**LOUISIANA INTERNATIONAL DEEP WATER**

**GULF TRANSFER TERMINAL AUTHORITY**

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

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- 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

Captain Ronald Branch

Monday, July 24, 1:00 p.m.

St. Bernard Port, Harbor and Terminal District

100 Port Boulevard, Chalmette, LA 70043

**Full Board Meeting**

**AGENDA/MEETING NOTICE**

Captain Michael T. Miller

Matt Gresham

Kelvin Dedner

Marc Cognevich

Vacant

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES, March 4, 2017.
4. TREASURERS REPORT
5. ITEMS FOR DISCUSSION
* Review and approval of Annual Contracts:

 -Roedel Parsons, LIGTT Authority Legal Counsel

 -Kelly Smith, CPA

 -eSYNCS

* Discuss 2017 Legislative Audit
* General discussion regarding progress of the Developer
* Approve FY18 Budget Revisions
* Approve Revisions to the Internal Policy and Procedure Manual
* Review and Approve Dual Job Description for Administrative Assistant/Executive Director
* Election of Executive Board Members/Officers
* Discussion regarding State Civil Service Enrollment, Sexual Harassment Training, and State Ethics Training Requirements
* Selection of a three person, Personnel Advisory Committee, tasked with reviewing, vetting, and recommending potential Technical Consultants to the board.
* Selection of a three person RFP Committee
* Discussion regarding Protocol for handling inquiries related to the 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. PUBLIC COMMENT
3. ADJOURNMENT

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A.G. Crowe, President