

LOUISIANA INTERNATIONAL DEEP WATER
GULF TRANSFER TERMINAL (LIGTT) AUTHORITY

Nicholas Celona
Arthur Cooper
Representative Ray Garofalo
Matthew Gresham
Senator Sharon Hewitt
John Hyatt
Renee Lapeyrolerie
Jennifer Marusak



8440 Jefferson Hwy., Ste. 301
Baton Rouge, LA 70809
225-329-1256
www.ligtt.com

Agenda for Public Meeting
February 9, 2023
2:00 PM CST

Location of Meeting:

Law Offices of Roedel Parsons Blache Fontana Piontek & Pisano
1555 Poydras St., Ste. 1700
New Orleans, LA 70112

NOTICE IS HEREBY GIVEN that the Public Meeting set for Thursday, February 9, 2023, at 2:00 PM will include the following Agenda items:

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF PRIOR MINUTES
- IV. ITEMS FOR DISCUSSION
 - Consideration of any Proposal submitted in response to the RFQ/RFP for a Replacement Developer and next steps in process
 - **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**
 - Selection of Evaluation Team
 - Financial Disclosure Requirements
 - Reimbursement of State Lands payment
- V. ANY OTHER ITEMS THAT MAY COME BEFORE THE AUTHORITY FOR DISCUSSION
- VI. PUBLIC COMMENT
- VII. ADJOURNMENT

A handwritten signature in blue ink that reads "Larry M. Roedel".

Larry M. Roedel
Legal Counsel