PROCEEDINGS OF A SPECIAL MEETING OF

**THE MORGAN CITY HARBOR AND TERMINAL DISTRICT**

**June 22, 2017**

 The Board of Commissioners (“Board”) of the Morgan City Harbor and Terminal District (“District”) met at the District’s office at 7327 Highway 182, Morgan City, Louisiana on June 22, 2017 at 12:05 p.m. Duane Lodrigue, President convened the meeting with Board Members Thomas Ackel, Gary Duhon, Joe Cain, Tim Matthews, Sr., Ben Adams, Adam Mayon and Lee Dragna in attendance. Deborah Garber was absent. Also present at the meeting was Raymond Wade, Executive Director; Cindy Cutrera, Manager of Economic Development; Gerard Bourgeois, Board Attorney; Dan Duplantis and Gabe Bosman, United States Coast Guard.

 The meeting was called to order and the presence of a quorum was noted. Mr. Wade led the invocation and the Pledge of Allegiance was recited.

 Mr. Lodrigue noted the purpose of this special meeting was to discuss the Atchafalaya River Channel agitation dredging project and to hear recommendations for the Committee that had been appointed to review the dredging project. Mr. Lodrigue described some of the District’s efforts thus far and the need for careful review of the anticipated costs for the project.

 Mr. Dragna reported that the Committee met on June 15th and all agreed that because of the approximately six month manufacturing time to build the dredge pumps, it was important to the success of the dredging project that the agitation pumps specified by Mr. Taylor be advertised by the District for purchase. Mr. Adams moved to authorize Mr. Wade to advertise for public bid, substantially in accordance with the proposed bid documents submitted, which was seconded by Mr. Mayon and carried unanimously.

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

 Attest:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Thomas Ackel, Secretary