



AGENDA
MORGAN CITY HARBOR AND TERMINAL DISTRICT
Regular Meeting of March 10, 2025 – 5:00 p.m. – 7327 Highway 182

1. **Call to Order** – swearing in of new commissioner, Michael S. Wise
2. **Roll Call, Invocation and Pledge of Allegiance**
3. **Minutes**
 - A. Regular Meeting of February 10, 2025
 - B. Special Meeting of February 26, 2025
4. **Finance Report**
 - A. Presentation and discussion of financial reports for February 2025
 - 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 – Charles Brittingham, Cassidy & Associates
 - B. Michael Knobloch, Manager of Special Projects
 - 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 Warehouse Infrastructure Improvements project for inclusion of repairs to roof and insulation
 - B. Discussion and any action on recusal from participation policy
 - C. Discussion and any action on submission FY 2026 Congressional Directed Spending (CDS) Program and/or the FY 2026 Community Project Funding (CPF) Program for the Port’s for Multi-modal Warehouse project
9. **Old Business**
 - A. Discussion and any action on leasing, improvements, contracts, maintenance and repairs to facility(ies), including warehouse sprinkler system, Meteorological Stations, and Port Security Cameras
 - 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; and barge in slackwater area of locks
 - 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.