



EXECUTIVE COMMITTEE MEETING

**April 12, 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 – March 8, 2018
2. FINANCIALS AND BUDGET REPORT – March 31, 2018

DEVELOPMENT COMMITTEE REPORT:

TECHNICAL AMENDMENT REQUESTS:

3. Shreveport Convention Center
4. Vinton Public Power Authority (Town of Vinton Project) Series 2012

FINAL APPROVAL REQUESTS:

5. Goodwill Industries, Project – Series 2018
(Request waiver of rules to obtain Authority's final approval contingent upon approval of State Bond Commission)
6. Better Waterworks, Project – Series 2018
7. Cameron Parish, Louisiana – GOMESA Project – Series 2018
(Request waiver of rules to obtain Authority's final approval contingent upon approval of State Bond Commission)

OTHER BUSINESS:

8. EXECUTIVE DIRECTOR'S REPORT

PUBLIC COMMENTS

ADJOURN



DEVELOPMENT COMMITTEE MEETING

April 12, 2018

10:00 AM

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CALL TO ORDER

TAB #

1. APPROVAL OF MINUTES – March 8, 2018

NEW PROJECT REQUESTS: NO NEW PROJECTS SUBMITTED

TECHNICAL AMENDMENT REQUESTS:

3. Shreveport Convention Center
4. Vinton Public Power Authority (Town of Vinton Project) Series 2012

OTHER BUSINESS:

PUBLIC COMMENTS

ADJOURN