

Louisiana International Gulf Transfer Terminal Authority

Full Board Meeting Minutes- Adopted 3/24/21

February 8, 2021

ZOOM Meeting

2:03 pm- 2:34 pm

Committee Members in Attendance:

A. G. Crowe
John Hyatt
Chris Westbrook

Others in Attendance:

Larry Roedel – Legal Counsel
Crystal Hutchinson- LIGTT Authority

A roll call was conducted, and a quorum was established – members present listed above. Chairman, AG Crowe, President, called the meeting to order at 2:03 pm.

Commissioner Hyatt moved to accept the minutes of the previous meeting and dispense with the reading of the same. Motion carried unanimously.

Crystal Hutchinson to send letter to BAR Pilots, Crescent Pilots, NOBRA Pilots requesting input on legislation regarding representation on the board.

The next Full Board meeting will be scheduled in early April and future dates will be determined at that time.

Motion to pay annual membership dues to Port Association of LA- \$1,100, PABI- \$250, and Gulf Intracoastal Canal Assoc- \$600 was made by Chairman Crowe. Motion carried unanimously.

Motion to exit Regular Session and enter Executive Session was made by Commissioner Hyatt at 2:28 pm. Motion carried unanimously.

Motion to exit Executive Session and return to Regular Session was made by Chairman Crowe at 2:33 pm. Motion carried unanimously.

With no further business to come before the board, motion to adjourn was made by Commissioner Westbrook at 2:34 pm.

Crystal Hutchinson