**LOUISIANA INTERNATIONAL DEEP WATER**

**GULF TRANSFER TERMINAL AUTHORITY**

A.G. Crowe- President P.O. Box 82152

Dennis Crawford- Vice President Baton Rouge, Louisiana 70884

John Hyatt- Vice President Office (225) 239-5559

- Treasurer Fax (884) 270-1254

Chris Westbrook- Secretary Toll Free-Office (844) 95 LIGTT

Sherri McConnell www.ligtt.com

 for LED Secretary Donald Pierson, Jr

Tommy Clark

 for Secretary Shawn Wilson

Senator “Norby” Chabert

 for Senator Page Cortez

Representative Ray Garofalo

 for Rep. Kenneth Havard

Senator Sharon Hewitt

Captain Ronald Branch

Captain Michael T. Miller

Matt Gresham

Kelvin Dedner

Marc Cognevich

Vacant

 March 31, 2017 11 a.m.

 1515 Poydras Street, Suite 2330

New Orleans, LA 70112

 **Executive Board Meeting**

 **AGENDA/MEETING NOTICE**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES, January 27, 2017.
4. ITEMS FOR DISCUSSION
* Discussion related to possibly authorizing legal counsel to take necessary steps to protect the Authority and Project as per the Development Agreement and Sub Lease
* Review DRAFT policy manual for LIGTT Authority
* Introduction of Resolution regarding Ex. Director and SCS Requirements
* Discuss selecting Interim Treasurer
* 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. ADJOURNMENT

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A.G. Crowe, President