

EXECUTIVE COMMITTEE MEETING

May 9, 2019

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 – April 11, 2019
2. FINANCIALS AND BUDGET REPORT – April 30, 2019

DEVELOPMENT COMMITTEE REPORT:

3. St. Martin Parish GOMESA Project Series 2019
4. St. Mary Parish GOMESA Project Series 2019
5. Ragin' Cajun Facilities, Inc.-University of Louisiana at Lafayette Cajundome Project Series 2019

TECHNICAL AMENDMENT REQUESTS:

6. Baton Rouge Student Housing LLC Project

FINAL APPROVAL REQUESTS:

NA

OTHER BUSINESS:

7. McElroy, Quirk & Burch Audit Presentation Ms. Caitlin Guillory
8. Executive Director's Report
9. Building Committee Report
 - Building Update
 - Budget for Furniture, Equipment & Other
 - Disposition of surplus Furniture & Equipment

PUBLIC COMMENTS

ADJOURN

DEVELOPMENT COMMITTEE MEETING

May 9, 2019

10:00 AM

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700 North 10th Street, Baton Rouge, LA
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NOTICE & AGENDA

CALL TO ORDER

TAB #

1. APPROVAL OF MINUTES – March 14, 2019
(No Development Meeting Held April 11, 2019)

NEW PROJECT REQUESTS:

3. St. Martin Parish GOMESA Project Series 2019
4. St. Mary Parish GOMESA Project Series 2019
5. Ragin' Cajun Facilities, Inc.-University of Louisiana at Lafayette Cajundome Project Series 2019

TECHNICAL AMENDMENT REQUESTS:

6. Baton Rouge Student Housing LLC Project

OTHER BUSINESS:

PUBLIC COMMENTS

ADJOURN