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#### AGENDA

#### MORGAN CITY HARBOR AND TERMINAL DISTRICT

Regular Meeting of February 14, 2022 – 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 January 10, 2022

**4. Finance Report**

A. Presentation and discussion of financial reports for January 2022

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 – 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 Strategic Action Plan

**9. Old Business**

A. Discussion and any action on leasing, improvements, maintenance and repairs to facility(ies), including Coast Guard lease(s), Youngswood Yard rehabilitation project and warehouse sprinkler system

B. Discussion and any action regarding the U.S. Department of Homeland Security grant program, including request for proposals, bids, purchases, equipment maintenance, TAACS software and NOAA ports system(s)

C. 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

D. Discussion and any action on Port Construction and Development Priority Program project requests, agreements, engineering, advertising, construction and related purchases of property adjacent to the District’s Dock

**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.