

**PROCEEDINGS OF A SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF
THE MORGAN CITY HARBOR AND TERMINAL DISTRICT
February 26, 2025**

The Board of Commissioners (“Board”) of the Morgan City Harbor and Terminal District (“District”) met in special session at the District’s office at 7327 Highway 182, Morgan City, Louisiana on February 26, 2025 at 12:05 p.m. Ben Adams, President, convened the meeting with Commissioners Deborah Garber, Troy Lombardo, Matthew Glover and Joseph Cain in attendance. Adam Mayon, Steven Cornes and Matthew Tycer were absent. Also present at the meeting were Raymond Wade, Executive Director; Shelley Morell, Administrative Assistant; Gerard Bourgeois, Board Attorney; and Michael Knobloch, Special Projects Manager.

Mr. Adams noted the purpose of the special meeting was to discuss and take action on the Dock Expansion, Bulkheading, State Drydock, & Related Dredging project, and presented that the bid opening was held on February 18th, with Coastal Dredging Company, Inc. being the lowest bidder in the amount of \$2,600,000 and our engineer recommended award. Mr. Glover moved to authorize Mr. Wade to execute Concurrence in Construction Contract Award, which was seconded by Mr. Cain and carried unanimously; and Ms. Garber moved to Certify Compliance with the Public Bid Laws, which was seconded by Mr. Lombardo and carried unanimously.

With there being no further business to come before the Board, it was moved by Mr. Glover and seconded by Ms. Garber that the meeting was adjourned.

Attest:

Matthew Glover, Secretary