**LOUISIANA INTERNATIONAL DEEP WATER**

**GULF TRANSFER TERMINAL (LIGTT) AUTHORITY**

A. G. Crowe- President

John Hyatt- Vice President/Treasurer

Chris Westbrook- Secretary

Arthur Cooper

 for LED Secretary Donald Pierson

Tommy Clark

 for DOTD Secretary Shawn Wilson

Senator Sharon Hewitt

Senator Norby Chabert

 for Senator Page Cortez

Representative Ray Garofalo

 for Rep. Terry Landry

Representative Jerome Zeringue

 for Representative Taylor Barras

Captain Ronald Branch

Captain Michael T. Miller

Matt Gresham

Vacant

Vacant

Vacant

P.O. Box 82152

Baton Rouge, LA 70884

225-239-5999 Office

844-95-LIGTT Toll Free

844-270-1254 Fax

ligtt.com

**LIGTT Authority Executive Board Meeting**

Friday September 13, 2019, 1:00 pm

1515 Poydras

New Orleans, LA

23rd Floor

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES, July 22, 2019
4. ITEMS FOR DISCUSSION
* Process for filling vacant seats on Executive and Full Board
* Strategies for securing a quorum for Full Board meetings
* Dates for upcoming board meetings
* Update on Developer from legal perspective- Legal Options open to the Board
* **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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

A.G. Crowe, President