

**MERMENTAU RIVER HARBOR TERMINAL DISTRICT MINUTES OF MEETING HELD  
ON June 17, 2019**

**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 and Mr. John Craton

**MINUTES & BILLS**

- On a motion duly made by Mr. Keith Henry and seconded by Mr. Shanon Gaspard it was approved to accept the minutes from the meeting held on December 20, 2018.
- Payment of bills was authorized by resolution made by Mr. Keith Henry and seconded by Mr. Karlon Thibodeaux.

**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. Keith Henry to adopt the millage rates for 2019. Motion passed unanimously.
- A discussion was held regarding renewing the lease for Diamond B.

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