



**AGENDA**  
**MORGAN CITY HARBOR AND TERMINAL DISTRICT**  
Regular Meeting of June 10, 2024 – 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 May 13, 2024
- 4. Finance Report**
  - A. Presentation and discussion of financial reports for April 2024
  - B. Invoices
- 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 – Charles Brittingham, Cassidy & Associates
  - B. Consultant – Michael Knobloch, Knobloch Professional Services, LLC
  - C. Consultant – Robert Karam, T. Baker Smith
  - D. Consultant – Bill Blanchard, GIS
  - E. Cindy Cutrera, Manager of Economic Development
- 7. Gerard Bourgeois - Legal Report**
- 8. New Business**
  - A. Audit Engagement Letters from Darnall, Sikes, Gardes & Frederick for annual audit services and services due to Statewide Agreed Upon Procedures (SAUP)
  - B. Renew designation of the Daily Review as the Official Journal for the District
- 9. Old Business**
  - A. Discussion and any action on leasing, improvements, maintenance and repairs to facility(ies), including warehouse sprinkler system
  - B. Discussion and any action on Atchafalaya River Channel including dredging/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 Bulkheading, Drydock, Dredging and Dock Expansion Projects, including agreements, engineering, advertising, construction, payments, change orders and substantial completion
  - 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
- 11. 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.