



**AGENDA**  
**MORGAN CITY HARBOR AND TERMINAL DISTRICT**  
Regular Meeting of January 9, 2023 – 5:00 p.m. – 7327 Highway 182

- 1. Call to Order**
- 2. Roll Call, Invocation and Pledge of Allegiance**
- 3. Minutes**
  - A. Regular Meeting of December 12, 2022
- 4. Finance Report**
  - A. Presentation and discussion of financial reports for December 2022
  - B. Invoices
  - C. Acceptance of 2021-2022 Audit by Darnell, Sikes, Gardes & Frederick, CPAs
- 5. Guest(s)/Public Comment**
  - A. Corps of Engineers, New Orleans District
  - B. United States Coast Guard
- 6. Raymond “Mac” Wade - Executive Director’s Report**
  - A. Consultant – Michael Knobloch, Knobloch Professional Services, LLC
  - B. Consultant – Charles Brittingham, Cassidy & Associates
  - C. Consultant – Eric Matte, T. Baker Smith
  - D. Cindy Cutrera, Manager of Economic Development
- 7. Gerard Bourgeois - Legal Report**
- 8. New Business**
  - A. Discussion and any action on resolution providing for the execution of certain banking agreements
- 9. Old Business**
  - A. Discussion and any action on leasing, improvements, maintenance and repairs to facility(ies), including warehouse sprinkler system and Levee District boat bay
  - B. 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; right of entry for U.S. Army Corps of Engineers
  - C. Discussion and any action on Port Construction and Development Priority Program project requests, agreements, engineering, advertising, construction, payments, change orders and substantial completion for Youngswood Yard rehabilitation project, East and West Dock Expansion Projects
  - D. Discussion and any action on Strategic Action Plan and Tariff
- 10. Executive Session.** Discussion on Youngswood yard failure suit #136,621 versus Providence Engineering & Environmental Group, LLC and Patriot Construction and Industrial, LLC
- 11. Adjournment**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Tori Henry at 85-384-0850, describing the assistance that is necessary.