



EXECUTIVE COMMITTEE MEETING

**February 14, 2017
10:15 A.M.**

Louisiana Municipal Association
700 North 10th Street, Baton Rouge, LA
Meeting Room 2

NOTICE & AGENDA

CALL TO ORDER, INVOCATION, AND PLEDGE

TAB #

1. **Minutes** – December 14, 2016
2. **Budget Report** – December 31, 2016
January 31, 2016

DEVELOPMENT COMMITTEE REPORT

3. Caddo- Bossier Port Commission Project – Series 2017
4. The Cove NOLA Project – Series 2017

FINAL APPROVAL

5. Caddo- Bossier Port Commission Project – Series 2017
(Request waiver of rules of procedure to obtain Authority's preliminary and Final approval)
6. Southeastern Louisiana University Student Housing / University Facilities Project – Phase 4 Parking – Series 2017

OTHER BUSINESS.

7. Presentation of Internal Operating Procedures Manual
8. Director's Report

ADVISORY COMMENTS/REPORTS

PUBLIC COMMENTS

ADJOURN