

**PROCEEDINGS OF A SPECIAL MEETING OF  
THE BOARD OF COMMISSIONERS OF  
THE MORGAN CITY HARBOR AND TERMINAL DISTRICT  
July 25, 2023**

The Board of Commissioners ("Board") of the Morgan City Harbor and Terminal District ("District") met in special session at the District's office at 7327 Highway 182, Morgan City, Louisiana on July 25, 2023 at 12:05 p.m. Deborah Garber, Treasurer, convened the meeting with Commissioners Steven Cornes, Adam Mayon, Troy Lombardo, Matthew Glover and Matthew Tycker in attendance. Peter Orlando, Ben Adams and Joseph Cain were absent. Also present at the meeting were Raymond Wade, Executive Director; Tori Henry, Office Manager; Cindy Cutrera, Manager of Economic Development; Gerard Bourgeois, Board Attorney; Michael Knobloch, Knobloch Professional Services; along with members of the general public.

Mr. Bourgeois noted the purpose of the special meeting was to discuss and take action on the Replacement Agreement between the District and State of Louisiana, Department of Transportation on State Project No. H.014774 Port Improvements, Western Dock Expansion – Phase 3A. Mr. Glover moved to authorize Mr. Raymond Wade to execute said agreement and to adopt the following resolution, which was seconded by Mr. Lombardo and carried unanimously.

**RESOLUTION**

A Resolution authorizing the Morgan City Harbor and Terminal District to enter into an replacement agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a port improvement project; providing for the necessary documentation of the need for the port improvement; and providing for other matters in connection therewith.

WHEREAS, the Morgan City Harbor and Terminal District has a need for port improvements; and

WHEREAS, the Morgan City Harbor and Terminal District has reviewed the application for Western Dock Expansion - Phase 3A and agrees with said agreement; and

WHEREAS, the Morgan City Harbor and Terminal District has applied for State matching funds pursuant to Chapter 47 of Title 34 of the Louisiana Revised Statutes of 1950, as amended, to implement a project to improve its port operation and Morgan City Harbor and Terminal District is fully aware of its obligations under said Statute; and

WHEREAS, the Morgan City Harbor and Terminal District is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute; and

NOW, THEREFORE, BE IT RESOLVED by the Morgan City Harbor and Terminal District as follows:

Section 1. That Morgan City Harbor and Terminal District acknowledges that an application was submitted to the Louisiana Port Construction and Development Priority Program.

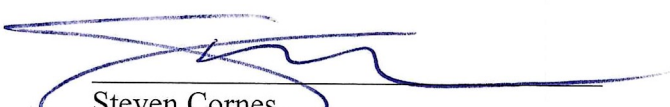
Section 2. That at the appropriate time and prior to commencement of work on the project Morgan City Harbor and Terminal District agrees to execute a Project Agreement and a Statement of Sponsorship pursuant to the Statute and hereby authorizes and empowers Raymond M. Wade, Executive Director to enter into and execute said agreement with the Louisiana Department of Transportation and Development.

Section 3. That Raymond M. Wade, Executive Director is hereby Authorized Representative for Morgan City Harbor and Terminal District to represent the port with regards to the receipt of funds from the Louisiana Port Construction and Development Priority Program for a port improvement project.

Section 4. That said Authorized Representative shall have the authority to sign and approve all documents that are necessary under the circumstances to accomplish the above project.

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

Attest:

  
Steven Cornes,  
Secretary