**LOUISIANA INTERNATIONAL DEEP WATER**

**GULF TRANSFER TERMINAL (LIGTT) AUTHORITY**

A. G. Crowe- President

Dennis Crawford- Vice President

John Hyatt- Vice President/Treasurer

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 for LED Secretary Donald Pierson

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 for DOTD Secretary Shawn Wilson

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Senator Sharon Hewitt

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Captain Michael T. Miller

Matt Gresham

Captain Mark Cognevich

Vacant

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**September 10, 2018 1:00 p.m.**

**1515 Poydras**

**New Orleans, LA**

**Lobby Conference Room**

**Full Board Meeting**

**AGENDA/MEETING NOTICE**

**Amended Agenda**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES, July 27, 2018

IV. PRESIDENTS REPORT

V. TREASURERS REPORT

 Review and approve FY-19 Budget

VI. ITEMS FOR DISCUSSION

• General discussion regarding progress of the LIGTT Project- Tom Thornhill

• Reconsideration of applying for grants related to breakwater applications for LIGTT Offshore Terminal

 Authorize Crystal to engage a grant writer experienced in the Maritime Industry

• 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

VII. ANY OTHER ITEMS THAT MAY COME BEFORE THE AUTHORITY FOR DISCUSSION

* Consider the proposed Non-Disclosure Agreement
* Consider retaining Bond Counsel, Jason Akers of The Foley Judel firm

VIII. ADJOURNMENT



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A. G. Crowe