

**PROCEEDINGS OF A REGULAR MEETING
THE BOARD OF COMMISSIONERS OF
THE MORGAN CITY HARBOR AND TERMINAL DISTRICT
November 17, 2025**

The Board of Commissioners ("Board") of the Morgan City Harbor and Terminal District ("District") met in regular session at the District's office at 7327 Highway 182, Morgan City, Louisiana on November 17, 2025 at 12:00 p.m. Deborah Garber, Vice-President, convened the meeting with Commissioners Steven Cornes, Marc Felterman, Matthew Glover, Troy Lombardo, Matthew Tycker and Michael Wise in attendance. Ben Adams and Adam Mayon were absent. Also present in the meeting were Raymond Wade, Executive Director; Cindy Cutrera, Economic Development Manager; Tori Henry, Office Manager; Michael Knobloch, Special Projects Manager; Gerard Bourgeois, Board Attorney; Robert Karam, T. Baker Smith; Bill Blanchard, GIS Engineering; and members of the general public.

The meeting was called to order, and the presence of a quorum was noted. Raymond Wade led the invocation, and the Pledge of Allegiance was recited.

It was moved by Mr. Lombardo and seconded by Mr. Tycker that the minutes of the regular meeting of October 20, 2025 be approved and adopted, with said motion carrying unanimously.

It was moved by Mr. Tycker that the report of receipts and disbursements for the month of October, 2025 be received and accepted and that all invoices presented to the Board for the month of October, 2025 be paid. Mr. Wise seconded that motion, which carried unanimously.

Raymond Wade reported on behalf of Tim Connell that the current dredges under contract are Dredge Arulaq in the Bar Channel, Mike Hooks in Bayou Black/GIWW and Bayou Chene areas, RM White in Stouts Pass and Dredge Loraine, which is currently down for repairs. He also noted the Weeks Marine dredge contract for Atchafalaya Bay, Bar and Crewboat Cut is currently under protest.

Charles Brittingham reported the latest CR expires on January 30th, which means all government functions are funded in the meantime. With respect to individual or a collection of appropriations bills, both Chambers are working towards passing "mini-bus" packages of bills between now and January 30th. Should Congress not pass any Energy & Water appropriations bill, then it would be CR'd until September 30th, 2026, spending would be at FY2024 levels and we would be okay.

Michael Knobloch reported that: (i) the new design for the roof replacement and insulation project are under way and will need to be submitted to the State for approval prior to advertising; (ii) we are working with Bollinger, Governor Landry and the Commissioner of Administration to move \$35,000,000 of our capital outlay funding from P5 to P1 during the Spring Legislation; (iii) the AIC camera work is just about complete, with remaining funds to be used on Mr. Charlie and West Dock cameras; and (iv) the crane mats were delivered and the new crane will be delivered on December 8th, with the buckets and forklift to arrive in April.

Robert Karam reported that: (i) they are awaiting execution of MARAD's agreement on the West Dock Project before advertising for bid. Mr. Bourgeois noted an amendment to the engineering contract for bidding and construction administration will be brought up next month for approval.

Bill Blanchard reported that Coastal Dredging completed dredging at the end of October and Bollinger is currently negotiating the dredging quantities with them, while the access channel will be separated into a separate bid when FY26 capital outlay funding becomes available.

Cindy Cutrera reported that: (i) she will be sending out her report to commissioners today which includes updates from leads at the Breakbulk Conference; and (ii) due to our website platform becoming obsolete, we are very close to releasing our new website. But we wanted to show the new rolling banner that will be displayed ahead of the release.

Gerard Bourgeois suggested it may be time to review our strategic plan and Mrs. Garber offered Mr. Tycker as chairman to lead the strategic plan discussions of the Port.

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

Attest:


Matthew K. Glover, Secretary