

**LOUISIANA INTERNATIONAL DEEP WATER
GULF TRANSFER TERMINAL (LIGTT) AUTHORITY**

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



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LIGTT Authority Full Board Meeting

Tuesday, August 2, 2022

10:00 AM CDT

IN PERSON

NOTICE IS HEREBY GIVEN that a meeting of the Louisiana International Deep Water Gulf Transfer Terminal Authority will be held **in person** on **Tuesday, August 2, 2022, at 10:00 AM CDT** at the Port of St. Bernard Conference Room, Port of St. Bernard, 100 Port Boulevard, Chalmette, Louisiana.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. OATH FOR NEW BOARD MEMBERS
- IV. RECOGNITION OF SERVICE FOR MEMBERS WHOSE TERMS HAVE EXPIRED
- V. APPROVAL OF PRIOR MINUTES March 2, 2022
- VI. ITEMS FOR DISCUSSION
 - Election of an Executive Committee to include President; Secretary; and Treasurer (Officers for the new Board)
 - Meeting Schedule for 2022
 - Treasurer's Report
 - State Lease Payment
 - Update on RFP/RFQ Process – Approval to Post and Circulate to Public
 - Reminders:
 - Ethics Training
 - Financial Disclosure Statement
- VII. EXECUTIVE SESSION PURSUANT TO La. R.S. 42:16 & 17 and, if so advised by Legal Counsel, the Board may hold an Executive Session, after which time the Board will return to Open Session
- VIII. ANY OTHER ITEMS THAT MAY COME BEFORE THE AUTHORITY FOR DISCUSSION
- IX. PUBLIC COMMENT
- X. ADJOURNMENT