

EXECUTIVE COMMITTEE MEETING

May 10, 2018 10:15 AM

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

NOTICE & AGENDA

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

TAB #:

- 1. APPROVAL OF MINUTES April 12, 2018
- 2. FINANCIALS AND BUDGET REPORT April 30, 2018

DEVELOPMENT COMMITTEE REPORT:

3. ULM Brown Stadium Project - Series 2018

TECHNICAL AMENDMENT REQUESTS:

FINAL APPROVAL REQUESTS:

OTHER BUSINESS:

- 4. PRESENTATION OF AUDIT MS. CAITLIN GUILLORY, MCELROY, QUIRK & BURCH
- 5. Discussion of Authorization of the Executive Director to move forward with Bid process, contingent on the approval of the Building Committee Chairman and Authority Counsel.
- 6. LCDA Overgrown Lot Program Ville Platte 2018
- 7. EXECUTIVE DIRECTOR'S REPORT

PUBLIC COMMENTS ADJOURN



DEVELOPMENT COMMITTEE MEETING

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TECHNICAL AMENDMENTS

OTHER BUSINESS:

PUBLIC COMMENTS

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