

**LOUISIANA INTERNATIONAL DEEP WATER
GULF TRANSFER TERMINAL (LIGTT) AUTHORITY**

Nicholas Celona
Arthur Cooper
Representative Ray Garofalo
Matthew Gresham
Senator Sharon Hewitt
John Hyatt
Renee Lapeyrolerie
Jennifer Marusak



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LIGTT Authority Full Board Meeting

Thursday, August 10, 2023

11:00 AM CDT

IN PERSON

NOTICE IS HEREBY GIVEN that a meeting of the Louisiana International Deep Water Gulf Transfer Terminal Authority will be held **in person** on **Thursday, August 10, 2023, at 11:00 AM CDT** at the Law Offices of Roedel Parsons Blache Fontana Piontek & Pisano, A Law Corporation, 1555 Poydras Street, Suite 1700, New Orleans, Louisiana.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF PRIOR MINUTES
- IV. ITEMS FOR DISCUSSION
 - Meeting Schedule for 2023 (if necessary)
 - Treasurer's Report
 - State Lease Payment issues
 - Update on RFP/RFQ Process – Request by LA Gulf MS River System Facility, L.L.C. (Proposer) to address the Board
 - Reminders:
 - Ethics Training
 - Financial Disclosure Statements
- V. EXECUTIVE SESSION PURSUANT TO La. R.S. 42:16 & 17 and, if so advised by Legal Counsel, the Board may hold an Executive Session, after which time the Board will return to Open Session
- VI. ANY OTHER ITEMS THAT MAY COME BEFORE THE AUTHORITY FOR DISCUSSION
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT