

**PROCEEDINGS OF A SPECIAL MEETING
THE BOARD OF COMMISSIONERS OF
THE MORGAN CITY HARBOR AND TERMINAL DISTRICT
March 16, 2026**

The Board of Commissioners (“Board”) of the Morgan City Harbor and Terminal District (“District”) met in regular session at the District’s office at 7327 Highway 182, Morgan City, Louisiana on March 16, 2026 at 12:00 p.m. Ben Adams, President convened the meeting with Commissioners Steven Cornes, Marc Felterman, Deborah Garber, Troy Lombardo, Adam Mayon, Matthew Tycer and Michael Wise in attendance. Matthew Glover and Adam Mayon 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; Kevan Keiser, GIS Engineering; Robert Karam, Philip Chauvin, and Gabe Huber, T. Baker Smith; Councilman Les Rulf, St. Mary Parish Council; CPO Caitlin Barker, United States Coast Guard (“USCG”); 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. Cornes that the minutes of the regular meeting of February 13, 2026 be approved and adopted, with said motion carrying unanimously.

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

Tim Connell reported that: (i) Dredge *Arulaq* is currently working under Task Order 10 during the 3rd year of the contract and is working on negotiating another contract; (ii) Dredge *Mike Hooks* is working the GIWW and Bayou Boeuf areas and expect to be completed in May. He encouraged everyone to check out the surveys because it’s really nice to see everything cleaned out. And (iii) Dredge *Captain Frank* is currently working in Stouts Pass until Thursday then will move back down to the Bay Channel and the Upper Bar to finish out some work.

CPO Caitlin Barker reported there were 2,149 total transits in February through the VTS zone, averaging 77 per day. She reiterated the dredging in Stouts Pass that began Thursday.

Michael Knobloch reported that: (i) we are awaiting the Governor to release his capital outlay list any day now to see if some of our P5 funding of \$35 million will be moved to Priority 1; and (ii) we are still waiting to hear if we received funding from PIDP for the warehouse project and Marine Highways for equipment purchases.

Robert Karam reported the following on the West Dock Project: (1) we received seven (7) bids and are taking those under advisement; and (ii) Philip will compile those bids into a bid tabulation form for review, but they were slightly over the estimate so we’ll need to discuss next steps.

Kevan Keiser reported the following on the Bollinger Projects: (i) he is working with the project manager to wrap up the balancing change order for Coastal Dredging to submit to Facility Planning and Control (FP&C) for approval; and (ii) the access channel and bulkhead #1 design, plans and specs have been submitted to FP&C for approval.

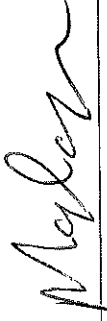
Cindy Cutrera reported that: (i) our 14th Annual Hurricane Preparedness meeting will be May 12, with the quarterly Bayou Safety Committee Meeting after; (ii) the migration of the website is complete, while the new site is live, it is still under edit; (iii) Mac has been out and about “telling our story” including at the Corps Annual Engineers Day, focusing on the Dredge *Arulaq* and the positive affect it has maintaining the Bar Channel and by providing public comment before the Mississippi River Commission at their public hearing in Baton Rouge later this month. She also noted that every now and then others tell our story and Brandon Mabile of Performance Contractors expressed that beautifully at the AIC March meeting. She will send the video clip of Mr. Mabile, along with her detailed report to commissioners later today.

Gerard Bourgeois reported that: (i) Avoca Island Duck Club has proposed 950 acres of marsh creation on the North side of Avoca Lake and is requesting support of the project, which

Mr. Bourgeois mentioned may provide some hurricane protection for the area. Mr. Comes moved to authorize Mr. Wade to execute a Letter of Support for the project and that the Port provide \$1,000 towards its effort, which was seconded by Mrs. Garber and carried unanimously; and (ii) he noted the board will enter into Executive Session at the May meeting to discuss its suit against Providence Engineering & Environmental Group, LLC, et al for Youngswood yard failure.

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

Attest:



Matthew K. Glover, Secretary