



**June 14, 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 – May 10, 2018
2. Financials and Budget Report – May 31, 2018

DEVELOPMENT COMMITTEE REPORT:

3. Parish of Bossier Project – Series 2018
4. LCDCA Overgrown Lot Program – City of Ville Platte - 2018

TECHNICAL AMENDMENT REQUESTS:

5. Towne Oaks Apartments – Series 2009
6. Goodwood Place Apartments – Series 2009
7. East Baton Rouge Sewerage Commission – Series 2013

FINAL APPROVAL REQUESTS:

BUILDING COMMITTEE REPORT:

8. Review of a resolution granting authorization to Ty Carlos, Executive Director to proceed with the public bid process with concurrence from Authority's legal counsel.

OTHER BUSINESS:

9. Executive Director's Report
 - Approval of a Corporate Resolution granting the Executive Director, Assistant Secretary and Officers to act on behalf of the Authority for banking purposes
10. Resolution granting authorization to Ty Carlos, Executive Director to proceed with the public bid process with concurrence from legal counsel, Jay Delafield.

PUBLIC COMMENTS

ADJOURN



DEVELOPMENT COMMITTEE MEETING

June 14, 2018

10:00 AM

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NOTICE & AGENDA

CALL TO ORDER

TAB #

1. Approval of Minutes – May 10, 2018

NEW PROJECT REQUESTS:

3. Parish of Bossier Project – Series 2018
4. LCDCA Overgrown Lot Program – City of Ville Platte - 2018

TECHNICAL AMENDMENTS

5. Towne Oaks Apartments – Series 2009
6. Goodwood Place Apartments – Series 2009
7. East Baton Rouge Sewerage Commission – Series 2013

OTHER BUSINESS:

PUBLIC COMMENTS

ADJOURN



BUILDING COMMITTEE MEETING

June 14, 2018

09:15 AM

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NOTICE & AGENDA

CALL TO ORDER

TAB #

1. Review of plans, conceptual drawings and estimated budget for construction of the building.
2. Review of a resolution granting authorization to the Executive Director to proceed with the public bid process with concurrence from the Authority's legal counsel.