Louisiana International Deep Water Gulf Transfer Terminal Authority (LIGTT)

LIGTT Authority Full Board Meeting

Monday, August 9, 2021, 11:00 am Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/89163266996?pwd=a1AwSHdON25NeCtCSXpqcnVyVWVhQT09>

Meeting ID: 891 6326 6996

Passcode: 9vKWfa

Guests will be placed in a waiting room until meeting starts and during Executive Session

If you join the meeting as a guest and have any issues linking in, send an email to admin@ligtt.com and I will do my best to assist you.

**CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM**

In accordance with Executive Proclamation JBE 2020-30 and 2020-33, issued by Governor John Bel Edwards, this notice shall serve as certification of the LIGTT Authority, in its capacity as the governing authority of the Louisiana International Deep Water Gulf Transfer Terminal Authority will be unable to operate due to lack of a physical quorum as a result of the COVID-19 pandemic and the above referenced Proclamations.

Pursuant Section 4 of JBE 2020-30, the LIGTT Authority will have its members attend their respective meeting at 11:00 am, on August 9, 2021, via the internet platform ZOOM.

In accordance with guidance on the Open Meetings Law by the Office of the Louisiana Attorney General, members of the public will be allowed to view the conduct of the meeting through the ZOOM platform and will be allowed to make public comment on the pertinent agenda items as set forth in the notice of the meeting that will be posted on the Boards and Commissions and LIGTT.com websites.

**LOUISIANA INTERNATIONAL DEEP WATER**

**GULF TRANSFER TERMINAL (LIGTT) AUTHORITY**

A. G. Crowe- President

John Hyatt- Vice President/Treasurer

Chris Westbrook- Secretary

Arthur Cooper- LED

Renee Lapeyrolerie- DOTD

Senator Sharon Hewitt

Representative Ray Garofalo

Matt Gresham

Vacant

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Baton Rouge, LA 70884

225-239-5999 Office

844-95-LIGTT Toll Free

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ligtt.com

**LIGTT Authority Full Board Meeting**

Monday, August 9, 2021

11:00 am

ZOOM Platform

NOTICE IS HEREBY given that a meeting of the Louisiana International Deep Water Gulf Transfer Terminal Authority will be held via ZOOM Platform on Monday, August 9, 2021 at 11:00 am central time.

Topic: LIGTT Authority Full Board Meeting

Time: Aug 9, 2021 11:00 AM Central Time (US and Canada)

Join Zoom Meeting

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Participants will be placed in a waiting room prior to joining meeting and during Executive Session.

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES, May 14, 2021
4. TREASURERS REPORT
5. ITEMS FOR DISCUSSION
* Annual Reporting Requirements for Board Members

-Ethics Training

-Preventing Sexual Harassment Training

-Personal Financial Disclosure Statement

* RFP/RFQ Process
* Report from Larrry Roedel regarding path forward
* **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