

Louisiana International Gulf Transfer Terminal Authority

Full Board Meeting Minutes- Adopted June 2, 2020

May 12, 2020

ZOOM Meeting

2:05 pm- 2:23 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, A.G. Crowe, called the meeting to order at 2:05 pm.

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

Motion to move to Executive Session was made by Commissioner Hyatt at 2:07pm. Motion carried unanimously.

Motion to exit Executive Session and return to Regular Session was made by Commissioner Hyatt at 2:21 pm. Motion carried unanimously.

With no further business to come before the board, motion to adjourn was made by Commissioner Westbrook at 2:23 pm.

Crystal Hutchinson