

## **EXECUTIVE COMMITTEE MEETING**

**January 10, 2019  
10:15 AM**

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

### **NOTICE & AGENDA**

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

TAB #:

1. APPROVAL OF MINUTES – December 13, 2018
2. FINANCIALS AND BUDGET REPORT – December 31, 2018

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

3. ULM Properties, LLC – ULM Student Housing Series 2019
4. City of Crowley, Louisiana Public Improvement Bonds, Series 2019
5. City of Lake Charles, Louisiana Public Improvement Bonds, Series 2019

#### **TECHNICAL AMENDMENT REQUESTS:**

6. Natural Gas Purchase Program Series 2019
7. Safety Council of the Louisiana Capital Area Project Series 2011

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

8. University Facilities, Inc. – Southeastern La University Student Housing Refunding Series 2019

#### **OTHER BUSINESS:**

9. Amended 2018 Budget
10. Revised Job Descriptions
11. Executive Director's Report

#### **PUBLIC COMMENTS**

#### **ADJOURN**

## **DEVELOPMENT COMMITTEE MEETING**

**January 10, 2019**

**10:00 AM**

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Meeting Room 2

### **NOTICE & AGENDA**

#### **CALL TO ORDER**

#### **TAB #**

1. APPROVAL OF MINUTES – December 13, 2018

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

3. ULM Properties, LLC – ULM Student Housing Series 2019

4. City of Crowley, Louisiana Public Improvement Bonds, Series 2019

5. City of Lake Charles, Louisiana Public Improvement Bonds, Series 2019

#### **TECHNICAL AMENDMENT REQUESTS:**

6. Natural Gas Purchase Program Series 2019

7. Safety Council of the Louisiana Capital Area Project Series 2011

#### **OTHER BUSINESS:**

#### **PUBLIC COMMENTS**

#### **ADJOURN**