

**PROCEEDINGS OF A REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF
THE MORGAN CITY HARBOR AND TERMINAL DISTRICT
November 13, 2023**

The Board of Commissioners ("Board") of the Morgan City Harbor and Terminal District ("District") met in regular session at the District's office at 7327 Highway 182, Morgan City, Louisiana on October 9, 2023 at 5:00 p.m. Pete Orlando, President, convened the meeting with Commissioners, Joseph Cain, Deborah Garber, Steven Cornes, Troy Lombardo and Matthew Tycer in attendance. Ben Adams, Adam Mayon and Matthew Glover were absent. Also present in the meeting were Tori Henry, Office Manager; Cindy Cutrera, Economic Development Manager, Michael Knobloch, Knobloch Professional Services; Gerard Bourgeois, Board Attorney; Lieutenant Jenelle Piche and Timothy Spence, United States Coast Guard ("USCG"); Eric Matte, T. Baker Smith; Councilman Louis Tamporello, City of Morgan City; Bill Blanchard, GIS Engineering; along with members of the general public.

The meeting was called to order and the presence of a quorum was noted. Gerard Bourgeois led the invocation, and the Pledge of Allegiance was recited.

It was moved by Mr. Lombardo and seconded by Mr. Cain that the minutes of the regular meeting of October 9, 2023 be approved and adopted, with said motion carrying unanimously.

It was moved by Mr. Lombardo that the report of receipts and disbursements for the month of October, 2023 be received and accepted and that all invoices presented to the Board for the month of October, 2023 be paid. Mr. Cornes seconded that motion, which carried unanimously.

Jenelle Piche reported 2,224 total transits in October through the VTS zone, at an average of 72 per day. She noted an increase in traffic through Stouts Pass and issued a MSIB to mariners not to use the old track lines, but instead monitor new surveys.

Timothy Connell reported that: (i) we have 5 dredges working, with 6 total under contract; (ii) the final task order of Brice's current contract should be completed by the 16th and then the new contract will begin; (iii) the 30 day contract for the *Dredge Texas* should begin in 2-4 weeks at Crew Boat Cut, going down; the *Dredge Emil Kurtz* will be arriving in Berwick Harbor by the end of the week; and (iv) Crosby *Dredger* and *Susan Crosby* continues to work Bayou Chene achieving project depth pretty much throughout.

Michael Knobloch reported on his attendance at the Havana Cuba fair, along with Cuban American Transportation Services (CATS).

Eric Matte presented Sealevel Construction's Payment Application No. 9 in the amount of \$292,952.69 with Mr. Tycer moving for payment, seconded by Mr. Cornes and carried unanimously.

Cindy Cutrera reported that Mac participated in a Marine Log Magazine webinar, which will be released Wednesday and she will send out the link to review along with her report tomorrow.

Gerard Bourgeois reported that we have not received the Cooperative Endeavor Agreements from the State for our capital outlay projects yet.

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

Attest:


Steven W. Cornes, Secretary