**Louisiana International Gulf Transfer Terminal Authority**

**Executive Committee Meeting Minutes-** Adopted September 26, 2019

September 13, 2019 1515 Poydras 1:27 pm - 2:38 pm

New Orleans, LA

Executive Committee Members in Attendance: Others in Attendance:

A.G. Crowe Larry Roedel – Legal Counsel

Chris Westbrook Crystal Hutchinson- LIGTT Authority

John Hyatt Jim Woodworth- LDP

A roll call was conducted and a quorum was established – members present listed above. The Chairman, A.G. Crowe, called the meeting to order at 1:27 pm. Commissioner Hyatt moved to accept the minutes of the previous meeting and dispense with the reading of the same. Motion carried unanimously.

After discussion regarding vacant board seats, Chairman Crowe requested that Ms. Hutchinson draft a letter to the Plaquemines Parish Governing Authority outline the procedure for filling their seat on the board.

In effort to make securing a quorum easier, Commissioner Westbrook suggested the meeting be moved to the months of January, April, July, and October. Dates for future meetings will be confirmed prior to the next Full Board Meeting.

At 1:48 pm, Chairman Crowe moved that the board enter into Executive Session for discussion related Update on Developer.

At 2:38 pm, Commissioner Hyatt moved return to Regular Session.

There was no public comment.

There being no further business to come before the Board, Chairman Crowe moved that the meeting be adjourned. Motion carried unanimously. The meeting was adjourned at 2:38 pm.

Crystal Hutchinson