

DEVELOPMENT COMMITTEE MEETING

February 9, 2023

10:00 AM

5641 Bankers Ave., Bldg. B

Baton Rouge, LA 70808

NOTICE & AGENDA

CALL TO ORDER AND WELCOME

1. APPROVAL OF MINUTES – January 12, 2023

NEW PROJECT REQUESTS:

3. Cypress West Apartments, Series 2023 – NTE \$40,000,000

TECHNICAL AMENDMENT REQUESTS:

4. Woman's Hospital Foundation Project, Series 2015

OTHER BUSINESS:

ADVISORY COMMENTS:

PUBLIC COMMENTS:

ADJOURN:

EXECUTIVE COMMITTEE MEETING
February 9, 2023
5641 Bankers Ave., Bldg. B
Baton Rouge, LA 70808
Immediately Following Development Committee

NOTICE & AGENDA

CALL TO ORDER, WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES – January 12, 2023
2. FINANCIALS AND BUDGET REPORT – January 31, 2023

DEVELOPMENT COMMITTEE REPORT:

NEW PROJECT REQUESTS:

3. Cypress West Apartments, Series 2023 – NTE \$40,000,000

TECHNICAL AMENDMENT REQUESTS:

4. Woman’s Hospital Foundation Project, Series 2015

FINAL APPROVAL REQUESTS:

5. Caddo-Bossier Parishes Port Commission Project, Series 2023 – NTE \$49,000,000
6. Louisiana Utilities Restoration Corporation Project / ELL, Series 2023 – NTE \$1,700,000,000
(Request waiver of rules to obtain Authority’s final approval before approval of State Bond Commission)

OTHER BUSINESS:

7. Investment Report YE 2022 - Sisung Investment Management
8. Hancock Whitney Operating Account Signature Resolution
9. Executive Director’s Report

ADVISORY COMMENTS:

PUBLIC COMMENTS:

ADJOURN: