

EXECUTIVE COMMITTEE MEETING

**February 14, 2019
10:15 AM**

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

NOTICE & AGENDA

CALL TO ORDER, WELCOME, INVOCATION, AND PLEDGE OF ALLEGIANCE

TAB #:

1. APPROVAL OF MINUTES – January 10, 2019
2. FINANCIALS AND BUDGET REPORT – January 31, 2019

DEVELOPMENT COMMITTEE REPORT:

TECHNICAL AMENDMENT REQUESTS:

FINAL APPROVAL REQUESTS:

3. Provident Group-ULM Properties, LLC. Project Series 2019
(Request waiver of rules to obtain Authority's final approval contingent upon approval of State Bond Commission)
4. Vermilion Parish, Louisiana GOMESA Project, Series 2019

OTHER BUSINESS:

5. Building Committee Report
6. Executive Director's Report
7. Hancock Whitney Resolution to add Mayor D'Aquilla as Signatory
8. Investment Management Report

PUBLIC COMMENTS

ADJOURN

DEVELOPMENT COMMITTEE MEETING

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NEW PROJECT REQUESTS:

TECHNICAL AMENDMENT REQUESTS:

OTHER BUSINESS:

PUBLIC COMMENTS

ADJOURN

NO NEW PROJECTS SUBMITTED