

**PROCEEDINGS OF A REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF
THE MORGAN CITY HARBOR AND TERMINAL DISTRICT
October 10, 2022**

The Board of Commissioners (“Board”) of the Morgan City Harbor and Terminal District (“District”) met in regular session at the District’s office at 7327 Highway 182, Morgan City, Louisiana on October 10, 2022 at 5:00 p.m. Joseph Cain, President, convened the meeting with Commissioners, Pete Orlando, Deborah Garber, Ben Adams, Adam Mayon, Troy Lombardo, Steven Cornes and Matthew Tycer in attendance. Matthew Glover was absent. Also present in the meeting were Raymond Wade, Executive Director; Cindy Cutrera, Economic Development Manager; Tori Henry, Office Manager; Michael Knobloch, Knobloch Professional Services; Gerard Bourgeois, Board Attorney; LT Jenelle Piche, United States Coast Guard (“USCG”); Jon McVay, Brice Civil Constructors; Eric Matte, T. Baker Smith; 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 Mr. Orlando and seconded by Mr. Lombardo that the minutes of the Regular Meeting of September 12, 2022 be approved and adopted, with said motion carrying unanimously.

It was moved by Mr. Tycer that the report of receipts and disbursements for the month of September, 2022 be received and accepted and that all invoices presented to the Board for the month of September, 2022 be paid. Mr. Cornes seconded that motion, which carried unanimously.

LT Jenelle reported that: (i) since dredging was completed at Stouts Pass on September 17, 2022, there have been five groundings, but three of them were prior to the ANT placing buoys; and (ii) they are establishing a new Recreational Boating Safety Committee to raise awareness and reduce risk.

Raymond Wade reported that: (i) once the *Captain Frank* completed Stouts Pass, he moved to Berwick Harbor and did a thorough sweep from Washburn to the fuel docks and then moved to 20 Grande and knocked down the peninsula; (ii) Crosby’s 24” cutterhead will begin dredging in Bayou Chene mid-November; (iii) Brice continues to work the Bar channel; and (iv) Manson’s RM White is standing by to work from Crew Boat Cut to Eugene Island.

Michael Knobloch reported that: (i) we are still waiting to hear on the PIDP grant; (ii) we were not funded in the INFRA grant; (iii) our Community Project funding request is still in the plan; and (iv) we are working on potential projects for the EOC grant application.


Eric Matte reported via teleconference that: (i) the check valve was installed at InterMoor and are awaiting an executed balancing change order from Patriot; (ii) we are currently under advertisement for bid on the East Dock Project, with a pre-bid meeting on Wednesday; and (iii) they are revising their plans for the West Dock project.

Cindy Cutrera report that: (i) Charles Brittingham’s report is in the meeting packet and he mentions a Disaster Supplemental from Hurricane Ian, with possible appropriation language of “including other related disasters”, which would give the Port an opportunity to pursue additional O&M funding; (ii) She, along with Mr. Cain and Mac attended the New Orleans District Change of Command; and (iii) she also attended the IRPT Conference in Tulsa, OK and the Break Bulk Conference in Houston, where she made some good contacts that have already reached out to her with some possible import/export opportunities.

Mr. Orlando requested an update on the tariff. Cindy noted that she did speak with Jeff Monroe at the IRPT Conference about it and Mr. Wade noted he will follow up with Mr. Monroe and request a rough draft.

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

Attest:


Steven W. Cornes, Secretary