

**EXECUTIVE COMMITTEE MEETING**

March 10, 2022

10:00 AM

5641 Bankers Ave., Bldg. B  
Baton Rouge, LA 70808

NOTICE & AGENDA

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

1. APPROVAL OF MINUTES – February 10, 2022
2. FINANCIALS AND BUDGET REPORT – February 28, 2022

**DEVELOPMENT COMMITTEE REPORT: NA**

**PRELIMINARY APPROVAL REQUESTS:**

3. St. Bernard Port Harbor and Terminal District Project, Series 2022 – NTE \$7,000,000
4. Jefferson Culture and Parks Project, Series 2022 – NTE \$15,000,000
5. Town of St. Francisville Sewer Project, Series 2022 – NTE \$5,250,000

**TECHNICAL AMENDMENT REQUESTS: NA**

**FINAL APPROVAL REQUESTS:**

6. Louisiana Tech University Student Housing/ Innovative Student Facilities, Inc. Project Revenue Refunding Series 2013 – NTE \$15,000,000
7. Louisiana Tech University Student Housing and Recreation Facilities / Innovative Student Facilities, Inc. Project Revenue Refunding Series 2015 – NTE \$42,500,000
8. American Biocarbon CT, LLC Project, Series 2022 – NTE \$135,000,000  
(Request waiver of rules to obtain Authority's final approval of State Bond Commission)
9. Lafourche Parish School Board Project, Series 2022 – NTE \$150,000,000  
(Request waiver of rules to obtain Authority's final approval before approval of State Bond Commission)

**OTHER BUSINESS:**

10. Executive Director's Report
11. Sisung Investment Management - 2021 Investment Report

**ADVISORY COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURN:**