

Louisiana International Gulf Transfer Terminal Authority

Full Board Meeting Minutes- Adopted 2/8/2021

October 14, 2020

ZOOM Meeting

2:34 pm- 2:53 pm

Committee Members in Attendance:

John Hyatt
Chris Westbrook

Others in Attendance:

Larry Roedel – Legal Counsel
Crystal Hutchinson- LIGTT Authority

A roll call was conducted, and a quorum was established – members present listed above. Commissioner, John Hyatt, Vice President, called the meeting to order at 2:34 pm.

Commissioner Westbrook moved to accept the minutes of the previous meeting and dispense with the reading of the same. Motion carried unanimously.

Crystal Hutchinson gave overview of SB 7 and SB 49.

Mr. Roedel noted that the next two agenda items need to be discussed in Executive Session.

Motion to exit Regular Session and enter Executive Session was made by Commissioner Westbrook at 2:40 pm. Motion carried unanimously.

Motion to exit Executive Session and return to Regular Session was made by Commissioner Hyatt at 2:52 pm. Motion carried unanimously.

Larry Roedel stated that he will send draft documents regarding the RFQ/RFP to all board members one week prior to the next scheduled meeting so there is time to review. A quorum poll will be sent out for meeting options the week of November 9-13, 2020.

With no further business to come before the board, motion to adjourn was made by Commissioner Hyatt at 2:53 pm.

Crystal Hutchinson