

**MERMENTAU RIVER HARBOR TERMINAL DISTRICT MINUTES  
OF MEETING HELD ON DECEMBER 7, 2022**

**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. James Guinn, Mr. Karlon Thibodeaux, Mr. Bart Savant and Mr. Ray Richard. 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. James Guinn was approved to accept the minutes from the meeting held on May 11, 2022.

**FINANCIAL REPORT**

- On a motion duly made by Mr. Bart Savant seconded by Mr. Ray Richard, it was approved to pay all of the bills except for Southwest Alliance.

**NEW BUSINESS**

- It was determined that we would look into the Southwest Louisiana Economic Development Alliance to determine if this is still a donation we want to continue to make. Stephen will contact them to see if there is a lower tier that we can make that will lower the payment.
- Mr. Jonas Harrington provided an update for the slip construction project. Our priority of payment is moving up. It was discussed sending a letter offering to buy the property across from project area that is owned by Helena.
- The 2022 budget was compared to the actual expenses for the year, and an amended budget was adopted to bring us into compliance with the regulations regarding the adoption of the budget. This was passed on a motion by Mr. Karlon Thibodeaux seconded by Mr. Bart Savant.
- A new budget for the year 2023 was adopted after a motion by Mr. James Guinn seconded by Mr. Ray Richard.
- We want to push forward on the sale of the chaff pile to Supreme Rice Mill.

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