**LOUISIANA INTERNATIONAL DEEP WATER**

**GULF TRANSFER TERMINAL AUTHORITY**

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Baton Rouge, Louisiana 70884

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Toll Free-Office (844) 95 LIGTT

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A.G. Crowe- President

John Hyatt- Vice President/Treasurer

Chris Westbrook- Secretary

Representative Taylor Barras

Secretary Don Pierson- LED

Tommy Clark

for Secretary Shawn Wilson

Senator “Norby” Chabert

for Senator Page Cortez

Representative Ray Garofalo

for Rep. Terry Landry

Senator Sharon Hewitt

Captain Ronald Branch

Tuesday, February 12, 2019

1:00 pm

1515 Poydras, Suite 2330

New Orleans, LA 70112

**Executive Board Meeting**

**AGENDA/MEETING NOTICE**

Captain Michael T. Miller

Matt Gresham

Marc Cognevich

Vacant

Vacant

**CANCELLED**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES, June 14, 2018 and December 10, 2018
4. ITEMS FOR DISCUSSION

* Report from Developer
* Report from Legal Counsel on Bond Options
* Legislation for 2019 Session

-Adding LIGTT Authority to State Retirement Program

-Sub-Lease/Development Agreement changes if necessary

* Memberships to Trade Organizations
* Conferences/Sponsorships for 2019
* Pursuant to La R.S. 42: 16 and 17 (2), and if so advised by legal counsel, the Board may hold an Executive Session, after which the Board will return to Open Session

1. ANY OTHER ITEMS THAT MAY COME BEFORE THE AUTHORITY FOR DISCUSSION
2. PUBLIC COMMENT
3. ADJOURNMENT

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A.G. Crowe, President