

**Mermentau River Harbor Terminal District**  
**MINUTES of MEETING**

held on  
March 20, 2013

**CALL TO ORDER**

A meeting of the Mermentau River Harbor Terminal District was called to order by President Stephen Broussard at 12:00 o'clock p.m. Members present were Dale Thibodeaux, Karlon Thibodeaux, and Keith Henry. Guests were John F. Craton.

**FINANCIAL REPORT**

On a motion duly made by Mr. Dale Thibodeaux and seconded by Mr. Karlon, all are approved and ratified.

**NEW BUSINESS**

- Election of officers was held for the 2013 year as follows: Dale Thibodeaux, President, Karlon Thibodeaux, Vice President, Keith Henry, Secretary.
- All 3 officers will be authorized to sign the bank accounts. It will only take the signature of one of the 3.
- It was discussed that Thibodeaux and Company will be named as the auditors for the current year and that information will be submitted to the Legislative Auditor's office.
- A Memorandum of Lease for the lease with Port Aggregates has been recorded.
- Mr. Stephen Broussard is willing to serve as a consultant for the port. He wants to put together a website for the ports use. Mr. John F. Craton is authorized to look into the issue of how to compensate a consultant. Mr. Stephen Broussard will also contact Bunge about a possible sale.
- All of the bills were approved with the caveats that we want to determine how many years we have been making the payment to Southwest Louisiana Economic Development Alliance.
- The resignation of Mr. Stephen Broussard was accepted by the board members.

**ADJOURNED**

There being no further business it was motioned by Mr. Dale Thibodeaux and seconded by Mr. Karlon Thibodeaux to adjourn the meeting until the next regularly scheduled time or otherwise called. Motion carried.

Keith Henry, Secretary  
Dale Thibodeaux, President