

**PROCEEDINGS OF A SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF
THE MORGAN CITY HARBOR AND TERMINAL DISTRICT
July 23, 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 July 23, 2025 at 12:05 p.m. Ben Adams, President, convened the meeting with Commissioners Steven Cornes, Marc Felterman, Deborah Garber, Troy Lombardo, Adam Mayon, and Michael Wise in attendance. Matthew Glover and Matthew Tycker were absent. Also present at the meeting were Raymond Wade, Executive Director; Tori Henry, Office Manager; Cindy Cutrera, Economic Development Manager; Gerard Bourgeois, Board Attorney; and Michael Knobloch, Special Projects Manager.

Mr. Bourgeois noted the purpose of the special meeting was: (i) to discuss any action on the West Dock Expansion Project, including authorizing purchase of mitigation bank credits in the amount of \$45,000. Mr. Mayon moved to authorize said purchase, which was seconded by Mr. Cornes and carried unanimously; and (ii) discuss action on State Project No. 36-P15-23-02 Warehouse Infrastructure (Fire Suppression) Change Order No. 2 in the amount of \$9,696.12 to relocate staircase and back flow preventer. Mr. Cornes moved to authorize said change order, which was seconded by Mr. Wise and carried unanimously.

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

Attest:



Matthew Glover, Secretary