

**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
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

LIGTT Authority Full Board Meeting

Monday, July 22, 2019, 1:00 pm

1515 Poydras

New Orleans, LA

Lobby Board Room

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES, September 10, 2018
- IV. TREASURERS REPORT
- V. ITEMS FOR DISCUSSION
 - Report from Developer
 - Bond Opinion- Jason Akers, Bond Counsel
 - Consideration of Resolution in which the Authority hereby preliminary consents to the issuance of revenue bonds of the Authority, secured by lease revenues or the revenues of one or more phases of the Project giving its full support to the Developer in the pursuit of the development of the activities authorized by the Lease (*Resolution included*)
 - Review and approval of Annual Contracts:
 - Roedel Parsons, LIGTT Authority Legal Counsel
 - Kelly Smith, CPA
 - Captain Jeffrey Monroe, Consultant
 - Website
 - Discuss 2019 Legislative Audit
 - Approve FY20 Budget
 - Approve Revisions to the Internal Policy and Procedure Manual
 - Discussion regarding Personal Financial Disclosure Statements, Sexual Harassment Prevention Training Requirements, and State Ethics Training Requirements
 - 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