▶ The amended budget for 2015 and the proposed budget for 2016 were reviewed and were unanimously adopted upon a motion by Mr. Keith Henry seconded by Mr. Karlon Thibodeaux.
- ▶ A discussion was had over talking to CHS about proposals for our proposed project if we acquire Bunge property, Keith will provide Stephen with a proposal and any information needed.

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