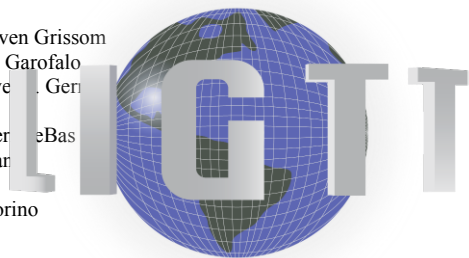


Authority Members

Senator A.G. Crowe- President
Dennis Crawford- Vice President
John Hyatt- Vice President
Scott Becnel- Treasurer
Chris Westbrook- Secretary
Senator Rick Gallot
Mandi Mitchell
for Secretary Steven Grissom
Representative Ray Garofalo
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Captain Michael Lorino
Matt Gresham
Jeffrey D. Davis
Kelvin Dedner

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BOARD MEETING

MEETING NOTICE

November 30, 2015- 1 p.m.
Port of St. Bernard

AGENDA/MEETING NOTICE

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES, March 9, 2015
- IV. PRESIDENT’S REPORT
 - Recap 8/31 Media Conference- Senator A.G. Crowe
 - Highlights of IRPT Washington Trip
- V. TREASURER’S REPORT
 - Scott Becnel
- VI. ITEMS FOR DISCUSSION
 - Acknowledgement of Mr. Lloyd Balliviero’s contributions to the LIGTT Project
 - Expenditures needing Board Approval
 - Items approved by Executive Board to be ratified
 - Legal Report- Ben Hunter
Amendments to Sub-Lease
- VII. EXECUTIVE SESSION
- VIII. ANY OTHER ITEMS THAT MAY COME BEFORE THE AUTHORITY FOR DISCUSSION
- IX. ADJOURNMENT

A.G. Crowe, President