

**MERMENTAU RIVER HARBOR TERMINAL DISTRICT MINUTES OF MEETING HELD
ON May 9, 2018**

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

MINUTES & BILLS

- On a motion duly made by Mr. Shannon Gaspard and seconded by Mr. Keith Henry it was approved to accept the minutes from the meeting held on December 13, 2017.
- Payment of bills was authorized by resolution made by Mr. Keith Henry and seconded by Mr. Karlon Thibodeaux.

FINANCIAL REPORT

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

NEW BUSINESS

- On a motion duly made by Mr. Shanon Gaspard and seconded by Mr. Karlon Thibodeaux to adopt the millage rates for 2018. Motion passed unanimously.

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