**Louisiana International Gulf Transfer Terminal Authority**

**Executive Committee Meeting Minutes-** Adopted 6/14/18

February 20, 2018 100 Port Blvd 12:29 pm- 1:16 pm

 Chalmette, LA 70043

Executive Committee Members in Attendance: Others in Attendance:

A.G. Crowe Larry Roedel – Legal Counsel

Dennis Crawford Crystal Hutchinson – Administrative Assistant

John Hyatt Tom Thornhill- LDP

 Jim Woodworth- LDP

 Mark Shiffer- Marine Surveyor

A roll call was conducted and a quorum was established – members present listed above. The Chairman, A.G. Crowe, called the meeting to order at 12:29 pm. Commissioner Hyatt moved to accept the minutes of the previous meeting and dispense with the reading of the same. Motion carried unanimously.

The following items were discussed:

* Reconsideration of LOI between Developer and Sea Point
* Upcoming Conferences
* Consideration of retaining a consultant/professional services
* Quorum Issues

Chairman Crowe welcomed guests listed above and allowed for introductions.

Chairman Crowe moved that expenses related to Crystal Hutchinson attending the IRPT Annual Conference in Cincinnati be approved. Motion carried unanimously.

Commissioner Hyatt moved to enter Executive Session at 12:40. Motion carried unanimously.

Commissioner Hyatt moved to return to Regular Session at 1:01. Motion carried unanimously.

Commissioner Hyatt moved that the Executive Board recommend to the full Board to approve the letter of intent between LIGTT Development Partners, LLC, and its subsidiary, Midstream Holdings, LLC and Sea Point, LLC as to form only and to authorize Chairman Crowe to sign on behalf of the LIGTT Authority. Motion Carried unanimously.

Mr. Roedel suggested that the Executive Board consider contracting with Captain Jeffrey Monroe as a consultant for LIGTT due to his expertise and extensive knowledge of the Port planning, management and operations. He recommended that the Executive Board consider this item for discussion before the full Board at the next meeting.

There was no public comment.

There being no further business to come before the Board, Commissioner Hyatt moved that the meeting be adjourned. Motion carried unanimously. The meeting was adjourned at 1:16 pm.

Crystal Hutchinson