**Louisiana International Gulf Transfer Terminal Authority**

**Full Board Meeting Minutes-** Adopted 3/5/2020

November 1, 2019 1515 Poydras 11:01 am- 11:45 am

 23rd Floor

 New Orleans, La 70112

Committee Members in Attendance: Others in Attendance:

A.G. Crowe Larry Roedel – Legal Counsel

John Hyatt Crystal Hutchinson- LIGTT Authority

Chris Westbrook Jim Woodworth- LDP Co-Manager

A roll call was conducted and a quorum was established – members present listed above. Chairman Crowe welcomed members and guests as noted above. Chairman, A.G. Crowe, called the meeting to order at 11:01 am.

Commissioner Westbrook moved to accept the minutes of the previous meeting and dispense with the reading of the same. Motion carried unanimously.

Commissioner Hyatt states that he will deliver the Treasurers Report at the next Full Board Meeting scheduled on November 5, 2019.

Motion to move to Executive Session was made by Commissioner Hyatt at 11:02 am. Motion carried unanimously.

Motion to exit Executive Session and return to Regular Session was made by Chairman Crowe at 11:43 am. Motion carried unanimously.

Motion was made by Commissioner Westbrook to authorize legal counsel to draft a sample Notice of Events of Default Letter to be reviewed by the Full Board at the next meeting scheduled on November 5, 2019. Motion carried unanimously.

Chairman opened for Public Comment of which there was none.

With no further business to come before the board, motion to adjourn was made by Commissioner Hyatt at 11:45 am.

Crystal Hutchinson