



EXECUTIVE COMMITTEE MEETING

**January 14, 2016
10:15 A.M.**

Louisiana Municipal Association
700 North 10th Street, Baton Rouge, LA
Meeting Room 2

NOTICE & AGENDA

CALL TO ORDER, INVOCATION, AND PLEDGE

TAB #

1. **Minutes** – December 10, 2015
2. **Budget Report** – December 31, 2015

DEVELOPMENT COMMITTEE REPORT

3. Hidden Lake Affordable Housing, LLC Project – Series 2016
4. Clarity Pointe, LLC – Series 2016

FINAL APPROVAL

5. Parish of Calcasieu, State of Louisiana Project – Series 2016
6. University of Louisiana Monroe Facilities Student Housing Project – Series 2016
(Request waiver of rules to obtain Authority's final approval contingent upon approval of State Bond Commission)
7. University of Louisiana Monroe Facilities Student Center Project – Series 2016
8. Nicholls State University Student Facilities / NSU Facilities Corporation Project (in one or more series)

OTHER BUSINESS.

9. Budget and Personnel Committee Report
10. LCDCA Pilot Program Committee Report
11. Discussion to approve Mayor Billy D'Aquilla as the approved Signature on all Bond documents in place of the Chairman due to availability
12. Director's Report

ADVISORY COMMENTS/REPORTS

PUBLIC COMMENTS

ADJOURN