



**MORGAN CITY HARBOR AND TERMINAL DISTRICT**  
7327 Hwy 182 • P. O. Box 1460 • Morgan City, LA 70381  
TELEPHONE (985) 384-0850 • FAX (985) 385-1931  
Email: office@portofmc.com • www.portofmc.com

It was moved by Mr. Mayon and seconded by Mr. Dragna, that the following Resolution be adopted:

**RESOLUTION**

**BE IT RESOLVED** that the Board of Commissioners of the above, does hereby authorize the submission of a FY 2018 *Better Utilizing Investments to Leverage Development* (BUILD) Transportation Discretionary Grants application to the US Department of Transportation (USDOT) for its proposed "Wharf Extension and Enhancement Project," which is estimated to total \$15,000,000; and, it, also, agrees to provide a twenty percent (20%) local match (estimated at \$3,000,000) for the submitted FY 2018 BUILD Transportation Discretionary Grant project.

**WHEREUPON**, the motion was put to a vote and the vote thereon was as follows:

YEAS: Gary Duhon, Deborah Garber, Thomas Ackel, Joseph Cain, Tim Matthews, Sr., Adam Mayon, Lee Dragna

NAYS:

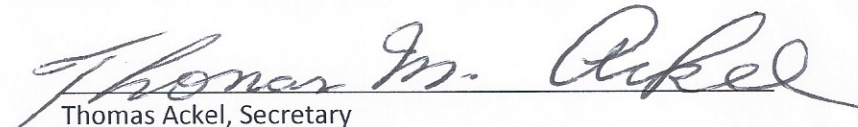
ABSENT AND NOT VOTING: Duane Lodrigue and Ben Adams

The Resolution was declared adopted this 11<sup>th</sup> day of June, 2018.

**CERTIFICATE**

*I hereby certify that the above and foregoing resolution is a true and exact copy adopted at a regular meeting of the Morgan City Harbor and Terminal District on the 11<sup>th</sup> day of June, 2018 in which a quorum was present and voting, and that the resolution adopted is still in effect and has not been rescinded or modified and that is now in full force and effect.*

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the seal of said Morgan City Harbor and Terminal District this 22<sup>nd</sup> day of June, 2018.

  
Thomas Ackel, Secretary

MORGAN CITY HARBOR AND TERMINAL DISTRICT

Duane Lodrigue  
President

Gary Duhon  
Vice-President

Deborah Garber  
Treasurer

Thomas Ackel  
Secretary

Commissioners: Ben Adams • Joseph Cain • Lee Dragna • Adam Mayon • Tim Matthews, Sr.

Raymond "Mac" Wade, CPE  
Executive Director