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#### AGENDA

#### MORGAN CITY HARBOR AND TERMINAL DISTRICT

Regular Meeting of January 9, 2017 – 5:00 p.m. – 7327 Highway 182

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Minutes**

### Regular Meeting of December 12, 2016

1. **Finance Report**

 **A**.Presentation and discussion of financial reports for December 2016 – Deborah Garber

**B**. Invoices

**C**. Acceptance of 2015-2016 Audit by Darnell, Sikes, Gardes & Frederick, CPAs

### **Guest(s)/Public Comment**

 **A**. United States Coast Guard

 **B**. Corps of Engineers, New Orleans District

## **Raymond “Mac” Wade -** Executive Director’s Report

## **A**. Consultant – Michael Knobloch, Knobloch Professional Services, LLC

**B**. Consultant – Clay Breaud, Providence/GSE

**C.** Cindy Cutrera, Manager of Economic Development

1. **Gerard Bourgeois** - Legal Report
2. **New Business**

**A.** Discussion and any action on FEMA’s FY 2016 Complex Coordinated Terrorist Attacks (CCTA) grant program

1. **Old Business**

**A.** Discussion and any action on leasing, improvements, maintenance and repairs to facility(ies), including Coast Guard lease(s)

**B.** Discussion and any action regarding the U.S. Department of Homeland Security grant program, including request for proposals, bids, purchases, project management, generators, computer data system and NOAA ports system(s)

**C.** Discussion and any action on Government Operations and Emergency Center including bids, purchases, change orders, inspection, payments, leasing and Facility Planning and Control

**D.** Discussion and any action on Atchafalaya River Channel dredging and sediment management, including survey services, consulting services and economic study(ies)

**E.** Discussion and any action on 2016 flood fight

1. **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.