**LOUISIANA INTERNATIONAL DEEP WATER**

**GULF TRANSFER TERMINAL (LIGTT) AUTHORITY**

**LIGTT Executive Board Members**

A. G. Crowe- President

John Hyatt- Vice President/Treasurer

Chris Westbrook- Secretary

P.O. Box 82152

Baton Rouge, LA 70884

225-239-5999 Office

844-95-LIGTT Toll Free

844-270-1254 Fax

ligtt.com

**MEETING NOTICE**

**LIGTT Authority Executive Board Meeting**

Tuesday, May 12, 2020, 2 pm

Via ZOOM Platform

NOTICE IS HEREBY given that a meeting of the Louisiana International Deep Water Gulf Transfer Terminal will be held via ZOOM Platform on Tuesday, May 12, 2020, at 2 p.m.

Please click the link below or copy and paste into your browser to Join Zoom Meeting
 <https://us04web.zoom.us/j/6573894027?pwd=UmNwM1NlZkVGUU1RZWFyUVZCc3dadz09>
 Password: 9ajdLK

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

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES,
4. ITEMS FOR DISCUSSION
* Position of LDP regarding conflict resolution and recommended actions of LIGTT Authority to maintain project integrity.
* **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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

A.G. Crowe, President