

EXECUTIVE COMMITTEE MEETING

November 8, 2018

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 – October 11, 2018
2. FINANCIALS AND BUDGET REPORT – October 31, 2018

DEVELOPMENT COMMITTEE REPORT:

3. Southeastern Louisiana University Housing / University Facilities, Inc. Project

TECHNICAL AMENDMENT REQUESTS:

4. Nicholls State University Student Housing / NSU Facilities Corporation Project Series 2007B
5. Copper Ridge / Magnolia Trace Apartments Project

FINAL APPROVAL REQUESTS:

6. City of Bossier City Project – Series 2018
(Request waiver of the rules to obtain Authority's final approval before presentation to the State Bond Commission)
7. City of Walker – City Hall Project Series 2018
8. Livingston Parish – GOMESA Project Series 2018
(Request waiver of the rules to obtain Authority's final approval before presentation to the State Bond Commission)
9. Tangipahoa Parish – GOMESA Project Series 2018
(Request waiver of the rules to obtain Authority's final approval before presentation to the State Bond Commission)

OTHER BUSINESS:

EXECUTIVE DIRECTOR'S REPORT

EXECUTIVE SESSION – To discuss personnel matters

PUBLIC COMMENTS

ADJOURN

DEVELOPMENT COMMITTEE MEETING

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NEW PROJECT REQUESTS:

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TECHNICAL AMENDMENT REQUESTS:

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OTHER BUSINESS:

PUBLIC COMMENTS

ADJOURN