

Louisiana International Gulf Transfer Terminal Authority

Executive Board Meeting Minutes- adopted 2/11/22

November 8, 2021

ZOOM Meeting

12:45 pm - 1:20 pm

Committee Members in Attendance:

AG Crowe
John Hyatt
Chris Westbrook

Others in Attendance:

Larry Roedel – Legal Counsel

A roll call was conducted, and a quorum was established – members present listed above. Commissioner, A.G. Crowe, President, called the meeting to order at 12:45 pm.

Commissioner Hyatt moved to accept the minutes of the previous meeting and dispense with the reading of the same. Motion carried unanimously.

Larry Roedel gave an update on the status of the RFP/RFQ process indicating that there had not been any activity from potential developers. He indicated that a mandatory pre-submittal conference was scheduled to be held on November 12th at 2:00 pm at which time any potential proposer was supposed to be present. Mr. Roedel indicated that participation or lack thereof at this pre-submittal conference would be an indicator of the future viability of the project.

Motion to exit Regular Session and enter Executive Session was made by Commissioner Westbrook at 12:55 pm. Motion carried unanimously.

Motion to exit Executive Session and return to Regular Session was made by Commissioner Hyatt at 1:20 pm. Motion carried unanimously.

There was no public comment.

With no further business to come before the board, motion to adjourn was made by Commissioner Hyatt at 2:48 pm.

Chris Westbrook - Secretary