**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

Captain Ronald Branch

Captain Michael T. Miller

Matt Gresham

Kelvin Dedner

Marc Cognevich

Vacant

June 12, 2017, 1:00 p.m.

1515 Poydras Street, Suite 2330

New Orleans, LA 70112

**Executive Board Meeting**

**AGENDA/MEETING NOTICE**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES, March 31,2017.
4. ITEMS FOR DISCUSSION
* Review Annual Contracts:

 -Roedel Parsons, LIGTT Authority Legal Counsel

 -Kelly Smith, CPA

* Discuss 2017 Legislative Audit
* General discussion regarding progress of the LIGTT Project
* 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. ADJOURNMENT

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A.G. Crowe, President