

MERMENTAU RIVER HARBOR TERMINAL DISTRICT MINUTES OF MEETING HELD ON JULY 10, 2024

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. Karlton Thibodeaux, Mr. Bart Savant and Mr. Keith Henry. Also, present were Mr. John Craton, Mr. Stephen Broussard and Mr. Jonas Harrington.

MINUTES

- On a motion duly made by Mr. Bart Savant seconded by Mr. Karlton Thibodeaux was approved to accept the minutes from the meeting held on December 13, 2023.

FINANCIAL REPORT

- On a motion duly made by Mr. Karlton Thibodeaux seconded by Mr. Keith Henry, all financial reports were approved and ratified and it was approved to pay all of the bills.

NEW BUSINESS

- everything is working well. We decided that we want Keiland to clean the right-of-way before the project is over. This will require a change order to add it to the scope of the work. Mr. Jonas Harrington will talk to them to see if they are interested in doing this.
- Mr. John Craton reported on receipt of the tonnage fees, which are coming in slower than in past years, but Port Aggregates is still within 30 days of the date they are due.
- On a motion duly made by Mr. Keith Henry and seconded by Mr. Karlton Thibodeaux it was approved to adopt the millages for this year.
- Mr. Stephen Broussard reported that PAL is a member of the State Waterways Commission, and Stephen will be monitoring the work and reports that come out of that to see if anything affects us.
- We have been receiving surveys, which have been completed by Mr. Stephen Broussard and Mr. John Craton, which deal with inland ports. Our information is being made part of a statewide survey and will be published for all to see.
- Mr. Keith Henry has met with the Coast Guard and discussed with them issues concerning the railroad bridge. There is a new commander who sought him out and wanted to get his thoughts and our thoughts on the bridge.

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