**LOUISIANA INTERNATIONAL DEEP WATER**

**GULF TRANSFER TERMINAL AUTHORITY**

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

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 Interim Treasurer Fax (884) 270-1254

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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

Captain Ronald Branch

CANCELLED- Lack of Quorum

Tuesday, February 20, 2018, 1:00 p.m.

**St. Bernard Port and Harbor Terminal**

100 Port Blvd, Chalmette, LA 70043

**Full 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, October 30, 2017
4. ITEMS FOR DISCUSSION
* Discuss 2017 Legislative Audit
* Reconsideration of the LOI between Developer and Sea Point -Approve “as to form only”
* Ethics Training Requirements
* Discuss policy regarding reimbursement of expenses incurred while performing duties as a LIGTT Authority Board Member or Employee
* Upcoming Conferences
* Consideration of retaining a consultant/professional services
* **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