

**PROCEEDINGS OF A REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF
THE MORGAN CITY HARBOR AND TERMINAL DISTRICT
February 8, 2021**

The Board of Commissioners ("Board") of the Morgan City Harbor and Terminal District ("District") met in regular session via teleconference and in person on February 8, 2021 at 5:00 p.m. Pete Orlando, Vice-President convened the meeting with Commissioners Deborah Garber, Tim Matthews, Sr., Ben Adams, Adam Mayon, Steven Cornes and Troy Lombardo in attendance and Joseph E. Cain after commencement. Also present in the meeting were Raymond Wade, Executive Director; Tori Henry, Office Manager; Cindy Cutrera, Manager of Economic Development; Gerard Bourgeois, Board Attorney; Michael Knobloch, Knobloch Professional Services; Lieutenant Hayley Gipson, United States Coast Guard ("USCG"); Terral Martin, Providence Engineering and Environmental; Laura Barnes, GIS Engineering; Jon McVay, Brice Civil Constructors; Charles Brittingham, Cassidy and Associates, along with 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 Mrs. Garber and seconded by Mr. Cornes that the minutes of the Regular Meeting of January 11, 2021 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, 2021 be received and accepted and that all invoices presented to the Board for the month of January, 2021 be paid. Mr. Cornes seconded that motion, which carried unanimously.

Raymond Wade reported on behalf of Tim Connell that the Great Lakes will arrive in Crew Boat Cut sometime in May; (ii) the Bayou Boeuf lock wall will hopefully be completed in late fall; (iii) the Brice Dredge had an electrical failure on the slurry pump but hopefully will be back up and running on Wednesday. Jon McVay noted he felt the General and her group received the dredge positively.

Lieutenant Hayley Gipson reported that: (i) total transits for the month of January were 2,035, averaging 65 per day; (ii) two MSIB's were distributed this month for Bayou Teche and Bayou Chene; (iii) the high-water meeting will be held Thursday virtually, and Mrs. Cutrera offered to extend the invitation to our stakeholders; and (iv) she thanked Mr. Wade for welcoming Admiral Nadeau last week during Mississippi River Commission's visit.

Mike Knobloch reported that: (i) we are officially in grant season and are actively monitoring INFRA, BUILD, Port Security and Port Priority Program grant updates; (ii) we submitted a coastal permit application to DNR for temporary buoys to be placed by the sandbar, and once received we will also need permits from USACE and USCG. Mr. Wade noted we have almost 20' of water at the Morgan City docks and averaging 14' by the fuel docks; (iii) we participated in a Port Risk Assessment, the 1st since 2014, with the final report being released as sensitive security information (SSI) in April; and (iv) we participated in a planning conference call with TSA regarding our upcoming annual exercise.

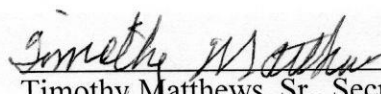
Charles Brittingham reported that Atchafalaya River received \$23 million in the 2021 Work Plan in January.

Cindy Cutrera reported that: (i) we had a brief visit with Major General Holland and the Mississippi River Commission during the Mississippi River Infrastructure tour, which also included a tour of the Bayou Chene flood structure and a demonstration of the BRICE dredge; (ii) Mr. Wade received a call from Christian Gil of Congressman Higgin's office, as well as had a visit from Sarah Duke of Senator Kennedy's office, both offering their assistance when needed; (iii) Steve Scalise spoke during the South Central Industrial Association's Zoom and is building a National Coalition of Delegation Members for Oil & Gas. He noted the best way to get attention is for all of the oil and gas companies to build a broad coalition, including vendors and others who stand to be negatively impacted. Mr. Cain encouraged commissioners to submit a letter in support of the oil and gas industry.

Gerard Bourgeois reported: (i) Brice renewed their lease at the Youngs Road facility; and (ii) Representative St. Blanc has filed to change the commissioner terms to seven-year terms, like the Port of West St. Mary.

With no further business to come before the Board, the meeting was adjourned.

Attest:



Timothy Matthews, Sr., Secretary