

DEVELOPMENT COMMITTEE MEETING
January 13, 2022
10:00 AM
5641 Bankers Ave., Bldg. B
Baton Rouge, LA 70808

**NOTICE & AGENDA** 

## CALL TO ORDER AND WELCOME

APPROVAL OF MINUTES – December 9, 2021

### **NEW PROJECT REQUESTS:**

- ω. St. Charles Parish GOMESA Project, Series 2022 – NTE \$15,000,000
- 4. Louisiana Tech University Student Housing / Innovative Student Facilities, Inc. Revenue Refunding Bonds, Series 2013 - NTE \$15,000,000
- 5 Louisiana Tech University Student Housing and Recreation Facilities / Innovative Student Facilities, Inc. Revenue Refunding Bonds, Series 2015 – NTE \$42,500,000

## TECHNICAL AMENDMENT REQUESTS:

OTHER BUSINESS:

ADVISORY COMMENTS:

PUBLIC COMMENTS:

ADJOURN:



January 13, 2022 Immediately Following Development Committee Meeting 5641 Bankers Ave., Bldg. B Baton Rouge, LA 70808

#### NOTICE & AGENDA

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

- APPROVAL OF MINUTES December 9, 2021
- FINANCIALS AND BUDGET REPORT December 31, 2021

## **DEVELOPMENT COMMITTEE REPORT:**

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

- St. Charles Parish GOMESA Project, Series 2022 NTE \$15,000,000
- 4 Louisiana Tech University Student Housing / Innovative Student Facilities, Inc. Revenue Refunding Bonds, Series 2013 - NTE \$15,000,000
- 5 Inc. Revenue Refunding Bonds, Series 2015 – NTE \$42,500,000 Louisiana Tech University Student Housing and Recreation Facilities / Innovative Student Facilities,

# TECHNICAL AMENDMENT REQUESTS: NA

## FINAL APPROVAL REQUESTS:

- 6. (Request waiver of rules to obtain Authority's final approval before approval of State Bond Commission) East Ascension Consolidated Gravity Drainage District No. 1 Project, Series 2022 – NTE \$3,590,000
- 7 (Request waiver of rules to obtain Authority's final approval before approval of State Bond Commission) Terrebonne Parish School Recovery Project, Series 2022 – NTE \$200,000,000

#### OTHER BUSINESS:

- Consideration of a Resolution authorizing and approving the development of a Natural Gas Financing Program
- Policy & Procedures Committee Report
- 10. Executive Director's Report

#### ADVISORY COMMENTS: PUBLIC COMMENTS: ADJOURN: