

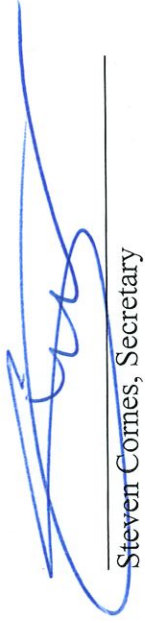
**PROCEEDINGS OF A SPECIAL MEETING OF  
THE BOARD OF COMMISSIONERS OF  
THE MORGAN CITY HARBOR AND TERMINAL DISTRICT  
October 28, 2024**

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 October 28, 2024 at 12:05 p.m. Peter Orlando, President, convened the meeting with Commissioners Deborah Garber, Ben Adams, Steven Cornes, Troy Lombardo, Matthew Glover and Matthew Tycer in attendance. Adam Mayon and Joseph Cain were absent. Also present at the meeting were Raymond Wade, Executive Director; Tori Henry, Office Manager; Cindy Cutrera, Economic Development Manager; Gerard Bourgeois, Board Attorney; Michael Knobloch, Special Projects Manager; along with members of the general public.

Mr. Orlando noted the purpose of the special meeting was to discuss and take action on: (i) Port Security Cameras project, where Mr. Knobloch presented that the bid opening was held on October 21<sup>st</sup>, with American Integration Contractors, LLC (AIC) as the sole bidder in the amount of \$380,429. Mr. Adams moved to authorize Mr. Raymond Wade to execute Notice of Award, Notice to Proceed and Contract between the District and American Integration Contractors, LLC, (AIC), which was seconded by Mr. Tycer and carried unanimously; and (ii) InterMoor lease of facilities in which Mr. Bourgeois presented the request of Mrs. Carrie Adams for an extension of fifteen (15) days to notify the District of its lease options. Mr. Tycer moved to grant InterMoor said extension, which was seconded by Mr. Glover and carried unanimously.

With there being no further business to come before the Board, it was moved by Mr. Adams and seconded by Mr. Lombardo that the meeting was adjourned.

Attest:

  
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Steven Cornes, Secretary