

Louisiana International Deep Water Gulf Transfer Terminal Authority (LIGTT)

LIGTT Authority Full Board Meeting
July 14, 2020, 1:00 PM Central Time

Join Zoom Meeting

<https://us04web.zoom.us/j/6573894027?pwd=UmNwM1NlZkVGUU1RZWZyUVZCc3dadz09>

Meeting ID: 657 389 4027 Password: 9ajdLK

Guests will be placed in a waiting room until meeting starts and during
Executive Session

If you join the meeting as a guest and have any issues linking in, send an email to
crystal.ligtt@gmail.com and I will do my best to assist you.

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamation JBE 2020-30 and 2020-33, issued by Governor John Bel Edwards, this notice shall serve as certification of the LIGTT Authority, in its capacity as the governing authority of the Louisiana International Deep Water Gulf Transfer Terminal Authority will be unable to operate due to lack of a physical quorum as a result of the COVID-19 pandemic and the above referenced Proclamations.

Pursuant Section 4 of JBE 2020-30, the LIGTT Authority will have its members attend their respective meeting at 3:00 pm, on June 2, 2020, via the internet platform ZOOM.

In accordance with guidance on the Open Meetings Law by the Office of the Louisiana Attorney General, members of the public will be allowed to view the conduct of the meeting through the ZOOM platform and will be allowed to make public comment on the pertinent agenda items as set forth in the notice of the meeting that will be posted on the Boards and Commissions and LIGTT.com websites.

LOUISIANA INTERNATIONAL DEEP WATER GULF TRANSFER TERMINAL (LIGTT) AUTHORITY



A. G. Crowe- President
John Hyatt- Vice President/Treasurer
Chris Westbrook- Secretary
Arthur Cooper
for LED Secretary Donald Pierson
Renee Lapeyrolerie
for DOTD Secretary Shawn Wilson
Senator Sharon Hewitt
for Senator Page Cortez
Senator Patrick McMath
for Senator Rick Ward
Representative Ray Garofalo
for Rep. Vincent Pierre
Representative "Zee" Zeringue
for Representative Clay Schexnayder
Captain Ronald Branch
Captain Michael T. Miller
Matt Gresham
Vacant
Vacant

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LIGTT Authority Full Board Meeting
Tuesday, July 14, 1:00 pm
1515 Poydras, New Orleans, Lobby Conference Room
ZOOM Platform

NOTICE IS HEREBY given that a meeting of the Louisiana International Deep Water Gulf Transfer Terminal Authority will be held via ZOOM Platform on Tuesday, July 14, 2020 at 1:00 p.m.

Join Zoom Meeting

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Meeting ID: 657 389 4027

Password: 9ajdLK

Participants will be placed in a waiting room prior to joining meeting and during Executive Session.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES, November 5, 2019
- IV. ITEMS FOR DISCUSSION
 - Annual Budget
 - Annual Contracts
 - Position of LDP regarding conflict resolution and recommended actions of LIGTT Authority to maintain project integrity, including appropriate notices to the Developer
 - **Pursuant to La R.S. 42: 16 and 17 (2), and if so advised by legal counsel, the Board may hold an Executive Session, after which the Board will return to Open Session**
- V. ANY OTHER ITEMS THAT MAY COME BEFORE THE AUTHORITY FOR DISCUSSION
- VI. PUBLIC COMMENT
- VII. ADJOURNMENT