



**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 Thursday, February 8, 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. Special Meeting of January 10, 2024
  - B. Special Meeting of January 29, 2024
- 4. Finance Report**
  - A. Presentation and discussion of financial reports for January 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 – 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**
  - A. Discussion and any action on project application to the Rebuilding American Infrastructure with sustainability and Equity (RAISE) Grant Program
- 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 Youngwood 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.