

**MERMENTAU RIVER HARBOR TERMINAL DISTRICT MINUTES OF MEETING HELD
ON DECEMBER 13, 2016**

CALLED TO ORDER

- A meeting of the Mermentau River Harbor Terminal District was called to order by President Dale Thibodeaux at 6:00 p.m. Members present were Mr. Keith Henry, Mr. Karlon Thibodeaux and Mr. Shannon Gaspard. Also present were Mr. Stephen Broussard, Mr. Jonas Harrington and Mr. Andy Guinn.

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 July 18, 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 by Mr. Karlon Thibodeaux and seconded by Mr. Shannon Gaspard it was approved to adopt budget amendments for 2016.
- On a motion by Mr. Shannon Gaspard and seconded by Mr. Keith Henry it was approved to adopt the proposed budget for 2017.
- A discussion was had over Port Aggregates Inc. use of the west side of the port's slip. No action was taken.

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