



**EXECUTIVE COMMITTEE MEETING**

**December 11, 2025**

**10:00AM**

**5641 Bankers Ave., Bldg. B**

**Baton Rouge, LA 70808**

**NOTICE & AGENDA**

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

1. APPROVAL OF MINUTES – November 13, 2025
2. FINANCIALS AND BUDGET REPORT– November 30, 2025

**DEVELOPMENT COMMITTEE REPORT:**

**NEW PROJECT REQUESTS:**

**TECHNICAL AMENDMENT REQUESTS:**

**FINAL APPROVAL REQUESTS:**

**Budget & Personnel Committee:**

3. 2026 Budget

**OTHER BUSINESS:**

4. Meeting Deadline & Meeting Dates 2026
5. Executive Director's Report
6. Bank Signatory Resolution

**ADVISORY COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURN:**