**LOUISIANA INTERNATIONAL DEEP WATER**

**GULF TRANSFER TERMINAL AUTHORITY**

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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, January 29, 2018, 1:00 p.m.

1515 Poydras St # 2330

New Orleans, LA 70112

**Executive Board Meeting**

**AGENDA/MEETING NOTICE**

Captain Michael T. Miller

Matt Gresham

Mark Cognevich

Vacant

Vacant

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES, September 18, 2017
4. ITEMS FOR DISCUSSION

* Discussion regarding contracts being negotiated between the developer, LIGTT Authority, and PPHTD- Larry Roedel
* Discuss 2017 Legislative Audit
* Ethics Training Requirements
* Discuss policy regarding reimbursement of expenses incurred while performing duties as a LIGTT Authority Board Member or Employee
* Discuss board member responsibilities
* Consideration of Letter of Intent between Developer and Sea Point
* **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