**MEETING NOTICE**

**EXECUTIVE BOARD MEETING**

September 3, 2015- 1 p.m.

Port of St. Bernard

Small Conference Room

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES, JUNE 12, 2015
4. PRESIDENTS REPORT

* Recap 8/31 Media Conference- Senator A.G. Crowe

1. TREASURERS REPORT

* Crystal Hutchinson for Scott Becnel

1. ITEMS FOR DISCUSSION

* Acknowledgement of Mr. Lloyd Balliviera’s contributions to the LIGTT Project
* Expenditures needing Board Approval
* Report from Legal Counsel- Ben Hunter
* Protocol for General Office and Authority Expenses
* Sponsorship of the New Orleans World Trade Center’s International Trade Gala

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

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A.G. Crowe, President