

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



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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
Captain Mark Cognevich
Vacant

LIGTT Authority Executive Board Meeting

Monday, July 22, 2019, 10:30 am

1515 Poydras
New Orleans, LA
23rd Floor

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES, June 15, 2019
- IV. TREASURERS REPORT
- V. ITEMS FOR DISCUSSION
 - Report from Developer
 - Review of Annual Contracts:
 - Roedel Parsons, LIGTT Authority Legal Counsel
 - Kelly Smith, CPA
 - Captain Jeffrey Monroe, Consultant
 - Website
 - Discuss 2019 Legislative Audit
 - Review FY20 Budget
 - Approve Revisions to the Internal Policy and Procedure Manual
 - Upcoming Meetings and Conferences

 - **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**
- VI. ANY OTHER ITEMS THAT MAY COME BEFORE THE AUTHORITY FOR DISCUSSION
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

A.G. Crowe, President