

**PROCEEDINGS OF A SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF
THE MORGAN CITY HARBOR AND TERMINAL DISTRICT
January 29, 2024**

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 January 29, 2024 at 12:00 p.m. Pete Orlando, President, convened the meeting with Commissioners, Matthew Tycer, Steven Cornes, Deborah Garber, Troy Lombardo and Adam Mayon in attendance. Ben Adams, Joseph Cain and Matthew Glover were absent. Also present in the meeting were Raymond Wade, Executive Director, Tori Henry, Office Manager; Cindy Cutrera, Economic Development Manager, Michael Knobloch, Knobloch Professional Services; Gerard Bourgeois, Board Attorney; Robert Karam, T. Baker Smith.

The meeting was called to order and the presence of a quorum was noted.

Mr. Wade noted the purpose of the special meeting was to discuss State Project No. H.013795 (323) and presented: (i) a draft Change Order No. 2, in the expected amount of \$14,261.66, with Ms. Garber moving to approve the Change Order, with a not to exceed limit of \$25,000, Mr. Mayon seconding that motion and it carrying unanimously; and a (ii) Certificate of Substantial Completion, with Mr. Lombardo authorizing Mr. Raymond Wade to execute, Ms. Garber seconding that motion and it carrying unanimously.

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

Attest:



Steven W. Cornes, Secretary