PROCEEDINGS OF A SPECIAL MEETING OF

**THE BOARD OF COMMISSIONERS OF**

**THE MORGAN CITY HARBOR AND TERMINAL DISTRICT**

**March 22, 2017**

 The Board of Commissioners (“Board”) of the Morgan City Harbor and Terminal District (“District”) met in special session at the District’s office at 7327 Highway 182, Morgan City, Louisiana on March 22, 2017 at 12:05 p.m. Gary Duhon, Vice President, convened the meeting with Commissioners Deborah Garber, Tim Matthews, Sr., Joseph Cain, Ben Adams and Adam Mayon in attendance. Duane Lodrigue and Thomas Ackel were absent. Also present at the meeting were Raymond Wade, Executive Director; Cindy Cutrera, Manager of Economic Development; Gerard Bourgeois, Board Attorney; Michael Knobloch, Knobloch Professional Services; Chris Fetters, GIS; Morgan City Mayor Frank Grizzaffi; Parish President David Hanagriff; along with members of the general public.

 The meeting was called to order and the presence of a quorum was noted.

 Mr. Adams mentioned that the permitting process for the possibility of the Port dredging the Atchafalaya Bar Channel was the purpose of the meeting. Mr. Fetters described the permitting process. Mr. Adams moved to authorize Task Order No. 2 with GIS in the amount of $87,420 to secure for the District the permits from the Corps, which was seconded by Mr. Cain and carried unanimously. Mr. Adams noted that any changes above the $87,420 must come before the Board.

 Parish President Hanagriff commended the District taking charge of its own destiny by diversifying and offered his support, along with Mayor Grizzaffi, in doing whatever they need to do to help get the dredging project completed.

 With no further business to come before the Board, the meeting was adjourned.

 Attest:

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 Thomas Ackel, Secretary