**LOUISIANA INTERNATIONAL DEEP WATER**

**GULF TRANSFER TERMINAL (LIGTT) AUTHORITY**

**LIGTT Executive Board Members**

A. G. Crowe- President

John Hyatt- Vice President/Treasurer

Chris Westbrook- Secretary

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**LIGTT Authority Executive Board Meeting**

Friday, November 1, 2019, 11:00 am

1515 Poydras

New Orleans, LA

23rd Floor

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES,
4. TREASURERS REPORT
5. ITEMS FOR DISCUSSION

* Review of documentation related to the letter of request issued by the board to the Developer
* **Pursuant to La R.S. 42: 16 and 17 (2), and if so advised by legal counsel, the Board may hold an Executive Session, after which the Board will return to Open Session**

1. ANY OTHER ITEMS THAT MAY COME BEFORE THE AUTHORITY FOR DISCUSSION
2. PUBLIC COMMENT
3. ADJOURNMENT

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A.G. Crowe, President