**Louisiana International Gulf Transfer Terminal Authority**

**Executive Committee Meeting Minutes-** Adopted February 20, 2018

January 29, 2018 1515 Poydras Street, Suite 2330 1311 - 1415

 New Orleans, LA 70112

Executive Committee Members in Attendance: Others in Attendance:

A.G. Crowe Larry Roedel – Legal Counsel

Dennis Crawford Crystal Hutchinson – Administrative Assistant

John Hyatt Mike Eckstein – Sea Point Legal Counsel

Chris Westbrook

A roll call was conducted and a quorum was established – members present listed above. The Chairman, A.G. Crowe, called the meeting to order at 1311. Commissioner Hyatt moved to accept the minutes of the previous meeting and dispense with the reading of the same. Motion carried unanimously.

The following items were discussed:

* 2017 legislative Audit
* Ethics Training Requirements
* Expense reimbursement policy
* Board member responsibilities
* Contracts being negotiated between the developer, LIGTT Authority, and PPHTD
* Consideration of Letter of Intent between Developer and Sea Point

Commissioner Westbrook moved to enter Executive Session at 1334. Motion carried unanimously.

Commissioner Hyatt moved to return to Regular Session at 1407. Motion carried unanimously.

Commissioner Westbrook moved that the Executive Board recommend to the full Board to approve the letter of intent between LIGTT Development Partners, LLC, and its subsidiary, Midstream Holdings, LLC and Sea Point, LLC as to form only and to authorize Chairman Crowe to sign on behalf of the LIGTT Authority. Motion Carried unanimously.

Mr. Roedel suggested that the Executive Board consider contracting with Christine Lowenberg as a consultant for LIGTT due to her expertise and extensive knowledge of the project. He recommended that the Executive Board consider this item for discussion before the full Board at the next meeting.

There was no public comment.

There being no further business to come before the Board, Commissioner Hyatt moved that the meeting be adjourned. Motion carried unanimously. The meeting was adjourned at 1415.

Chris Westbrook

Secretary