



**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 Wednesday, January 10, 2024 at 12:00 p.m. for the following purposes and to take appropriate action thereon, to wit:

- 1. Call to Order**
- 2. Roll Call, Invocation and Pledge of Allegiance**
- 3. Minutes**
 - A. Regular Meeting of December 11, 2023
- 4. Finance Report**
 - A. Presentation and discussion of financial reports for December 2023
 - B. Invoices
 - C. Acceptance of 2022-2023 Audit by Darnell, Sikes, Gardes & Frederick, CPAs
- 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 – Michael Knobloch, Knobloch Professional Services, LLC
 - B. Consultant – Charles Brittingham, Cassidy & Associates
 - C. Consultant – Robert Karam, T. Baker Smith
 - D. Cindy Cutrera, Manager of Economic Development
- 7. Gerard Bourgeois - Legal Report**
- 8. New Business**
- 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.