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#### AGENDA

#### MORGAN CITY HARBOR AND TERMINAL DISTRICT

Regular Meeting of February 10, 2020 – 5:00 p.m. – 7327 Highway 182

1. **Call to Order**

**2. Roll Call, Invocation and Pledge of Allegiance**

**3. Minutes**

A. Special Meeting of January 7, 2020

 B. Regular Meeting of January 13, 2020

**4. Finance Report**

A. Presentation and discussion of financial reports for January 2020 – Deborah Garber

B. Invoices

**5. Guest(s)/Public Comment**

 A. Corps of Engineers, New Orleans District

 B. United States Coast Guard

 C. Jeffery Duhe, United States Census Bureau

**6. Raymond “Mac” Wade -** Executive Director’s Report

A. Consultant – Michael Knobloch, Knobloch Professional Services, LLC

B. Consultant – Bryan Breaud, Providence/GSE

C. Cindy Cutrera, Manager of Economic Development

**7. Gerard Bourgeois** - Legal Report

**8. New Business**

A. Discussion and any action on the Youngswood Yard Rehabilitation Project, including resolution to enter into an agreement with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program

B. Discussion and any action on engineering agreement(s) for Youngswood Yard Rehabilitation

C. Discussion and any action to purchase two (2) 2020 Suzuki outboard motors

D. Discussion and any action on declaring the barge *John Wayne* and two (2) 2014 Yamaha outboard motors surplus and for sale of same

E. Resolution of distinguished service of Representative Sam Jones

**9. Old Business**

A. Discussion and any action on leasing, improvements, maintenance and repairs to facility(ies), including Coast Guard lease(s)

B. Discussion and any action regarding the U.S. Department of Homeland Security grant program, including request for proposals, bids, purchases, maintenance for equipment, software and NOAA ports system(s)

C. Discussion and any action on Atchafalaya River Channel including dredging and sediment management, equipment purchases, reports, survey services, consulting services, economic study(ies), landowner agreements;

D. Discussion and any action on State Project No. H.013795(322) Port Improvements, Morgan City Rail and Dock Rehabilitation, Railroad Track Repair and Maintenance including Application for Partial Payment

**10.** **Executive Session.** Discussion regarding suit against Crosby Marine Transportation, LLC for damage caused to the Morgan City Harbor and Terminal District’s NOAA Meteorological Station #2 in the Atchafalaya River

**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.