



## AGENDA

### MORGAN CITY HARBOR AND TERMINAL DISTRICT

Notice is given that a special meeting of the Board of Commissioners of the Morgan City Harbor and Terminal District (“District”) has been called by Ben A. Adams, President of the Board of Commissioners, and will be held at 7327 Highway 182, Morgan City, Louisiana on Friday, February 13, 2026 at 12:00 p.m. for the following purposes and to take appropriate action thereon, to wit:

- 1. Call to Order**
- 2. Roll Call, Invocation and Pledge of Allegiance**
- 3. Minutes**
  - A. Regular Meeting of January 20, 2026
- 4. Finance Report**
  - A. Presentation and discussion of financial reports for January 2026
  - 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 project application to the US Department of Transportation’s Utilizing Investments to Leverage Development (BUILD) Grants Program
- 9. Old Business**
  - A. Discussion and any action on leasing, improvements, contracts, maintenance and repairs to facility(ies), including warehouse infrastructure improvements, Meteorological Stations, equipment purchases 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; and right of entry for U.S. Army Corps of Engineers
  - C. Discussion and any action on Bulkheading, Drydock, Dredging and Dock Expansion Projects, including funding, 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.