**Louisiana International Gulf Transfer Terminal Authority**

**Executive Committee Meeting Minutes**

June 12, 2015 Port of St. Bernard Small Conference Room 1430-1550

**Adopted- 9/3/2015**

Executive Committee Members in Attendance:

Senator A.G. Crowe

Dennis Crawford

John Hyatt

Chris Westbrook

Guests in Attendance:

Tom Thornhill – LIGTT Midstream Holdings, LLC

Carla Roberts – Senate Attorney

Ben Hunter – Board Legal Counsel

Crystal Hutchinson – Administrative Assistant

A roll call was conducted and a quorum was established – members present listed above. The Chairman, Senator A.G. Crowe, called the meeting to order at 1430. Commissioner Crawford moved to accept the minutes of the previous meeting and dispense with the reading of the same. Motion carried unanimously.

Chairman Crowe informed the Board that he would not be seeking reelection to the Senate. He indicated that he did however plan on continuing as Chairman of the LIGTT Board and looked forward to working towards the continued success of the project. He thanked the Commissioners for their work and gave a recap of the progression of LIGTT since inception.

The Treasurers report (attached) was presented by Crystal Hutchinson on behalf of Commissioner Becnel. Commissioner Westbrook moved to accept the Treasurers report. Motion carried unanimously.

Commissioner Hyatt moved to enter Executive Session at 1447. Motion carried unanimously.

Commissioner Crawford moved to exit Executive Session and return to Regular Session at 1533. Motion carried unanimously.

Chairman Crowe and Commissioner Hyatt gave an overview of the April meeting with Walmart. Their general consensus was that the meeting was productive and positive.

Crystal Hutchinson gave an update on the progress of the new LIGTT website design. Commissioner Crawford moved that a letter be sent, on behalf of the Board, to Patrick Harvey of ABK requesting that the old LIGTT website be taken down. Motion carried unanimously.

Chairman Crowe moved to approve expenses for two representatives of LIGTT to attend the Host Ag Transportation Summit on August 4th & 5th, 2015 in Rosemont, Illinois. Motion carried unanimously.

There being no further business to come before the Board, Commissioner Hyatt moved that the meeting be adjourned. Motion carried unanimously. The meeting was adjourned at 1549.

Chris Westbrook

Secretary