

**MERMENTAU RIVER HARBOR TERMINAL DISTRICT MINUTES
OF MEETING HELD ON APRIL 26, 2021**

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. James Guinn. Also present was Mr. Jonas Harrington

MINUTES

- On a motion duly made by Mr. Keith Henry seconded by Mr. Karlon Thibodeaux was approved to accept the minutes from the meeting held on February 24, 2021.

FINANCIAL REPORT

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

OLD BUSINESS

- A discussion was held regarding leasing the Chaff pile, Mr. John Craton and Mr. Bobby Hanks will work out the details, approved in lieu of back pay Supreme would make sure Chaff stays on Port land.

NEW BUSINESS

- On a motion duly made by Mr. Keith Henry seconded by Mr. Karlon Thibodeaux to adopt the millage rates for 2021. Motion passed unanimously.
- For the Slip improvements since we have received another \$925,000 of Capital Outlay funding Jonas will do cost estimate to fix our slip and widen it to accommodate Helena barges. Then we will pursue purchase land from Bunge or Zeno to improve Helena slip and join the two slips together.

There being no further business to come before the board On a Motion by Mr. Keith Henry seconded by Mr. Karlon Thibodeaux, the meeting was adjourned.