

**PROCEEDINGS OF A SPECIAL MEETING  
THE BOARD OF COMMISSIONERS OF  
THE MORGAN CITY HARBOR AND TERMINAL DISTRICT  
February 13, 2026**

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 February 13, 2026 at 12:00 p.m. Deborah Garber, Vice-President, convened the meeting with Commissioners Marc Felterman, Matthew Glover, Troy Lombardo, Adam Mayon, Matthew Tycer and Michael Wise in attendance. Ben Adams and Steven Cornes were absent. Also present in the meeting were Raymond Wade, Executive Director; Cindy Cutrera, Economic Development Manager; Tori Henry, Office Manager; Michael Knobloch, Special Projects Manager; Gerard Bourgeois, Board Attorney; Bill Blanchard, GIS Engineering; Philip Chauvin, T. Baker Smith and members of the general public.

The meeting was called to order, and the presence of a quorum was noted. Raymond Wade led the invocation, and the Pledge of Allegiance was recited.

It was moved by Mr. Lombardo and seconded by Mr. Mayon that the minutes of the regular meeting of January 20, 2026 be approved and adopted, with said motion carrying unanimously.

It was moved by Mr. Mayon that the report of receipts and disbursements for the month of January, 2026 be received and accepted and that all invoices presented to the Board for the month of January, 2026 be paid. Mr. Wise seconded that motion, which carried unanimously.

Raymond Wade reported on behalf of Tim Connell that there are four (4) dredges running at this time, including Captain Frank in Crew Boat Cut, Mike Hooks and Loraine in Bayou Chene and *Arulaq* in the Bar Channel. Mr. Connell noted the Loraine did move out of Bayou Chene and surveys are looking great!

Michael Knobloch reported that: (i) we are awaiting the Governor to release his capital outlay list on March 16<sup>th</sup>, with hopes that some of our P5 funding of \$35 million be moved to Priority 1; (ii) we have received our 1<sup>st</sup> reimbursement of \$2.6 million for the crane; (iii) we will be requesting funding from FY26 Better Utilizing Investments to Leverage Development (BUILD) grant program in the amount of \$9,000,000 for a 35,000SF Multimodal Warehouse Facility, with no match due to the area being designated as a Rural, of Persistent Poverty, and Historically Disadvantaged. Mr. Mayon moved, Mr. Lombardo seconded for the following resolution to be adopted, which was unanimously approved.

**RESOLUTION**

BE IT RESOLVED, that the Board of Commissioners of the Morgan City Harbor and Terminal District does hereby authorize and support the submission of its proposed funding request entitled “*35,000 SF Multimodal Warehouse Facility*” to the US Department of Transportation’s (USDOT’s) / Maritime Administration’s (MARAD’s) “*FY 2026 Better Utilizing Investments to Leverage Development*” (BUILD) Grant Program requesting \$9,000,000.

Philip Chauvin reported the following on the West Dock Project: (i) a pre-bid meeting was held earlier today with 23 contractors present; (ii) we issued Addendum No. 2 today addressing several questions submitted; and (iii) the bid opening is currently scheduled for March 5<sup>th</sup>.

Bill Blanchard reported the following on the Bollinger Projects: (i) a balancing change order on dredging quantities was accepted by Coastal Dredging and will need to be submitted to Facility Planning and Control (FP&C) for approval; (ii) the access channel plans and specs are complete so Mr. Mayon moved to approve advertisement for bid pending FP&C approval, which was seconded by Mr. Lombardo and carried unanimously; and (iii) slip #1 bulkhead design is complete.

Cindy Cutrera reported that: (i) we hosted the South LA Bayou Safety Committee meeting as a result of the PAWSA last year, consisting of US Coast Guard, US Corps and industry; (ii) we will be hosting our 14<sup>th</sup> Annual Hurricane Preparedness meeting with NWS and SMPOEP and hope to follow with the quarterly Bayou Safety Committee Meeting; (iii) she sent a draft Stakeholder update and website link to commissioners for review, prior to sending to our stakeholders later today; (iv) there was an Advocate article which stated the Lower Mississippi River study received another \$5 million in funding from Congress, so we will be paying close attention to that; (v) Charles Brittingham mentioned in his report that FY27 President’s budget probably won’t be released until March, after the State of the Union address. He also noted that the appropriations cycle kicks off this month, where we send our industry information to Tim Connell for the Corps to prove who we are and what we do.

Gerard Bourgeois reported that mid-February dredging will be returning to the north of Intracoastal disposal areas.

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

Attest:

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Matthew K. Glover, Secretary