



AGENDA
MORGAN CITY HARBOR AND TERMINAL DISTRICT
Regular Meeting of May 12, 2014 – 5:00 p.m. - 800 Youngs Road

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Minutes**
 - Regular Meeting of April 14, 2014
 - Special Meeting of April 28, 2014
6. **Finance Report**
 - A. Presentation and discussion of financial reports for April 2014 – Deborah Garber
 - B. Invoices
7. **Guest(s)**
 - A. United States Coast Guard
 - B. U.S. Army Corps of Engineers, New Orleans District
8. **Raymond “Mac” Wade - Executive Director’s Report**
 - A. Consultant – Jonathan Hird, Moffatt & Nichol
 - B. Consultant – Michael Knobloch, Knobloch Professional Services, LLC
 - C. Consultant – Clay Breaud, Providence/GSE
 - D. Cindy Cutrera, Manager of Economic Development
9. **Gerard Bourgeois - Legal Report**
10. **New Business**
 - A. Discussion and any action on Insurance Renewal Quotes from Paul’s Agency
 - B. Discussion and any action on purchase of Ford F350 Truck
 - C. Discussion and any action regarding purchase and installation of boat shed
11. **Old Business**
 - A. Discussion and any action on leasing, subleasing, improvements, maintenance and repairs to facility
 - B. Discussion and any action regarding the U.S. Department of Homeland Security grant program, bids and equipment purchase(s), including for purchase of equipment & supplies for vessel, for computer data system and NOAA ports system(s).
 - C. Discussion and any action on Government Operations and Emergency Center, including design, ground work, and purchase of properties
 - D. Discussion and any action on right of entry request from the U.S. Army Corps of Engineers and any related owner agreements
12. **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.