

EXECUTIVE COMMITTEE MEETING

December 12, 2019

10:15 am

**Louisiana Community Development Authority
5641 Bankers Ave. Bldg. B, Baton Rouge, La 70808**

NOTICE & AGENDA

CALL TO ORDER, WELCOME, INVOCATION, AND PLEDGE OF ALLEGIANCE

TAB #:

1. APPROVAL OF MINUTES – November 14, 2019
2. FINANCIALS AND BUDGET REPORT – November 30, 2019

DEVELOPMENT COMMITTEE REPORT: NO NEW PROJECTS SUBMITTED

TECHNICAL AMENDMENT REQUESTS:

FINAL APPROVAL REQUESTS:

3. City of Gretna Public Improvement Project, Series 2020
(*Request waiver of rules to obtain Authority's final approval before approval of State Bond Commission*)

OTHER BUSINESS:

4. Executive Director's Report
5. Budget and Personnel Committee Report
6. Chairman Committee Assignments for 2020

PUBLIC COMMENTS

ADJOURN

NO DEVELOPMENT MEETING HELD
DEVELOPMENT COMMITTEE MEETING

December 12, 2019

10:00 AM

**Louisiana Community Development Authority
5641 Bankers Ave. Bldg. B, Baton Rouge, La 70808**

NOTICE & AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES – November 7, 2019

NEW PROJECT REQUESTS: NO NEW PROJECTS SUBMITTED

TECHNICAL AMENDMENT REQUESTS:

OTHER BUSINESS:

PUBLIC COMMENTS:

ADJOURN: