

**MERMENTAU RIVER HARBOR TERMINAL DISTRICT
MINUTES OF MEETING HELD ON JULY 18, 2016**

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 and Jonas Harrington.

MINUTES & BILLS

- ▶ On a motion duly made by Mr. Karlon Thibodeaux and seconded by Mr. Shanon Gaspard it was approved to accept the minutes from the meeting held on December 16, 2015. Payment of the bills was authorized by resolution made by Mr. Karlon Thibodeaux 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.

NEW BUSINESS

- ▶ On a motion duly made by Mr. Karlon Thibodeaux and seconded by Mr. Shanon Gaspard to adopt the millage rates for 2016. Motion passed unanimously.
- ▶ A discussion was had over the Bunge property, we are interest in just the slip.
- ▶ On a motion duly made by Mr. Keith Henry and seconded by Mr. Karlon Thibodeaux to reapply for funding with Capital Outlay. Motion passed unanimously.

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