

**LOUISIANA INTERNATIONAL DEEP WATER  
GULF TRANSFER TERMINAL AUTHORITY**

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Dennis Crawford- Vice President  
John Hyatt- Vice President  
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Chris Westbrook- Secretary  
Sherri McConnell  
for LED Secretary Donald Pierson, Jr  
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Matt Gresham  
Kelvin Dedner  
Mark Cognevich  
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Monday, October 30, 12:30 p.m.  
St. Bernard Port, Harbor and Terminal District  
100 Port Boulevard, Chalmette, LA 70043  
**Full Board Meeting**  
**AGENDA/MEETING NOTICE**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES, July 24, 2017.**

**IV. TREASURERS REPORT**

**V. ITEMS FOR DISCUSSION**

- Project Update by the Developer
- Discuss 2017 Legislative Audit
- Ethics Training Requirements
- Authorize expenses associated with Chairman Crowe traveling to Washington DC to participate in the IRPT Annual Legislative Briefing and meet with the Louisiana Delegation and others regarding the LIGTT Project.
- Consideration of a Motion to Lift Prior Notices by the Authority to the Developer as indicated;

RESOLVED that the Louisiana International Deep Water Gulf Transfer Terminal Authority (“Authority”) hereby withdraws its October 4, 2016 Notice Letter to the Developer and also withdraws its April 5, 2017 Notice Letter to the Developer, recognizing the Developer’s good faith and diligent steps to “correct or cure” the Event of Default noted in the October 4, 2016 Notice Letter. This Resolution has the recommendation of the Authority’s legal counsel. The Authority reserves the right to reconsider this Resolution at a subsequent public meeting given the Developer’s continuing responsibility to move the LIGTT Project into the development and construction phases inclusive of financing to support the LIGTT Project.

- Consideration of Motion regarding Letter of Intent between LIGTT Development Partners and Sea Point, L.L.C as indicated;

RESOLVED that the Louisiana International Deep Water Gulf Transfer Terminal Authority ("Authority") hereby approves as to form the September 18, 2017 Letter of Intent by and between LIGTT Development Partners, L.L.C., and its subsidiary, LIGTT Midstream Holdings, L.L.C. and Sea Point, L.L.C. Further, A. G. Crowe and/or the Authority's legal counsel, Larry Roedel, are authorized to sign this Letter of Intent on behalf of the Authority indicating its approval as to form only, with the substance of the Letter of Intent being between the parties to the Letter of Intent.

- **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**

- VI. ANY OTHER ITEMS THAT MAY COME BEFORE THE AUTHORITY FOR DISCUSSION
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

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A.G. Crowe, President

LOUISIANA INTERNATIONAL DEEP WATER GULF TRANSFER  
TERMINAL AUTHORITY (LIGTT Authority)

Resolution/Motion

RESOLVED that the Louisiana International Deep Water Gulf Transfer Terminal Authority ("Authority") hereby approves as to form the September 18, 2017 Letter of Intent by and between LIGTT Development Partners, L.L.C., and its subsidiary, LIGTT Midstream Holdings, L.L.C. and Sea Point, L.L.C. Further, A. G. Crowe and/or the Authority's legal counsel, Larry Roedel, are authorized to sign this Letter of Intent on behalf of the Authority indicating its approval as to form only, with the substance of the Letter of Intent being between the parties to the Letter of Intent.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Voting in Favor: \_\_\_\_\_

\_\_\_\_\_

Voting Against: \_\_\_\_\_

Abstaining: \_\_\_\_\_

Absent: \_\_\_\_\_

LOUISIANA INTERNATIONAL DEEP WATER GULF TRANSFER  
TERMINAL AUTHORITY (LIGTT Authority)

RESOLUTION/MOTION

RESOLVED that the Louisiana International Deep Water Gulf Transfer Terminal Authority (“Authority”) hereby withdraws its October 4, 2016 Notice Letter to the Developer and also withdraws its April 5, 2017 Notice Letter to the Developer, recognizing the Developer’s good faith and diligent steps to “correct or cure” the Event of Default noted in the October 4, 2016 Notice Letter. This Resolution has the recommendation of the Authority’s legal counsel. The Authority reserves the right to reconsider this Resolution at a subsequent public meeting given the Developer’s continuing responsibility to move the LIGTT Project into the development and construction phases inclusive of financing to support the LIGTT Project.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Voting in Favor: \_\_\_\_\_  
\_\_\_\_\_

Voting Against: \_\_\_\_\_

Abstaining: \_\_\_\_\_

Absent : \_\_\_\_\_