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#### AGENDA

#### MORGAN CITY HARBOR AND TERMINAL DISTRICT

Regular Meeting of April 11, 2016 – 5:00 p.m. – 7327 Highway 182, 2nd Floor (EOC)

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

### Regular Meeting of March 14, 2016

1. **Finance Report**

**A**.Presentation and discussion of financial reports for March 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 – Jonathan Hird, Moffatt & Nichol

**B**. Consultant – Michael Knobloch, Knobloch Professional Services, LLC

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

**D**. Consultant –Carl Blum, Architect

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

1. **Gerard Bourgeois** - Legal Report
2. **New Business** 
   * 1. Discussion and any action on application for Fostering Advancement in Shipping and Transportation for the Long-term Achievement of National Efficiencies (FASTLANE) Grant to the US Department of Transportation (USDOT) for a proposed Dock Extension and Enhancement Project
     2. Discussion and any action on application for FY 2016 Transportation Infrastructure Generating Economic Recovery (TIGER) Discretionary Grant to the US Department of Transportation (USDOT) for a proposed Dock Extension and Enhancement Project
     3. Adoption of millage rate(s) for tax year 2016
     4. Discussion and any action on Letter of “No Objection” from Marmac, LLC and/or Donovan Marine
3. **Old Business**

**A.** Discussion and any action on leasing, improvements, maintenance and repairs to facility, 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.