

# **MERMENTAU RIVER HARBOR TERMINAL DISTRICT MINUTES OF MEETING HELD ON AUGUST 9, 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. John Craton, Mr. Stephen Broussard, Mr. Jonas Harrington, CDR Dan Cost and Larry J. Johnson - Port Security Specialist with the Coast Guard Marine Safety Unit

## **MINUTES & BILLS**

- On a motion duly made by Mr. Keith Henry and seconded by Mr. Karlon Thibodeaux it was approved to accept the minutes from the meeting held on April 12, 2017.
- Payment of bills was authorized by resolution made by Mr. Karlon Thibodeaux and seconded by Mr. Keith Henry.

## **FINANCIAL REPORT**

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

## **CONSULTANT'S REPORT**

- Proposals have been talked about in the Legislature to raised taxes to provide money to the Ports.

## **NEW BUSINESS**

- Expropriation of Bunge property discussed. It will be looked into.
- Jonas Harrington reported that our funding has been pulled out of the budget. On a motion duly made by Mr. Keith Henry and seconded by Mr. Karlon Thibodeaux it was approved to authorize Jonas to apply for funding the Capital Outlay Project. Motion passed unanimously.
- The road needs rock, on a motion by Mr. Karlon Thibodeaux and seconded by Mr. Keith Henry it was approved for at least 3 loads but no more that 5 of #4 rock be obtained to put on the road. Motion passed unanimously.
- A discussion was held regarding the need for clean up on Diamond B as well as Bunge. Mr. John Craton will send out letters.
- A discuss was held regarding charging rent for the Chaff Pile.

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