



AGENDA
MORGAN CITY HARBOR AND TERMINAL DISTRICT
Regular Meeting of December 9, 2024 – 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 November 11, 2024
- 4. Finance Report**
 - A. Presentation and discussion of financial reports for November 2024
 - B. Invoices
- 5. Guest(s)/Public Comment**
 - A. Corps of Engineers, New Orleans District
 - B. United States Coast Guard
- 6. Raymond “Mac” Wade - Executive Director’s Report**
 - A. Consultant – Charles Brittingham, Cassidy & Associates
 - B. Michael Knobloch, Manager of Special Projects
 - C. Consultant – Robert Karam, T. Baker Smith
 - D. Consultant – Bill Blanchard, GIS
 - E. Cindy Cutrera, Manager of Economic Development
- 7. Gerard Bourgeois - Legal Report**
- 8. New Business**
 - A. Discussion and any action on industry cooperation with removal of sunken or abandoned barge in slackwater area adjacent to Bayou Boeuf locks
 - B. Discussion and any action on entering into agreement with the National Oceanic and Atmospheric Administration for the Port’s meteorological stations
 - C. Discussion and any action on Marad required Title VI documents
- 9. Old Business**
 - A. Discussion and any action on leasing, improvements, contracts, maintenance and repairs to facility(ies), including warehouse sprinkler system, Meteorological Stations, and Port Security Cameras
 - B. Discussion and any action on Atchafalaya River Channel including dredging/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 Bulkheading, Drydock, Dredging and 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. Election of Officers**
- 11. Executive Session.** Discussion on Youngswood yard failure suit #136,621 versus Providence Engineering & Environmental Group, LLC
- 12. Adjournment**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Tori Henry at 985-384-0850, describing the assistance that is necessary.