**LOUISIANA INTERNATIONAL DEEP WATER**

**GULF TRANSFER TERMINAL (LIGTT) AUTHORITY**

A. G. Crowe- President

John Hyatt- Vice President/Treasurer

Chris Westbrook- Secretary

Arthur Cooper

for LED Secretary Donald Pierson

Phil Jones

for DOTD Secretary Shawn Wilson

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Senator Norby Chabert

for Senator Page Cortez

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for Rep. Terry Landry

Representative Jerome Zeringue

for Representative Taylor Barras

Captain Ronald Branch

Captain Michael T. Miller

Matt Gresham

Vacant

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**LIGTT Authority Executive Board Meeting**

Tuesday, October 1, 2019, 1:00 pm

1515 Poydras

New Orleans, LA

Ground Floor Conference Room

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES, July 22, 2019
4. TREASURERS REPORT
5. ITEMS FOR DISCUSSION

* Report from Developer
* Confirm dates for upcoming board meetings
* Consideration of issuing Letter of Support of Proposed Legislation related to grant funding opportunities for Inland River users and small offshore projects submitted by IRPT
* Court Reporters for upcoming meetings
* Board Composition and recommendations for modification in 2020 Legislative Session
* Approval of IRPT DC trip in November to be attended by Crystal Hutchinson
* Update on Developer from legal perspective- Legal Options open to the Board
* **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