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#### AGENDA

#### MORGAN CITY HARBOR AND TERMINAL DISTRICT

Regular Meeting of September 12, 2016 – 5:00 p.m. – 7327 Highway 182

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Minutes**

### Regular Meeting of August 8, 2016

1. **Finance Report**

**A**.Presentation and discussion of financial reports for August 2016 – Deborah Garber

**B**. Invoices

### **Guest(s)**

**A**. United States Coast Guard

**B**. Corps of Engineers, New Orleans District

## **Raymond “Mac” Wade -** Executive Director’s Report

## **A**.Consultant – Michael Knobloch, Knobloch Professional Services, LLC

**B**. Consultant – Clay Breaud, Providence/GSE

**C**. Consultant – Mike Lowe, GHD Services

**D**. Consultant – Craig Noel, American Integration Contractors

**E.** Cindy Cutrera, Manager of Economic Development

1. **Gerard Bourgeois** - Legal Report
2. **New Business** 
   * 1. Discussion and any action on Louisiana Compliance Questionnaire
     2. Discussion and any action regarding preparation and submission of an application to the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a port improvement project
3. **Old Business**

**A.** Discussion and any action on leasing, improvements, maintenance and repairs to facility(ies), including Coast Guard lease(s)

**B.** Discussion and any action regarding the U.S. Department of Homeland Security grant program, including request for proposals, bids, purchases, project management, generators, computer data system and NOAA ports system(s).

**C.** Discussion and any action on Government Operations and Emergency Center including bids, purchases, project agreements, change orders, inspection, payments, leasing and Facility Planning and Control

**D.** Discussion and any action on Atchafalaya River Channel dredging and sediment management, including survey services, consulting services and economic study(ies)

**E.** Discussion and any action on 2016 flood fight.

1. **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.