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#### AGENDA

#### MORGAN CITY HARBOR AND TERMINAL DISTRICT

Regular Meeting of July 9, 2018 – 5:00 p.m. – 7327 Highway 182

**1. Call to Order and Roll Call**

**2. Invocation and Pledge of Allegiance**

**3. Minutes**

A. Regular Meeting of June 11, 2018

**4. Finance Report**

A. Presentation and discussion of financial reports for June 2018 – Deborah Garber

B. Invoices

C. Adoption of FY 2018-2019 Budget

**5. Guest(s)/Public Comment**

A. United States Coast Guard

B. Corps of Engineers, New Orleans District

**6. Raymond “Mac” Wade -** Executive Director’s Report

A. Consultant – Michael Knobloch, Knobloch Professional Services, LLC

B. Consultant – Clay Breaud, Providence/GSE

C. Consultant – Michael Lowe, GIS Engineering, LLC

D. Cindy Cutrera, Manager of Economic Development

**7. Gerard Bourgeois** - Legal Report

**8. New Business**

A. Discussion and any action on attorney agreement

B. Renew designation of the Daily Review as the Official Journal for the District

C. Discussion and any action on audit engagement services due to Statewide Agreed Upon Procedures (SAUP) and corresponding changes to Employee and Operations Manual

**9. Old Business**

A. Discussion and any action on leasing, improvements, maintenance and repairs to facility(ies), including Coast Guard lease(s) and bids for HVAC work

B. Discussion and any action regarding the U.S. Department of Homeland Security grant program, including request for proposals, bids, purchases, maintenance for equipment, software and NOAA ports system(s)

C. Discussion and any action on Government Operations and Emergency Center including bids, purchases, payments, leasing and Facility Planning and Control

D. Discussion and any action on Atchafalaya River Channel including dredging and sediment management, equipment purchases, reports, survey services, consulting services, economic study(ies), landowner agreements, cooperative agreement(s) with Brice Civil Contractors and the U.S. Army Corps of Engineers

E. Discussion and any action on Youngswood Site Development Project, including extension or modification of the Intermoor lease and any other related matter.

F. Discussion and any action on extension of Sublease with Baker Hughes Oilfield Operations LLC, and related leases

**10. Adjournment**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Tori Henry at 985-384-0850, describing the assistance that is necessary.