



EXECUTIVE COMMITTEE MEETING

**July 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** – June 2, 2016
2. **Budget Report** – May 31, 2016
June 30, 2016

DEVELOPMENT COMMITTEE REPORT

3. Ragin' Cajun Facilities Inc., Student Housing Project
4. L & R Utilities Inc., Project

TECHNICAL AMENDMENT

5. Louisiana Tech University Student Housing / Innovative Facilities, Inc.
6. City of Denham Springs, State of Louisiana
7. East Ascension Consolidated Gravity Drainage District
8. LCDCA Capital Projects and Equipment Acquisition Program Refunding Bonds – Ratification
9. City of Sulphur, Louisiana Project – Series 2016
10. PRG- Trinity Properties

FINAL APPROVAL

11. Ragin' Cajun Facilities, Inc. – University of Louisiana at Lafayette Cajundome
12. City of Sulphur, Louisiana Project – Series 2016

OTHER BUSINESS

13. Budget and Personnel Committee Report
14. Director's Report
15. Presentation of Audit by McElroy, Quirk & Burch

EXECUTIVE SESSION

16. To discuss legal matters pertaining to the former Executive Director and litigation.

ADVISORY COMMENTS/REPORTS

PUBLIC COMMENTS

ADJOURN