



EXECUTIVE COMMITTEE MEETING

**September 8, 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** – August 11, 2016
2. **Budget Report** – August 31, 2016

DEVELOPMENT COMMITTEE REPORT

3. Provident Group – Village at Americana – Series 2016

FINAL APPROVAL

4. Provident Group – Village at Americana – Series 2016
(Request waiver of rules to obtain Authority's final approval contingent upon approval of State Bond Commission)
5. Monroe Regional Airport Terminal Project
(Request waiver of rules to obtain Authority's final approval contingent upon approval of State Bond Commission)

OTHER BUSINESS.

6. Director's Report
7. Formation of Nominating Committee

EXECUTIVE SESSION

8. To discuss personnel matters.

ADVISORY COMMENTS/REPORTS

PUBLIC COMMENTS

ADJOURN