### **DEVELOPMENT COMMITTEE MEETING** February 8, 2024 10:00 AM 5641 Bankers Ave., Bldg. B Baton Rouge, LA 70808

#### **NOTICE & AGENDA**

# **CALL TO ORDER AND WELCOME** 1. APPROVAL OF MINUTES – December 14, 2023

## **NEW PROJECT REQUESTS:**

**ADJOURN:** 

- 3. New Iberia Road Project, Series 2024 NTE \$16,000,000

# 4. Cameron Parish Port, Harbor & Terminal District, Series 2024 – NTE \$3,650,000 **TECHNICAL AMENDMENT REQUESTS: OTHER BUSINESS: ADVISORY COMMENTS: PUBLIC COMMENTS:**

# EXECUTIVE COMMITTEE MEETING February 8, 2024 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 December 14, 2023
- 2. FINANCIALS AND BUDGET REPORT December 31, 2023 & January 31, 2024

#### **DEVELOPMENT COMMITTEE REPORT:**

#### **NEW PROJECT REQUESTS:**

- 3. New Iberia Road Project, Series 2024 NTE \$16,000,000
- 4. Cameron Parish Port, Harbor & Terminal District, Series 2024 NTE \$3,650,000

#### **TECHNICAL AMENDMENT REQUESTS:** None

#### **FINAL APPROVAL REQUESTS:**

5. McNeese State University – Cowboy Facilities, Inc. – Student Union Project, Series 2024 – NTE \$15,000,000

#### **POLICY & PROCEDURE COMMITTEE REPORT:**

#### **OTHER BUSINESS:**

6. Executive Director's Report

#### **ADVISORY COMMENTS:**

#### **PUBLIC COMMENTS:**

#### **ADJOURN:**