

Louisiana International Gulf Transfer Terminal Authority

Full Board Meeting Minutes- Adopted 7/14/2020

November 5, 2019

1515 Poydras
Lobby Board Room
New Orleans, La 70112

1:08 pm- 1:56 pm

Committee Members in Attendance:

A.G. Crowe
John Hyatt
Captain Michael Miller
Arthur Cooper
Phil Jones
Representative Zeringue
Representative Garofalo
Captain Ronald Branch

Others in Attendance:

Larry Roedel – Legal Counsel
Crystal Hutchinson- LIGTT Authority
Jim Woodworth- LDP Co-Manager

A roll call was conducted and a quorum was established – members present listed above. Chairman Crowe welcomed members and guests as noted above. Chairman, A.G. Crowe, called the meeting to order at 1:08 pm.

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

Commissioner Hyatt presents Treasurers Report and motion it be approved as presented was made by Commissioner Zeringue. Motion carried unanimously.

Ms. Hutchinson discussed Annual Ethics and Training Requirements and asked members to complete the training and forward a copy of the completion certificate to her for her files. Emails will be sent out to each member that has not completed the training as a follow up.

Motion to move to Executive Session was made by Chairman Crowe at 1:12 pm. Motion carried unanimously.

Motion to exit Executive Session and return to Regular Session was made by Chairman Crowe at 1:53 pm. Motion carried unanimously.

Motion was made by Commissioner Garofalo to direct legal counsel to send a written Demand Letter to Developer notifying Developer of Events of Default under the Development Agreement and the Authority's intent to request a meeting with Commissioner Dardenne as required by the sub-lease. The Authority intends to follow a process as set forth in Development Agreement to include the meeting with the Commissioner and compliance with the cure period unless the Developer consents to a waiver of that cure period. Seconded by Commissioner Hyatt. Motion carried unanimously.

Motion was made by Commissioner Zeringue to authorize legal counsel to begin the process of preparing the replacement Request for Proposals. Seconded by Commissioner Garofalo. Motion carries unanimously.

Chairman opened for Public Comment of which there was none.

With no further business to come before the board, motion to adjourn was made by Commissioner Garofalo at 1:56 pm.

Crystal Hutchinson