**LOUISIANA INTERNATIONAL DEEP WATER**

**GULF TRANSFER TERMINAL (LIGTT) AUTHORITY**

**LIGTT Executive Board Members**

A. G. Crowe- President

John Hyatt- Vice President/Treasurer

Chris Westbrook- Secretary

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**LIGTT Authority Executive Board Meeting**

Thursday, March 5th, 11:30 am

1201 N 3rd St

Wyoming Room (Room 1-132)

Baton Rouge, LA 70802

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES, November 1, 2019

1. TREASURERS REPORT

* 2020 Legislation

SB 321- Board Restructure Bill

SB 234- Bond Language Bill

* Discussion related to Notice of Events of Default and other possible actions to be taken by the LIGTT Authority to be held in Executive Session

**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