**LOUISIANA INTERNATIONAL DEEP WATER**

**GULF TRANSFER TERMINAL AUTHORITY**

A.G. Crowe- President P.O. Box 82152

Dennis Crawford- Vice President Baton Rouge, Louisiana 70884

John Hyatt- Vice President Office (225) 239-5559

Interim Treasurer Fax (884) 270-1254

Chris Westbrook- Secretary Toll Free-Office (844) 95 LIGTT

Sherri McConnell www.ligtt.com

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

Thursday, March 8, 2018, 1:00 p.m.

**St. Bernard Port and Harbor Terminal**

100 Port Blvd, Chalmette, LA 70043

**Executive Board Meeting**

(To be held if Full Board Meeting is cancelled due to lack of quorum)

**AGENDA/MEETING NOTICE**

Captain Ronald Branch

Captain Michael T. Miller

Matt Gresham

Mark Cognevich

Vacant

Vacant

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES, February 20, 2018
4. ITEMS FOR DISCUSSION

* Update on Project Status by Developer’s Representatives
* Policy- Give the President and Treasurer authority to approve travel expense requests, subject to Full Board ratification and State Travel Expense guidelines, provided they do not exceed $5000 per request and do not exceed the Travel line item in the approved annual budget.
* Issues to be considered for Legislative Session
* **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