

Louisiana International Deep Water Gulf Transfer Terminal Authority (LIGTT)

**LIGTT Authority Executive Board Meeting
Friday, February 11, 2022, 12:00 PM Central Time**

Join Zoom Meeting

<https://us05web.zoom.us/j/85855388052?pwd=QIF4cmhtK0U3V2g1ZldtWW1WU0tKQT09>

Meeting ID: 858 5538 8052

Passcode: 1gzCy8

Guests will be placed in a waiting room until meeting starts and during Executive Session.

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamation JBE 2020-30 and 2020-33, issued by Governor John Bel Edwards, this notice shall serve as certification of the LIGTT Authority, in its capacity as the governing authority of the Louisiana International Deep Water Gulf Transfer Terminal Authority will be unable to operate due to lack of a physical quorum as a result of the COVID-19 pandemic and the above referenced Proclamations.

Pursuant Section 4 of JBE 2020-30, the LIGTT Authority will have its members attend their respective meeting at 12:00 p.m., on February 11, 2022, via the internet platform ZOOM.

In accordance with guidance on the Open Meetings Law by the Office of the Louisiana Attorney General, members of the public will be allowed to view the conduct of the meeting through the ZOOM platform and will be allowed to make public comment on the pertinent agenda items as set forth in the notice of the meeting that will be posted on the Boards and Commissions and LIGTT.com websites.

**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



P.O. Box 82152
Baton Rouge, LA 70884
225-239-5999 Office
ligtt.com

MEETING NOTICE/Agenda

LIGTT Authority Executive Board Meeting
Friday, February 11, 2022, 12:00 p.m. Central Time
Via ZOOM Platform

Join ZOOM Meeting:

<https://us02web.zoom.us/j/84424178394?pwd=WmVPaFRPd2cwV0RwUTZTc0ZUSIZNdz09>

Meeting ID: 844 2417 8394
Passcode: 350004

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES, November 8, 2021
- IV. ITEMS FOR DISCUSSION
 - RFQ/RFP Process- Update from Larry Roedel
 - **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**
- V. ANY OTHER ITEMS THAT MAY COME BEFORE THE AUTHORITY FOR DISCUSSION
- VI. PUBLIC COMMENT
- VII. ADJOURNMENT