

Louisiana International Deep Water Gulf Transfer Terminal Authority (LIGTT)

LIGTT Authority Full Board Meeting
May 14, 2021, 11:00 am Central Time

Join Zoom Meeting

<https://us05web.zoom.us/j/85278435099?pwd=ckQ0NW14R2Q2Ui9walZwdDB3Qk8yQT09>

Meeting ID: 852 7843 5099

Passcode: Udngc2

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
admin@ligtt.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 11:00 am, on May 14, 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**



A. G. Crowe- President
John Hyatt- Vice President/Treasurer
Chris Westbrook- Secretary
Arthur Cooper- LED
Renee Lapeyrolerie- DOTD
Senator Sharon Hewitt
Representative Ray Garofalo
Matt Gresham
Vacant

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ligtt.com

LIGTT Authority Full Board Meeting

Friday, May 14, 2021

11:00 am

ZOOM Platform

NOTICE IS HEREBY given that a meeting of the Louisiana International Deep Water Gulf Transfer Terminal Authority will be held via ZOOM Platform on Friday, May 14, 2021 at 11:00 am central time.

Join Zoom Meeting

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Participants will be placed in a waiting room prior to joining meeting and during Executive Session.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES, November 13, 2020
- IV. TREASURERS REPORT
- V. ITEMS FOR DISCUSSION
 - Annual Reporting Requirements for Board Members
 - Ethics Training
 - Preventing Sexual Harassment Training
 - Personal Financial Disclosure Statement
 - RFP/RFQ Process
 - Report from Larry Roedel regarding path forward
 - **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**
- VI. ANY OTHER ITEMS THAT MAY COME BEFORE THE AUTHORITY FOR DISCUSSION
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT