



**MORGAN CITY HARBOR AND TERMINAL DISTRICT**  
800 Youngs Road . P. O. Box 1460 . Morgan City, LA 70381  
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It was moved by Mr. Dragna and seconded by Mr. Mayon, 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 2017 *Transportation Infrastructure Generating Economic Recovery* (TIGER) Discretionary Grant 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 2016 TIGER Discretionary Grant project.

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

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

NAYS:

ABSENT AND NOT VOTING: Duane Lodrigue

The Resolution was declared adopted this 9<sup>th</sup> day of October, 2017.

**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 9<sup>th</sup> day of October, 2017 in which a quorum was present and voting, and that the resolution adopted is still in effect and has not been rescinded or modified and that is now in full force and effect.*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 11<sup>th</sup> day of October, 2017.

Thomas Ackel, Secretary  
MORGAN CITY HARBOR AND TERMINAL DISTRICT

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Duane Lodrigue President	Gary Duhon Vice-President	Deborah Garber Treasurer	Thomas Ackel Secretary
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Commissioners: Ben Adams · Joseph Cain · Lee Dragna · Adam Mayon · Tim Matthews, Sr.

Raymond "Mac" Wade, CPE  
Executive Director