



**AGENDA**  
**MORGAN CITY HARBOR AND TERMINAL DISTRICT**  
Regular Meeting of August 14, 2023 – 5:00 p.m. – 7327 Highway 182

- 1. Call to Order**
- 2. Roll Call, Invocation and Pledge of Allegiance**
- 3. Minutes**
  - A. Regular Meeting of July 10, 2023
  - B. Special Meeting of July 25, 2023
- 4. Finance Report**
  - A. Presentation and discussion of financial reports for July 2023
  - B. Invoices
- 5. Guest(s)/Public Comment**
  - A. Senator Bret Allain
  - B. Corps of Engineers, New Orleans District
  - C. 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 – Eric Matte, T. Baker Smith
  - D. Cindy Cutrera, Manager of Economic Development
- 7. Gerard Bourgeois - Legal Report**
- 8. New Business**
  - A. Discussion and any action on agreements for provision of Facility Security Officer duties and related compensation
  - B. Discussion and any action regarding FP&C Project No. 36-P15-23-01 for Dock Expansion - Bulkheading, State Drydock Repair, and Related Dredging, Planning and Construction (St. Mary), including sub-agreement(s) with Bollinger
  - C. Discussion and any action regarding FP&C Project No. 36-P15-23-02 for Warehouse Infrastructure Improvements (Fire Suppression System), Planning and Construction
  - D. Discussion and any action on project application to the US Department of Transportation’s (USDOT’s) FY 2023 INFRA grant program
- 9. Old Business**
  - A. Discussion and any action on leasing, improvements, maintenance and repairs to facility(ies), including warehouse sprinkler system
  - B. 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
  - C. Discussion and any action on East and West Dock Expansion Projects, including agreements, engineering, advertising, construction, payments, change orders and substantial completion
  - D. Discussion and any action on Strategic Action Plan and Tariff
- 10. Executive Session.** Discussion on Youngswood yard failure suit #136,621 versus Providence Engineering & Environmental Group, LLC and Patriot Construction and Industrial, LLC
- 11. Adjournment**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Tori Henry at 85-384-0850, describing the assistance that is necessary.