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#### AGENDA

#### MORGAN CITY HARBOR AND TERMINAL DISTRICT

Regular Meeting of December 9, 2019 – 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 November 12, 2019

B. Special Meeting of November 22, 2019

**4. Finance Report**

A. Presentation and discussion of financial reports for December 2019 – Deborah Garber

B. Invoices

C. Acceptance of 2018-2019 Audit by Darnell, Sikes, Gardes & Frederick, CPAs

**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. Cindy Cutrera, Manager of Economic Development

**7. Gerard Bourgeois** - Legal Report

**8. New Business**

A. Discussion and any action on Letter of Support for reappointment of Sam Angel to position of commissioner to the Mississippi River Commission (MRC)

B. Discussion and any action on Louisiana State Land Office water bottom lease for 4 dolphin mooring piles

**9. Old Business**

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

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 Atchafalaya River Channel including dredging and sediment management, equipment purchases, reports, survey services, consulting services, economic study(ies), landowner agreements;

D. Discussion and any action on State Project No. H.013795(322) Port Improvements, Morgan City Rail and Dock Rehabilitation, Railroad Track Repair and Maintenance including Application for Partial Payment No. 1 and Change Orders No. 1 & 2

**10.** **Executive Session.** Discussion regarding suit against Crosby Marine Transportation, LLC for damage caused to the Morgan City Harbor and Terminal District’s NOAA Meteorological Station #2 in the Atchafalaya River

**11. Election of Officers**

**12. 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.