LCDA

Louisiana Community Development Authority

DEVELOPMENT COMMITTEE MEETING
October 10, 2024
10:00 AM
The Executive Center
250 South Foster Drive
Baton Rouge, LA 70808

NOTICE & AGENDA

CALL TO ORDER AND WELCOME

1. APPROVAL OF MINUTES – September 17, 2024

NEW PROJECT REQUESTS:

3. Christwood Project, Series 2024 – NTE $40,000,000

TECHNICAL AMENDMENT REQUESTS: None

OTHER BUSINESS:

ADVISORY COMMENTS:

PUBLIC COMMENTS:

ADJOURN:

EXECUTIVE COMMITTEE MEETING
October 10, 2024
The Executive Center
250 South Foster Drive
Baton Rouge, LA 70808
Immediately Following Development Committee

NOTICE & AGENDA

CALL TO ORDER, WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES – September 17, 2024

2. FINANCIALS AND BUDGET REPORT – September 30, 2024

DEVELOPMENT COMMITTEE REPORT:

NEW PROJECT REQUESTS:

3. Christwood Project, Series 2024 – NTE $40,000,000

TECHNICAL AMENDMENT REQUESTS: None

FINAL APPROVAL REQUESTS:

4. Jefferson Parish Projects, Series 2024 – NTE $9,500,000
   (*Request waiver of rules to obtain Authority's final approval before approval of State Bond Commission*)

5. Ragin Cajun Facilities, Inc. – University of Louisiana at Lafayette Energy Project, Series 2024 -
   NTE $180,000,000
   (*Request waiver of rules to obtain Authority's final approval before approval of State Bond Commission*)

6. Louisiana Portfolio Project, Series 2024 – NTE $93,500,000

OTHER BUSINESS:

7. Executive Director's Report

ADVISORY COMMENTS:
PUBLIC COMMENTS:
ADJOURN:

LCDA BOARD OF DIRECTOR'S MEETING

October 10, 2024

11:00 a.m.

The Executive Center
250 S. Foster Drive
Baton Rouge, LA 70806

1. Call to Order & Welcome

2. Invocation & Pledge of Allegiance

3. Confirmation of Quorum

4. Approval of Minutes of October 12, 2023 Meeting

5. Nominating Committee Report

6. Election of Executive Committee Members

7. Financials, Budget & 2023 Audit Report

8. Executive Director's Report

9. Presentation of Award

10. Guest Speaker
    Mr. Kyle Ardoin, Office of the Governor, Director – Intergovernmental Affairs

11. Other Business

12. Public Comments

13. Adjournment