PROCEEDINGS OF A REGULAR MEETING OF

**THE BOARD OF COMMISSIONERS OF**

**THE MORGAN CITY HARBOR AND TERMINAL DISTRICT**

**April 13, 2020**

The Board of Commissioners (“Board”) of the Morgan City Harbor and Terminal District (“District”) met in regular session via teleconference on April 13, 2020 at 5:00 p.m. Raymond Wade, Executive Director, convened the meeting with Commissioners Joseph Cain, Deborah Garber, Tim Matthews, Sr., Ben Adams, Steven Cornes and Troy Lombardo in attendance. Lee Dragna, Adam Mayon and Pete Orlando were absent. Also present in the meeting were Tori Henry, Office Manager; Cindy Cutrera, Manager of Economic Development; Gerard Bourgeois & Jennifer Reasoner, Board Attorneys; Commander Heather Mattern, United States Coast Guard (“USCG”); Michael Knobloch, Knobloch Professional Services; Councilmen Louis Tamporello, City of Morgan City; along with members of the general public.

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

It was moved by Mr. Lombardo and seconded by Mr. Adams that the minutes of the Regular Meeting of March 9, 2020 be approved and adopted, with said motion carrying unanimously.

It was moved by Mrs. Garber that the report of receipts and disbursements for the month of March, 2020 be received and accepted and that all invoices presented to the Board for the month of March, 2020 be paid. Mr. Matthews seconded that motion, which carried unanimously.

Raymond Wade reported that: (i) a pre-bid conference call on the InterMoor project was held, with 12 contractors participating in the call. The bid opening will be held April 20th, with a special meeting to follow DOTD’s approval to award the contract; (ii) the Corps dust pan dredge *Jadwin* will arrive at Stouts Pass by the 24th of April; (iii) Brice continues to operate its first assignment with an average depth of 19 feet and the Corps will be expanding their assignment as soon as pipelines are marked; (iv) he and Mike Knobloch have been working on grant applications; (v) Cindy’s report was submitted all commissioners in their meeting packet.

Tim Connell reported that: (i) a RFP has been issued to Inland Dredge for dredging in Berwick Bay harbor; (ii) recent surveys reflect the need for dredging at MM142, Crew Boat Cut and in the Bay; (iii) the 10 forecast for the Atchafalaya River is 7.9 feet, and by the beginning of May should fall below 7 feet, pending any rain fall.

Heather Mattern reported that the Coast Guard is still up and operational and although the office is closed to the public, the phones and emails are still being manned.

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

Attest:

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Timothy Matthews, Sr., Secretary