**LOUISIANA INTERNATIONAL DEEP WATER**

**GULF TRANSFER TERMINAL (LIGTT) AUTHORITY**

A. G. Crowe- President

Dennis Crawford- Vice President

John Hyatt- Vice President/Treasurer

Chris Westbrook- Secretary

Sherri McConnell

 for LED Secretary Donald Pierson

Tommy Clark

 for DOTD Secretary Shawn Wilson

Senator Norby Chabert

 for Senator Page Cortez

Representative Ray Garofalo

 for Rep. Terry Landry

Senator Sharon Hewitt

Captain Ronald Branch

Captain Michael T. Miller

Matt Gresham

Captain Mark Cognevich

Vacant

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**July 27, 2018 1:00 p.m.**

**1515 Poydras**

**New Orleans, LA**

**Lobby Conference Room**

**Full Board Meeting**

**AGENDA/MEETING NOTICE**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES, March 8, 2018

IV. PRESIDENTS REPORT

V. TREASURERS REPORT

 Ratify FY19 Budget as approved by Executive Board

VI. ITEMS FOR DISCUSSION

• General discussion regarding progress of the LIGTT Project- Jim Woodworth

• State Ethics Training and Reporting Requirements

• Office Space option for LIGTT Authority

• Upcoming Conferences and Industry Related Meetings

 Gulf Intracoastal Canal Association (GICA)- New Orleans- August 1-3

 IRPT Intracoastal Canal/Gulf Basin Meeting- New Orleans- August 2

 National Waterways Conference- New Orleans- September 12-14

 IRPT Board Meeting- New Orleans- September 12

• Recommendations for joining Maritime Organizations

 National Waterways Conference

 Gulf Intracoastal Canal Association (GICA)

• Consideration of applying for grants related to the Offshore Container Terminal

 Authorize Crystal to engage a grant writer experienced in the Maritime Industry

• Review and ratify approval of Annual Contracts:

 Roedel Parsons, LIGTT Authority Legal Counsel

 Kelly Smith, CPA

 eSyncs- Web Hosting and Maintenance

 Crystal Hutchinson- Executive Director

• 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

VII. ANY OTHER ITEMS THAT MAY COME BEFORE THE AUTHORITY FOR DISCUSSION

VIII. ADJOURNMENT



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A. G. Crowe