

EXECUTIVE COMMITTEE MEETING

**October 12, 2017
10:15 A.M.**

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

NOTICE & AGENDA

CALL TO ORDER, INVOCATION, AND PLEDGE

TAB #

1. **Minutes** – September 14, 2017
2. **Budget Report** – September 30, 2017

DEVELOPMENT COMMITTEE REPORT

TECHNICAL AMENDMENT

FINAL APPROVAL

3. Nicholls State University Student Housing / NSU Facilities Corporation Project Series 2007A & B
4. Ragin' Cajun Facilities, Inc. Student Housing and Parking Project Series - 2017
5. Terrebonne Port Commission Project– Series 2017
6. Ascension Parish Courthouse Project – Series 2017

OTHER BUSINESS.

7. Director's Report
8. BUILDING COMMITTEE REPORT

ADVISORY COMMENTS/REPORTS

PUBLIC COMMENTS

ADJOURN

DEVELOPMENT COMMITTEE MEETING

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10:00 A.M.

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NO NEW PROJECTS OR TECHNICAL AMENDMENTS SUBMITTED
NO DEVELOPMENT COMMITTEE MEETING WILL BE HELD

CALL TO ORDER

TAB #

INTRODUCTION OF NEW PROJECTS

TECHNICAL AMENDMENT

OTHER BUSINESS

PUBLIC COMMENTS

ADJOURN

BUILDING COMMITTEE MEETING

October 12, 2017

9:00 A.M.

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NOTICE & AGENDA

CALL TO ORDER

TAB #

- 1 Discussion and possible action regarding a new office for LCDA.
 - a. Approval to send a request for resolution to the LCDA Executive Board authorizing LCDA's Executive Director, Ty Carlos, to engage a realtor, negotiate a purchase agreement and enter into a pre-design/programing architectural and engineering services contract with an architectural firm.