**DEVELOPMENT COMMITTEE MEETING**

**August 8, 2024**

**10:00 AM**

**5641 Bankers Ave., Bldg. B**

**Baton Rouge, LA 70808**

**NOTICE & AGENDA**

**CALL TO ORDER AND WELCOME**

1. APPROVAL OF MINUTES – July 11, 2024

**NEW PROJECT REQUESTS:**

 3. Ragin’ Cajun Facilities, Inc. – University of Louisiana at Lafayette Energy Project, Series 2024

 NTE $180,000,000

 4. Calcasieu Parish School Project, Series 2024 – NTE $35,000,000

 5. City of Slidell Project, Series 2024 – NTE $19,820,000

**TECHNICAL AMENDMENT REQUESTS:**

 6. Parish of Calcasieu, State of Louisiana Project, Series 2018

 7. Capital Trust Authority – Alpha Lifestyle Partner- TEFRA Hearing

**OTHER BUSINESS:**

**ADVISORY COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURN:**

**EXECUTIVE COMMITTEE MEETING**

**August 8, 2024**

**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 – July 11, 2024

2. FINANCIALS AND BUDGET REPORT – July 31, 2024

**DEVELOPMENT COMMITTEE REPORT:**

 **NEW PROJECT REQUESTS:**

 3. Ragin’ Cajun Facilities, Inc. – University of Louisiana at Lafayette Energy Project, Series 2024

 NTE $180,000,000

 4. Calcasieu Parish School Project, Series 2024 – NTE $35,000,000

 5. City of Slidell Project, Series 2024 – NTE $19,280,000

**TECHNICAL AMENDMENT REQUESTS:**

 6. Parish of Calcasieu, State of Louisiana Project, Series 2018

 7. Capital Trust Authority – Alpha Lifestyle Partner- TEFRA Hearing

**FINAL APPROVAL REQUESTS:**

8. East Baton Rouge Sewerage Commission, Series 2024 – NTE $175,000,000

 (*Request waiver of rules to obtain Authority’s final approval before approval of State Bond Commission)*

9. City of Pineville Project, Series 2024 – NTE $10,000,000

 (*Request waiver of rules to obtain Authority’s final approval before approval of State Bond Commission)*

**OTHER BUSINESS:**

10. Executive Director’s Report

**ADVISORY COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURN:**