**Louisiana International Gulf Transfer Terminal Authority**

**Executive Committee Meeting Minutes- Adopted August 22, 2016**

March 28, 2016 Port of St. Bernard Conference Room 1300 - 1435

Executive Committee Members in Attendance:

A.G. Crowe

Dennis Crawford

John Hyatt

Scott Becnel

Chris Westbrook

Guests in Attendance:

Felix Hoskins – Honorary Board Member

Ben Hunter – Board Legal Counsel

Larry Roedel – Board Legal Counsel

Crystal Hutchinson – Administrative Assistant

Brian Trascher- Gulf South Strategies USA

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

The Treasurers report was presented by Commissioner Becnel. Commissioner Crawford moved to accept the Treasurers report. Motion carried unanimously.

Commissioner Westbrook moved to pay off the full balance of $19,645.62 owed to Roedel Parsons. Motion Carried unanimously.

Chairman Crowe discussed several membership and sponsorship opportunities that were available.

Commissioner Hyatt moved to sponsor the Freight in the Southeast conference at the gold level ($800.00). Motion carried unanimously.

Commissioner Crawford moved to sponsor the 2016 International Trade Symposium at the gold level ($500.00). Motion carried unanimously.

Brian Trascher discussed an upcoming trade mission to Cuba sponsored by the Louisiana Chapter of the American Council of Engineering Consultants. He indicated that he would be willing to do outreach for the LIGTT project during the trade mission.

Commissioner Hyatt moved to have LIGTT representation attend the opening of the Panama Canal locks, in June, with a $10,000 budget cap for board members to attend. Motion carried unanimously.

Commissioner Crowe moved to register for one board member to attend the Inland Rivers, Ports & Terminals annual conference from May 3rd – May 5th ($495.00). Motion Carried unanimously.

Written reports from the development company were circulated and discussed by Ben Hunter.

There being no further business to come before the Board, Chairman Crowe moved that the meeting be adjourned. Motion carried unanimously. The meeting was adjourned at 1435.

Chris Westbrook

Secretary