



**NOTICE OF PUBLIC MEETING
MORGAN CITY HARBOR AND TERMINAL DISTRICT**

Notice is given that a special meeting of the Board of Commissioners of the Morgan City Harbor and Terminal District (“District”) has been called by Peter Orlando, President of the Board of Commissioners, and will be held at 7327 Highway 182, Morgan City, Louisiana on Tuesday, July 25, 2023 at 12:05 p.m. for the following purposes and to take appropriate action thereon, to wit:

AGENDA

1. Call to Order
2. Roll Call
3. Discussion and any action on Replacement Agreement between the District and State of Louisiana, Department of Transportation and Development for Western Dock Expansion – Phase 3A State Project Number H.014774
4. 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.