

# **Louisiana International Gulf Transfer Terminal Authority**

## **Full Board Meeting Minutes-** Adopted October 14, 2020

June 2, 2020

ZOOM Meeting

3:03 pm- 3:22 pm

**Committee Members in Attendance:**

A.G. Crowe  
John Hyatt  
Chris Westbrook

**Others in Attendance:**

Larry Roedel – Legal Counsel  
Crystal Hutchinson- LIGTT Authority

A roll call was conducted, and a quorum was established – members present listed above. Chairman, A.G. Crowe, called the meeting to order at 3:03 pm.

Commissioner Hyatt moved to accept the minutes of the previous meeting and dispense with the reading of the same. Motion carried unanimously.

Chairman Crowe moved that the FY-2021 Budget be approved as presented pending ratification by the Full Board at the next LIGTT Authority Full Board meeting. Motion carried unanimously.

Commissioner Westbrook moved that the following annual contracts be approved as presented pending ratification by the Full Board at the next LIGTT Authority Full Board Meeting. Motion carried unanimously.

Roedel Parsons – Annual Contract for Legal Services in Fiscal Year 2021  
Kelly Smith- Annual Contract for Accounting Services in Fiscal Year 2021

Motion to exit Regular Session and enter Executive Session was made by Commissioner Westbrook at 3:08 pm. Motion carried unanimously.

Motion to exit Executive Session and return to Regular Session was made by Commissioner Hyatt at 3:21 pm. Motion carried unanimously.

With no further business to come before the board, motion to adjourn was made by Chairman Crowe at 2:23 pm.

Crystal Hutchinson