

**MERMENTAU RIVER HARBOR TERMINAL DISTRICT MINUTES
OF MEETING HELD ON December 13, 2021**

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. Bart Savant, and Mr. James Guinn and. Also present were Mr. Stephen Broussard, Mr. John Craton and Mr. Jonas Harrington.

MINUTES

- On a motion duly made by Mr. Karlon Thibodeaux seconded by Mr. Keith Henry was approved to accept the minutes from the meeting held on July 14, 2021.

FINANCIAL REPORT

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

NEW BUSINESS

- Mr. Jonas Harrington have an update on the project.
- On a motion duly made by Mr. Karlon Thibodeaux seconded by Mr. James Guinn it was approved for Mr. Dale Thibodeaux to sign the contract with Blue Ox for environmental work.
- We will contact John Stefanski to set up a meeting on site.
- On a motion duly made by Mr. Keith Henry and seconded by Mr. Karlon Thibodeaux to adopt the amended budget for 2021
- On a motion duly made by Mr. Karlon Thibodeaux and seconded by Mr. James Guinn to adopt the proposed budget for 2022. Motion passed unanimously.

There being no further business to come before the board on a Motion by Mr. Keith Henry seconded by Mr. Karlon Thibodeaux, the meeting was adjourned.