

**MERMENTAU RIVER HARBOR TERMINAL DISTRICT MINUTES OF MEETING HELD  
ON December 9, 2019**

**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 and Mr. Shanon Gaspard. Also present were Mr. Stephen Broussard and Mr. John Craton

**MINUTES & BILLS**

- On a motion duly made by Mr. Karlon Thibodeaux and seconded by Mr. Keith Henry was approved to accept the minutes from the meeting held on June 17, 2019.
- Payment of bills was authorized by resolution made by Mr. Keith Henry and seconded by Mr. Shanon Gaspard.

**FINANCIAL REPORT**

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

**NEW BUSINESS**

- It appears that Diamond B has moved off their site, Mr. John Craton will contact Diamond B to let them know that we will be letting others know that the property is available for lease.
- On a motion duly made by Mr. Keith Henry and seconded by Mr. Shanon Gaspard to approve signing the letter of intent with SWLA Economic Development Alliance and paying this year's payment of \$5,000.00 Motion passed unanimously.
- A discussion was held regarding some of the vacant board members spots
- On a motion duly made by Mr. Karlon Thibodeaux and seconded by Mr. Keith Henry to adopt the amended budget for 2019 and the proposed budget for 2020. Motion passed unanimously.

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