


**PROCEEDINGS OF A SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF
THE MORGAN CITY HARBOR AND TERMINAL DISTRICT
March 24, 2022**

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 25, 2022 at 12:05 p.m. Deborah Garber, Treasurer, convened the meeting with Commissioners Ben Adams, Steven Cornes, Troy Lombardo, Adam Mayon and Matthew Tycer in attendance. Joseph Cain, Pete Orlando and Matthew Glover were absent. Also present at the meeting were Raymond Wade, Executive Director; Cindy Cutrera, Manager of Economic Development; Gerard Bourgeois, Board Attorney; Eric Matte, T. Baker Smith; and Michael Knobloch, Knobloch Professional Services.

Mr. Bourgeois noted the purpose of the special meeting was to discuss action on Youngswood Yard Surface Replacement project. Mr. Matte presented the request to advertise the project. Mr. Adams moved to authorize Mr. Wade to advertise for bids in accordance with Louisiana Public Bid Laws, which was seconded by Mr. Lombardo and carried unanimously.

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

Attest:


Steven Cornes, Secretary