

# Louisiana International Deep Water Gulf Transfer Terminal Authority (LIGTT)

LIGTT Authority Full Board Meeting  
November 13, 2020, 1:00 PM Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/6573894027?pwd=UmNwM1NlZkVGUU1RZWZyUVZCc3dadz09>

Meeting ID: 657 389 4027 Passcode: 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](mailto: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 1:00 pm, on November 13, 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- LED  
Renee Lapeyrolerie- DOTD  
Senator Sharon Hewitt  
Representative Ray Garofalo  
Matt Gresham  
Vacant

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844-270-1254 Fax  
ligtt.com

**LIGTT Authority Full Board Meeting**  
Friday, November 13, 1:00 pm  
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 Friday, November 13, 2020 at 1:00 p.m.

Join Zoom Meeting

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Meeting ID: 657 389 4027 Passcode: 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, July 14, 2020
- IV. TREASURERS REPORT
- V. ITEMS FOR DISCUSSION
  - Annual Reporting Requirements for Board Members
    - Ethics Training
    - Preventing Sexual Harassment Training
    - Personal Financial Disclosure Statement
  - RFP/RFQ Process
  - SB 7/ACT 51 and SB 49/ACT 55
  - **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**
- VI. ANY OTHER ITEMS THAT MAY COME BEFORE THE AUTHORITY FOR DISCUSSION
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT