



AGENDA
MORGAN CITY HARBOR AND TERMINAL DISTRICT
Regular Meeting of September 13, 2021 – 5:00 p.m. – 7327 Highway 182

- 1. Call to Order**
- 2. Roll Call, Invocation and Pledge of Allegiance**
- 3. Minutes** – approval of Regular Meeting of August 9, 2021
- 4. Finance Report**
 - A. Presentation and discussion of financial reports for August 2021 – Deborah Garber
 - B. Invoices
- 5. Guest(s)/Public Comment**
 - A. Corps of Engineers, New Orleans District
 - B. United States Coast Guard
- 6. Raymond “Mac” Wade - Executive Director’s Report**
 - A. Consultant – Michael Knobloch, Knobloch Professional Services, LLC
 - B. Consultant – Charles Brittingham, Cassidy & Associates
 - C. Consultant - O’Neil Malbrough, GIS Engineering
 - D. Consultant – Eric Matte, T. Baker Smith
 - E. Cindy Cutrera, Manager of Economic Development
- 7. Gerard Bourgeois - Legal Report**
- 8. New Business**
 - A. Discussion and any action on declaring a state of emergency due to Hurricane Ida
 - B. Discussion and any action on Louisiana Compliance Questionnaire
- 9. Old Business**
 - A. Discussion and any action on leasing, improvements, maintenance and repairs to facility(ies), including Coast Guard lease(s) and Youngswood Yard rehabilitation project
 - B. Discussion and any action regarding the U.S. Department of Homeland Security grant program, including request for proposals, bids, purchases, maintenance for equipment, TAACS software and NOAA ports system(s)
 - C. Discussion and any action on Atchafalaya River Channel including dredging and sediment management, equipment purchases, reports, survey services, consulting services, economic study(ies), landowner agreements; right of entry for U.S. Army Corps of Engineers and cooperative agreement(s)
 - D. Discussion and any action on Port Construction and Development Priority Program project requests, agreement, engineering, advertising and related purchases of property adjacent to the District’s Dock
- 10. Executive Session.** Discussion and any action regarding Youngswood yard failure litigation
- 11. 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.