

Louisiana International Deep Water Gulf Transfer Terminal Authority (LIGTT)

LIGTT Authority Executive Board Meeting
February 8, 2021 2:00 PM Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/6573894027?pwd=UmNwM1NlZkVGUU1RZWZC3dadz09>

Meeting ID: 657 389 4027

Passcode: 9ajdLK

Guests will be placed in a waiting room until meeting starts and during
Executive Session

If you join the meeting as a guest and have any issues linking in, send an email to
crystal.ligtt@gmail.com and I will do my best to assist you.

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamation JBE 2020-30 and 2020-33, issued by Governor John Bel Edwards, this notice shall serve as certification of the LIGTT Authority, in its capacity as the governing authority of the Louisiana International Deep Water Gulf Transfer Terminal Authority will be unable to operate due to lack of a physical quorum as a result of the COVID-19 pandemic and the above referenced Proclamations.

Pursuant Section 4 of JBE 2020-30, the LIGTT Authority will have its members attend their respective meeting at 2:00 p.m., on February 8, 2021, via the internet platform ZOOM.

In accordance with guidance on the Open Meetings Law by the Office of the Louisiana Attorney General, members of the public will be allowed to view the conduct of the meeting through the ZOOM platform and will be allowed to make public comment on the pertinent agenda items as set forth in the notice of the meeting that will be posted on the Boards and Commissions and LIGTT.com websites.

**LOUISIANA INTERNATIONAL DEEP WATER
GULF TRANSFER TERMINAL (LIGTT) AUTHORITY**

LIGTT Executive Board Members

A. G. Crowe- President
John Hyatt- Vice President/Treasurer
Chris Westbrook- Secretary



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MEETING NOTICE/Agenda

LIGTT Authority Executive Board Meeting

Monday, February 8, 2021, 2:00 p.m.

Via ZOOM Platform

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AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES, October 14, 2020
- IV. ITEMS FOR DISCUSSION
 - 2021 Legislation- Language correcting name of entity with nominating power for new seat created in 2020 intended to represent both the *Louisiana Maritime Association* and the *Louisiana River Pilots' Association* (disbanded in 2018)
 - Meeting Schedule for 2021
 - RFQ/RFP Process
 - Report from Legal Counsel regarding developments related to the termination of Development Agreement and Sub-Lease
 - **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**
- V. ANY OTHER ITEMS THAT MAY COME BEFORE THE AUTHORITY FOR DISCUSSION
- VI. PUBLIC COMMENT
- VII. ADJOURNMENT