**LOUISIANA INTERNATIONAL DEEP WATER**

**GULF TRANSFER TERMINAL AUTHORITY**

A.G. Crowe- President P.O. Box 82152

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- Treasurer Fax (884) 270-1254

Chris Westbrook- Secretary Toll Free-Office (844) 95 LIGTT

Sherri McConnell www.ligtt.com

 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

Monday, September 18, 1:00 p.m.

1515 Poydras Street, Suite 2330

New Orleans, LA 70112

**Executive Board Meeting**

**AGENDA/MEETING NOTICE**

Captain Michael T. Miller

Matt Gresham

Kelvin Dedner

Marc Cognevich

Vacant

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES, June 12, 2017.
4. ITEMS FOR DISCUSSION
* Update on Developer, permits and financing
* 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