



AGENDA
MORGAN CITY HARBOR AND TERMINAL DISTRICT
Regular Meeting of June 13, 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 May 9, 2022
- 4. Finance Report**
 - A. Presentation and discussion of financial reports for May 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. Audit Engagement Letters from Darnall, Sikes, Gardes & Frederick for annual audit services and services due to Statewide Agreed Upon Procedures (SAUP).
 - B. Discussion and any action on attorney agreement
 - C. Renew designation of the Daily Review as the Official Journal for the District
 - D. Discussion and any action on mooring ordinance for geographical area of District
- 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, NOAA port system(s) and 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 Port Construction and Development Priority Program project requests, agreements, engineering, advertising, construction
 - 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.