

Louisiana International Gulf Transfer Terminal Authority Executive Board Meeting Minutes-

July 16, 2021

ZOOM Meeting

2:00 pm- 2:48 pm

Committee Members in Attendance:

AG 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. Commissioner, A.G. Crowe, President, called the meeting to order at 2:00 pm.

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

Crystal Hutchinson gave an overview of the current financial status of the Authority and indicated that Roedel Parsons was owed \$13,371.72 at the conclusion of FY 2021.

Commissioner Hyatt moved to allow Crystal Hutchinson to stamp the check for the payment of State Land Lease #636 in the amount of \$2,238. Motion carried unanimously.

Commissioner Hyatt moved to authorize payment of annual dues in the amount of \$150.00 to the World Trade Center. Motion carried unanimously.

Motion to exit Regular Session and enter Executive Session was made by Commissioner Crowe at 2:10 pm. Motion carried unanimously.

Motion to exit Executive Session and return to Regular Session was made by Commissioner Hyatt at 2:43 pm. Motion carried unanimously.

Commissioner Westbrook moved to authorize Larry Roedel to post and distribute the revised RFP. Motion carried unanimously.

There was no public comment.

With no further business to come before the board, motion to adjourn was made by Commissioner Hyatt at 2:48 pm.

Chris Westbrook - Secretary