**Louisiana International Gulf Transfer Terminal Authority**

**Executive Committee Meeting Minutes-** Adopted 11/1/2019

September 26, 2019 1515 Poydras 11:34 am- 12:15 pm

 New Orleans, LA

Executive Committee Members in Attendance: Others in Attendance:

A.G. Crowe Larry Roedel – Legal Counsel

Chris Westbrook Crystal Hutchinson- LIGTT Authority

John Hyatt Jim Woodworth- LDP

A roll call was conducted and a quorum was established – members present listed above. The Chairman, A.G. Crowe, called the meeting to order at 11:34 am. Commissioner Hyatt moved to accept the minutes of the previous meeting and dispense with the reading of the same. Motion carried unanimously.

Board Meeting dates will be moved to the second Monday in the months of January, April, July, and October. The following dates were noted as “tentative” for upcoming board meetings and will be presented to the Full Board at the next meeting:

 Monday, January 13, 2020

 Monday, April 13, 2020 (Day after Easter)

 Monday, July 13, 2020

 Monday, October 12, 2020

Motion was made by Chairman Crowe to move into Executive Session for discussion related to Legal Options available to the Board at 11:41 am. Motion carried unanimously.

Motion was made by Commissioner Westbrook to return to Regular Session at 12:13 pm. Motion carried unanimously.

Motion was made by Commissioner Hyatt to recommend to the Full Board a letter of “Official Notice and Request for Information pursuant to the Development Agreement” be presented to the Developer. Motion carried unanimously.

There being no further business to come before the Board, Commissioner Westbrook moved that the meeting be adjourned. Motion carried unanimously. The meeting was adjourned at 12:15 pm.

Crystal Hutchinson