**LOUISIANA INTERNATIONAL DEEP WATER**

**GULF TRANSFER TERMINAL AUTHORITY**

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for LED Secretary Donald Pierson, Jr

Tommy Clark

for Secretary Shawn Wilson

Senator “Norby” Chabert

for Senator Page Cortez

Representative Ray Garofalo

for Rep. Kenneth Havard

Senator Sharon Hewitt

Captain Ronald Branch

Tuesday, February 20, 2018, 12:00 p.m.

**St. Bernard Port and Harbor Terminal**

100 Port Blvd, Chalmette, LA 70043

**Executive Board Meeting**

**AGENDA/MEETING NOTICE**

Captain Michael T. Miller

Matt Gresham

Mark Cognevich

Vacant

Vacant

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES, January 29, 2018
4. ITEMS FOR DISCUSSION

* Reconsideration of the LOI between Developer and Sea Point -Approve “as to form only”
* Upcoming Conferences
* Consideration of retaining a consultant/professional services
* **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