

**MERMENTAU RIVER HARBOR TERMINAL DISTRICT  
MINUTES OF MEETING HELD ON JUNE 25, 2014**

**CALLED TO ORDER**

- ▶ A meeting of the Mermentau River Harbor Terminal District was called to order by President Dale Thibodeaux at 12:00 p.m. Members present were Mr. Red Fuselier, Mr. Dale Thibodeaux, Mr. Karlon Thibodeaux, Mr. Keith Henry. Guests were Stephen Broussard, Jonas Harrington, and John F. Craton.

**MINUTES & BILLS**

- ▶ On a motion duly made by Mr. Karlon Thibodeaux and seconded by Mr. Red Fusilier it was approved to accept the minutes from the meeting held on May 14, 2014. Payment of the bills was authorized by resolution made by Mr. Red Fusilier seconded by Mr. Keith Henry

**FINANCIAL REPORT**

- ▶ On a motion duly made by Mr. Red Fuselier and seconded by Mr. Karlon Thibodeaux, all financial reports are approved and ratified.

**CONSULTANTS REPORT**

- ▶ Stephen reported that there is a new Office of Multi-modal Commerce which the port programs will be placed under. It is for mass transit industry including water, rail and air.
- ▶ The Coastal Maritime Authority is considering a bill to set how the Corps of Engineers ranks ports to include services provided in addition to gross tonnage passed through.

**OLD BUSINESS**

- ▶ On the sale of the chaff pile that was reported Mader engineering is preparing a preliminary plat for use in determining the property to be sold. Once the plat is received it will be furnished to Louisiana Rice Mill.
- ▶ Bunge purchase we have provided documents to Bunge and are waiting on a response from them.

**NEW BUSINESS**

- ▶ It was motioned by Mr. Red Fusilier and seconded by Mr. Karlon Thibodeaux to adopt the millage rates for 2014. Motion carried.
- ▶ It was reported that the port road repairs job has been completed
- ▶ The Village of Mermentau is constructing an extension of its waterline from where it currently ends on Fourth Street and is proposing to run it all the way to the port. We will consider how we can help out with this. We may be interested in loaning them money to complete the project rather than becoming a member of the project with him. We will look into the legality of this.

- ▶ We will set our meetings for the second Wednesday of each month at 6:00 PM at the office of Thibodeaux brothers in Midland. The next meeting will be in September.
- ▶ The meeting was adjourned.