PROCEEDINGS OF A REGULAR MEETING OF

**THE BOARD OF COMMISSIONERS OF**

**THE MORGAN CITY HARBOR AND TERMINAL DISTRICT**

**November 12, 2019**

 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 November 12, 2019 at 5:00 p.m. Joseph Cain, President, convened the meeting with Commissioners Lee Dragna, Deborah Garber, Tim Matthews, Sr., Pete Orlando, Steven Cornes and Troy Lombardo in attendance. Ben Adams and Adam Mayon were absent. Also present at the meeting were Raymond Wade, Executive Director; Tori Henry, Office Manager; Cindy Cutrera, Manager of Economic Development; Jennifer Reasoner and Gerard Bourgeois, Board Attorneys; CDR Heather Mattern, United States Coast Guard (“USCG”); Jon McVay, Brice Civil Constructors; Michael Knobloch, Knobloch Professional Services; Clay Breaud, GSE/Providence Engineering; Councilman Louis Tamporello, City of Morgan City; along with members of the media and general public.

 The meeting was called to order and the presence of a quorum was noted. Raymond Wade led the invocation and the Pledge of Allegiance was recited.

 It was moved by Mr. Dragna and seconded by Mr. Lombardo that the minutes of the Regular Meeting of October 14, 2019 be approved and adopted, with said motion carrying unanimously.

It was moved by Mr. Orlando that the report of receipts and disbursements for the month of October, 2019 be received and accepted and that all invoices presented to the Board for the month of October, 2019 be paid. Mr. Lombardo seconded that motion, which carried unanimously.

 Heather Mattern reported that: (i) high water season has begun and they will plan accordingly due to a great deal of shoaling at 20 Grande, MM 99 and Stouts Pass; and (ii) they have installed a new generator at MM99 tower. Mr. Orlando reported that he will pass along some information on loose buoys to the ANT team. Mr. Wade thanked her and her unit for all of the assistance with the BRICE inspection and she reiterated that we are all “Team Morgan City”.

 Tim Connell reported via telephone conference that: (i) great news is once BRICE begins its work, we will have three dredges working at the same time on the Atchafalaya River. Jon McVay noted that there are two holdups, one being the radiation certificate from the state and the clearing of the check, and the other is the gremlin in the prime engine that he is awaiting Hagler to correct; (ii) There is $33 million in packages under consideration in the Work Plan additions and we only have $8 million for FY20, so in the absence of any new funds, we will have to hold the funds in reserve for high water in the Channel; (iii) Inland River dredge will arrive in Berwick Harbor mid-November to do a measured clean out; and (iv) work on the Bayou Boeuf guide wall continues.

 Mike Knobloch reported that: (i) we will be having our quarterly facility security plan training/drill next week as per the requirements of our Facility Security Plan; (ii) he and Mac will be attending the South Louisiana Area Maritime Committee Meeting at Port of New Iberia on November 14th and we will be hosting the next USCG District 8 Gulf of Mexico/InfraGard Meeting on November 21st.

 Clay Breaud reported that: (i) 350’ linear feet of pipe has been laid at a rate of 50% completion on Phase II – Aggregate loading/unloading areas; (ii) Byron Talbot gave us a price of $11,205 to grub and clear a small triangle of trees, which is an ineligible item for DOTD reimbursement. Because of the possibility of the work being outside the scope of the original contract, Mr. Orlando moved to authorize Mr. Wade to solicit two other quotes for the work, and award said work not to exceed $12,000, which was seconded by Mr. Dragna and carried unanimously; and (iii) Soil borings have been completed and are awaiting an analysis to finalize plans for Phase III – East Dock Expansion.

 Gerard Bourgeois reported that a trial date and scheduling order has been approved by the court in regards to the Crosby Marine damages to the Port’s Met Station.

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

 Attest:

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Timothy Matthews, Sr., Secretary