

**MERMENTAU RIVER HARBOR TERMINAL DISTRICT MINUTES OF MEETING HELD
ON June 15, 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 and Mr. Shanon Gaspard. Also present were Mr. Stephen Broussard and Mr. John Craton

MINUTES & BILLS

- On a motion duly made by Mr. Karlon Thibodeaux and seconded by Mr. Keith Henry it was approved to accept the minutes from the meeting held on December 9, 2019.
- Payment of bills was authorized by resolution made by Mr. Karlon Thibodeaux and seconded by Mr. Shanon Gaspard.

FINANCIAL REPORT

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

NEW BUSINESS

- On a motion duly made by Mr. Shanon Gaspard and seconded by Mr. Keith Henry to adopt the millage rates for 2020. Motion passed unanimously.
- A discussion was held regarding the transfer from CHS and Helena. A discuss was held regarding filling in the spots for board members that have resigned, or their term has expired.

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