**LOUISIANA INTERNATIONAL DEEP WATER**

**GULF TRANSFER TERMINAL AUTHORITY**

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

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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, March 8, 2018, 1:00 p.m.

**St. Bernard Port and Harbor Terminal**

100 Port Blvd, Chalmette, LA 70043

**Full 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, October 30, 2017
4. ITEMS FOR DISCUSSION

* Discuss 2017 Legislative Audit
* Update on Project Status by Developer’s Representatives
* Reconsideration of the LOI between Developer and Sea Point -Approve “as to form only”
* Ethics Training Requirements
* Policy- Give the President and Treasurer authority to approve travel expense requests, subject to Full Board ratification and State Travel Expense guidelines, provided they do not exceed $5000 per request and do not exceed the Travel line item in the approved annual budget.
* Issues to be considered for Legislative Session
* Ratify Executive Board’s approval of Travel Expenses associated with Crystal Hutchinson attending the IRPT Annual Conference, April 23-26

* Discuss and Ratify Executive Board’s decision to engage Captain Jeffrey Monroe on an “as needed” basis as a Consultant and or Professional Services provider.
* **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