**LOUISIANA INTERNATIONAL DEEP WATER**

**GULF TRANSFER TERMINAL AUTHORITY**

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

 Baton Rouge, Louisiana 70884

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

 Interim 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

Thursday, December 10, 2018- 10 a.m.

**Roedel Parsons Office**

**1515 Poydras, Suite 2330**

**New Orleans, LA 70112**

**Executive Board Meeting**

**AGENDA/MEETING NOTICE**

Captain Ronald Branch

Captain Michael T. Miller

Matt Gresham

Mark Cognevich

Vacant

Vacant

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES, June 14, 2018
4. ITEMS FOR DISCUSSION
* Review LLA Audit Report
* General Administrative Procedures
* Developer Update—Recent Reporting to Legal Counsel
* **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