**Louisiana International Gulf Transfer Terminal Authority**

**Executive Committee Meeting Minutes**

September 3, 2015 Port of St. Bernard Small Conference Room 1315-1447

Adopted- March 28, 2016

Executive Committee Members in Attendance:

Senator A.G. Crowe

Dennis Crawford

John Hyatt

Chris Westbrook

Guests in Attendance:

Tom Thornhill – LIGTT Midstream Holdings, LLC

Carla Roberts – Senate Attorney

Ben Hunter – Board Legal Counsel

Crystal Hutchinson – Administrative Assistant

Jamie Landry-Zimmer – former LIGTT Assistant

A roll call was conducted and a quorum was established – members present listed above. The Chairman, Senator A.G. Crowe, called the meeting to order at 1315. Commissioner Crawford moved to accept the minutes of the previous meeting and dispense with the reading of the same. Motion carried unanimously.

Chairman Crowe gave a recap of the 8/31 media conference. Printed brochures from the media conference were distributed to the Executive Board for reference.

Chairman Crowe acknowledged Lloyd Balliviera’s contributions to the LIGTT project.

The Treasurers report (attached) was presented by Crystal Hutchinson on behalf of Commissioner Becnel. Commissioner Westbrook moved to accept the Treasurers report. Motion carried unanimously.

Commissioner Hyatt moved to approve expenditures paid since the last meeting. Motion Carried unanimously.

Counsel Ben Hunter discussed the current protocol for the sharing of information.

Commissioner Hyatt moved to allow up to $100.00 per month for general LIGTT office expenses.

Motion carried unanimously.

Commissioner Westbrook moved to approve $1,000.00 sponsorship to the New Orleans World Trade Center International Trade Gala. Motion carried unanimously.

Commissioner Crawford moved to enter Executive Session at 1400. Motion carried unanimously.

Chairman Crowe moved to exit Executive Session and return to Regular Session at 1437. Motion carried unanimously.

There being no further business to come before the Board, Chairman Crowe moved that the meeting be adjourned. Motion carried unanimously. The meeting was adjourned at 1447.

Chris Westbrook

Secretary