**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

April 4, 2017, 1 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, December 12, 2016.
4. PRESIDENT’S REPORT- A.G. Crowe

* Introduction of New Board Members-

1. TREASURER’S REPORT

* Crystal Hutchinson

1. INTRODUCTION OF AND STATUS REPORT BY DEVELOPER
2. ITEMS FOR DISCUSSION

* Report from Legal Team
* Amend FY2017 Budget and Review/Approve FY2018 Budget
* Ethics Training Requirements
* Review Policy and Procedure Manual
* Introduction of Resolution regarding Ex. Director and SCS Requirements
* Selection of Interim Treasurer
* Discuss Upcoming Conferences
* Pursuant to La. R.S. 42:16 and 17 (2), following and given formal written demands as to the Developer, 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. OPPORTUNITY FOR PUBLIC COMMENT
3. ADJOURNMENT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

A.G. Crowe