

**MERMENTAU RIVER HARBOR TERMINAL DISTRICT MINUTES OF MEETING HELD
ON APRIL 12, 2017**

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. Karlon Thibodeaux and seconded by Mr. Keith Henry it was approved to accept the minutes from the meeting held on December 13, 2016.
- Payment of bills was authorized by resolution made by Mr. Keith Henry and seconded by Mr. Shannon Gaspard.

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. Karlon Thibodeaux and seconded by Mr. Shanon Gaspard to adopt the millage rates for 2017. Motion passed unanimously.

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