**Louisiana International Gulf Transfer Terminal Authority**

**Executive Committee Meeting Minutes**- Adopted January 29, 2018

September 18, 2017 1515 Poydras Street, Suite 2330 1300 - 1404

New Orleans, LA 70112

Executive Committee Members in Attendance: Others in Attendance:

A.G. Crowe Larry Roedel – Legal Counsel

Dennis Crawford Crystal Hutchinson – Administrative Assistant

John Hyatt Tom Thornhill – LIGTT Midstream Holdings

Chris Westbrook Jim Woodworth – LIGTT Midstream Holdings

A roll call was conducted and a quorum was established – members present listed above. The Chairman, A.G. Crowe, called the meeting to order at 1300. Commissioner Hyatt moved to accept the minutes of the previous meeting and dispense with the reading of the same. Motion carried unanimously.

The Developer gave an update report.

Commissioner Hyatt moved to enter Executive Session at 1330. Motion carried unanimously.

Commissioner Hyatt moved to return to Regular Session at 1354. Motion carried unanimously.

Mr. Roedel noted that no official action was taken during the Executive Session. He stated that the Executive Board had tasked him with the duty of disseminating recently submitted information provided by the Developer with a legal opinion to follow. He indicated that his legal opinion and recommendations would also include the subject of extending the October 2, 2017 deadline.

There was no public comment.

There being no further business to come before the Board, Commissioner Hyatt moved that the meeting be adjourned. Motion carried unanimously. The meeting was adjourned at 1404.

Chris Westbrook

Secretary