

EXECUTIVE COMMITTEE MEETING

December 13, 2018

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 – November 8, 2018
2. FINANCIALS AND BUDGET REPORT – November 30, 2018

DEVELOPMENT COMMITTEE REPORT:

3. Vermilion Parish GOMESA Project Series 2019
4. GOMESA Pool Program Series 2019
5. Natural Gas Purchase Project Series 2019

TECHNICAL AMENDMENT REQUESTS:

6. Peace Lake Towers 2012A
7. Provident Corporate Properties LLC 2007A, B & C

FINAL APPROVAL REQUESTS: NA

OTHER BUSINESS:

8. Executive Director's Report
9. Budget and Personnel Committee Report
10. Committee Assignments for 2019
11. Resolution Appointing Amy K. Cedotal Assistant Secretary of the Board effective January 1, 2019
12. Resolution related to an Authority credit card with Hancock Whitney Bank

PUBLIC COMMENTS

ADJOURN

DEVELOPMENT COMMITTEE MEETING

December 13, 2018

10:00 AM

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CALL TO ORDER

NEW PROJECT REQUESTS:

3. Vermilion Parish GOMESA Project Series 2019
4. GOMESA Pool Program Series 2019
5. Natural Gas Purchase Project Series 2019

TECHNICAL AMENDMENT REQUESTS:

6. Peace Lake Towers 2012A
7. Provident Corporate Properties LLC 2007A, B & C

OTHER BUSINESS:

PUBLIC COMMENTS

ADJOURN

BUDGET AND PERSONNEL COMMITTEE MEETING

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9:30 AM

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CALL TO ORDER

TAB #

9. Discussion of 2019 Budget and Personnel Matters

ADJOURN