

**PROCEEDINGS OF A SPECIAL MEETING OF  
THE BOARD OF COMMISSIONERS OF  
THE MORGAN CITY HARBOR AND TERMINAL DISTRICT  
December 7, 2021**

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 December 7, 2021 at 8:30 a.m. Joseph Cain, President, convened the meeting with Commissioners Pete Orlando, Steven Cornes, Troy Lombardo, Matthew Glover and Matthew Tyser in attendance. Ben Adams, Deborah Garber and Adam Mayon 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 and Michael Knobloch, Knobloch Professional Services.

Mr. Bourgeois noted the purpose of the special meeting was the possible purchase of an LHE parcel, which is the 2<sup>nd</sup> of 3 parcels that the District leases and then subleases to Baker Hughes. After discussions on the value of the property, particular its location in relation to the District's property, it was moved by Mr. Cornes and seconded by Mr. Glover that Mr. Wade be authorized to bid up to \$700,000 plus the 5% transaction fee, and carried unanimously.

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

Attest:

  
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Steven Cornes, Secretary