



EXECUTIVE COMMITTEE MEETING

April 13, 2017  
10:15 A.M.

Louisiana Municipal Association  
700 North 10<sup>th</sup> Street, Baton Rouge, LA  
Meeting Room 2

NOTICE & AGENDA

CALL TO ORDER, INVOCATION, AND PLEDGE

TAB #

1. **Minutes** – March 9, 2017
2. **Budget Report** – March 31, 2017

DEVELOPMENT COMMITTEE REPORT

3. City of Lake Charles, Louisiana Project – Series 2017

TECHNICAL AMENDMENT

4. Woman's Hospital Foundation – Series 2017

FINAL APPROVAL

5. University of Louisiana Monroe Facilities, Brown Stadium Project – Series 2017  
*(Request waiver of rules to obtain Authority's final approval contingent upon approval of State Bond Commission)*

OTHER BUSINESS.

6. Director's Report

ADVISORY COMMENTS/REPORTS

PUBLIC COMMENTS

ADJOURN