

**EXECUTIVE COMMITTEE MEETING**

~~April 14, 2022~~ *May 12, 2022*

5641 Bankers Ave., Bldg. B

Baton Rouge, LA 70808

Immediately Following Development Committee

**NOTICE & AGENDA**

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

1. APPROVAL OF MINUTES – April 14, 2022
2. FINANCIALS AND BUDGET REPORT – April 30, 2022

**DEVELOPMENT COMMITTEE REPORT:**

**NEW PROJECT REQUESTS:** None

**TECHNICAL AMENDMENT REQUESTS:**

3. Downsville Community Charter, Inc.
4. American Biocarbon CT, LLC. Project

**FINAL APPROVAL REQUESTS:**

5. Lafourche Parish Hurricane Ida Recovery Project, Series 2022 – NTE \$110,000,000  
(*Request waiver of rules to obtain Authority's final approval before approval of State Bond Commission*)
6. Jefferson Culture and Park Project, Series 2022 – NTE \$15,000,000

**OTHER BUSINESS:**

7. Executive Director's Report

**ADVISORY COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURN:**