PROCEEDINGS OF A SPECIAL MEETING OF

**THE BOARD OF COMMISSIONERS OF**

**THE MORGAN CITY HARBOR AND TERMINAL DISTRICT**

**January 7, 2020**

 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 January 7, 2020 at 12:05 p.m. Joseph Cain, President, convened the meeting with Commissioners Tim Matthews, Sr., Ben Adams, Adam Mayon, Pete Orlando, Steven Cornes and Troy Lombardo in attendance. Lee Dragna and Deborah Garber were absent. Also present at the meeting were Raymond Wade, Executive Director; Tori Henry, Office Manager; Cindy Cutrera, Manager of Economic Development; Gerard Bourgeois, Board Attorney; Michael Knobloch, Knobloch Professional Services; Bryan Breaud and Corbin Hebert, GSE/Providence Engineering; along with members of the media and general public.

 Mr. Breaud noted the purpose of the special meeting was to discuss action on State Project No. H.013795(322) Port Improvements, Morgan City Rail and Dock Rehabilitation, Aggregate Loading/Unloading Area, including approval of Change Orders No. 3 & 4 and Certificate of Substantial Completion; which he described. Mr. Adams moved to authorize Change Order No. 3 in the amount of $14,985 to install additional driveway culvert and aggregate, which was seconded by Mr. Lombardo and carried unanimously. Mr. Adams moved to authorize balancing Change Order No. 4 in the amount of $-49,461.88, which was seconded by Mr. Orlando, and carried unanimously. Mr. Breaud noted the Substantial Completion inspection was held on December 19, 2019 and approved. Mr. Mayon moved to authorize a Substantial Completion resolution, which was seconded by Mr. Cornes and carried unanimously.

**RESOLUTION**

WHEREAS, the Morgan City Harbor and Terminal District contracted with Byron E. Talbot Contractor, Inc. to complete State Project No. H.013795(322), Port Improvements, Morgan City Rail and Dock Rehabilitation, Aggregate Loading/Unloading Area (Phase II of H.013795), St. Mary Parish, Louisiana, in accordance with the current bid laws of the State of Louisiana, including, but not limited to R.S. 38:2211, et seq; and

WHEREAS, the contract between the Morgan City Harbor and Terminal District and Byron E. Talbot Contractor, Inc. has been successfully completed.

NOW, THEREFORE, BE IT RESOLVED by the Morgan City Harbor and Terminal District, special session, assembled on this 7th day of January, 2020, the contract is hereby accepted by the Morgan City Harbor and Terminal District effective January 7, 2020.

 With no further business to come before the Board, the meeting was adjourned.

 Attest:

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Timothy Matthews, Sr., Secretary