



**EXECUTIVE COMMITTEE MEETING**

**December 8, 2016**

**10:15 A.M.**

Louisiana Municipal Association  
700 North 10<sup>th</sup> Street, Baton Rouge, LA

Meeting Room 2

**NOTICE & AGENDA**

CALL TO ORDER, INVOCATION, AND PLEDGE

TAB #

1. **Minutes** – November 10, 2016
2. **Budget Report** – November 30, 2016

DEVELOPMENT COMMITTEE REPORT

3. Caddo Bossier Port Commission Project – Series 2017 (Refunding 2010)

TECHNICAL AMENDMENTS

4. Westside Habilitation Center Project – Series 2016 (Refunding 2006)

FINAL APPROVALS

OTHER BUSINESS

5. Presentation of Contract with Hannis T Bourgeois
6. Director's Report
7. Presentation of Internal Operating Procedures Manual
8. Executive Session – Discussion of Personnel Matters

BUDGET AND PERSONNEL COMMITTEE REPORT

ADVISORY COMMENTS/REPORTS

PUBLIC COMMENTS

ADJOURN