

EXECUTIVE COMMITTEE MEETING

June 13, 2019

10:15 AM

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

NOTICE & AGENDA

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

TAB #:

1. APPROVAL OF MINUTES – May 9, 2019
2. FINANCIALS AND BUDGET REPORT – May 31, 2019

DEVELOPMENT COMMITTEE REPORT: NO NEW PROJECTS SUBMITTED

TECHNICAL AMENDMENT REQUESTS:

3. Baton Rouge Student Housing LLC Project

FINAL APPROVAL REQUESTS:

4. Ragin' Cajun Facilities, Inc.-University of Louisiana at Lafayette Cajundome Project Series 2019
(Request waiver of rules to obtain Authority's final approval before approval of State Bond Commission)
5. St. Martin Parish GOMESA Project Series 2019
(Request waiver of rules to obtain Authority's final approval before approval of State Bond Commission)
6. St. Mary Parish GOMESA Project Series 2019
(Request waiver of rules to obtain Authority's final approval before approval of State Bond Commission)

OTHER BUSINESS:

7. Executive Director's Report

PUBLIC COMMENTS

ADJOURN

DEVELOPMENT COMMITTEE MEETING

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