**Louisiana International Gulf Transfer Terminal Authority**

**Full Board Meeting Minutes-** Adopted 5/12/2020

March 5, 2020 1202 N Third Street 11:30 am- 12:13 pm

 Wyoming Room (Room 1-132)

 Baton Rouge, LA 70802

Committee Members in Attendance: Others in Attendance:

A.G. Crowe Larry Roedel – Legal Counsel

John Hyatt Crystal Hutchinson- LIGTT Authority

Chris Westbrook

A roll call was conducted and a quorum was established – members present listed above. Chairman Crowe welcomed members and guests as noted above. Chairman, A.G. Crowe, called the meeting to order at 11:30 am.

Commissioner Hyatt moved to accept the minutes of the previous meeting and dispense with the reading of the same. Motion carried unanimously.

Commissioner Westbrook moves to accept the Treasurers Report as presented. Motion carried unanimously.

Motion to move to Executive Session was made by Chairman Crowe at 11:42 am. Motion carried unanimously.

Motion to exit Executive Session and return to Regular Session was made by Chairman Crowe at 12:13 pm. Motion carried unanimously.

With no further business to come before the board, motion to adjourn was made by Chairman Crowe at 12:13 pm.

Crystal Hutchinson