



**AGENDA**  
**MORGAN CITY HARBOR AND TERMINAL DISTRICT**  
Regular Meeting of May 13, 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 April 8, 2024
4. **Finance Report**
  - A. Presentation and discussion of financial reports for April 2024
  - B. Invoices
  - C. Discussion and any action on Insurance Renewal Quotes
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. Consultant – Michael Knobloch, Knobloch Professional Services, LLC
  - 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 adoption of millage rate(s) for tax year 2024
  - B. Discussion and any action on agreement for services of Cassidy & Associates, Inc, principally through Charles Brittingham for assistance with dredging and sediment management issues
  - C. Discussion and any action on cooperative endeavor agreement with State of Louisiana Department of Transportation and Development for port security improvements
  - D. Discussion and any action on contract between the District and T. Baker Smith
9. **Old Business**
  - A. Discussion and any action on leasing, improvements, maintenance and repairs to facility(ies), including warehouse sprinkler system
  - 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. **Executive Session.** Discussion on Youngswood yard failure suit #136,621 versus Providence Engineering & Environmental Group, LLC
11. **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.