**Louisiana International Gulf Transfer Terminal Authority**

**Executive Committee Meeting Minutes-** Adopted 9/18/17

June 12, 2017 1515 Poydras Street, Suite 2330 1300 - 1349

 New Orleans, LA 70112

Executive Committee Members in Attendance: Others in Attendance:

A.G. Crowe Larry Roedel – Legal Counsel

Dennis Crawford Crystal Hutchinson – Administrative Assistant

John Hyatt

Chris Westbrook

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 1300. Commissioner Hyatt moved to accept the minutes of the previous meeting and dispense with the reading of the same. Motion carried unanimously.

Commissioner Westbrook moved to recommend to the full Board renewal of the annual contract for LIGTT Authority Legal Counsel Roedel Parsons. Motion carried unanimously.

Commissioner Hyatt moved to recommend to the full Board renewal of the annual contract for LIGTT CPA Kelly Smith with the necessary changes to accurately reflect the beginning of the term as July 31, 2017. Motion carried unanimously.

Larry Roedel gave an overview of the progress of the LIGTT project and suggested that there had not been any changes regarding proof of financing that would justify the Developer’s request for relief from the time pressures associated with the termination period.

Commissioner Hyatt moved to enter Executive Session at 1319. Motion carried unanimously.

Commissioner Hyatt moved to return to Regular Session at 1347.

Commissioner Hyatt moved to begin the setting up of a three person committee composed of Board Members, working with Roedel Parsons, to begin the formulation of a Request for Proposal. Motion carried unanimously.

Larry Roedel indicated that as the end of the legislative session was nearing he would request the

 meeting with the Commissioner of Administration as required by the Sub-Lease and Development Agreement.

There being no further business to come before the Board, Chairman Crowe moved that the meeting be adjourned. Motion carried unanimously. The meeting was adjourned at 1349.

Chris Westbrook

Secretary