**LOUISIANA INTERNATIONAL DEEP WATER**

**GULF TRANSFER TERMINAL AUTHORITY**

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

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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, June 14, 2018- 10 a.m.

**Roedel Parsons Office**

**1515 Poydras, Suite 2330**

**New Orleans, LA 70112**

**Executive Board Meeting**

**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 from Developer
* Meetings with Captain Jeffrey Monroe- Tariff Structure and Strategic Plan review
* Applying for a Study Grant related to the container terminal portion of the LIGTT
* Review and approve FY-19 contracts, to be ratified at next Full Board Meeting
* Status of CEA with PPHTD
* Review FY 19 Budget
* **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