

**MERMENTAU RIVER HARBOR TERMINAL DISTRICT MINUTES OF MEETING HELD  
ON December 16, 2020**

**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, Mr. Shanon Gaspard, Mr. Bart Savant and Mr. Ray Richard. Also present were Mr. Stephen Broussard and Mr. John Craton

**MINUTES & BILLS**

- On a motion duly made by Mr. Shannon Guidry and seconded by Mr. Keith Henry was approved to accept the minutes from the meeting held on June 15, 2020.
- 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. Keith Henry seconded by Mr. Bart Savant, all financial reports were approved and ratified.

**NEW BUSINESS**

- On a motion duly made by Mr. Keith Henry and seconded by Mr. Ray Richard adopt the amended budget for 2020 and the proposed budget for 2021. Motion passed unanimously.

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