



EXECUTIVE COMMITTEE MEETING

October 12, 2023

The Executive Center

250 S. Foster Drive

Baton Rouge, LA 70806

NOTICE & AGENDA

CALL TO ORDER, WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES – September 14, 2023
2. FINANCIALS AND BUDGET REPORT – September 30, 2023

DEVELOPMENT COMMITTEE REPORT: NA

NEW PROJECT REQUESTS: None

TECHNICAL AMENDMENT REQUESTS: None

FINAL APPROVAL REQUESTS:

3. Kenilworth Science and Technology Academy Project, Series 2023

OTHER BUSINESS:

4. Executive Director's Report

ADVISORY COMMENTS:

PUBLIC COMMENTS:

ADJOURN:



LCDA BOARD OF DIRECTOR'S MEETING

October 12, 2023

11:00 a.m.

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1. Call to Order & Welcome
2. Invocation & Pledge of Allegiance
3. Confirmation of Quorum
4. Approval of Minutes of October 13, 2022 Meeting
5. Nominating Committee Report
6. Election of Executive Committee Members
7. Financials, Budget & 2022 Audit Report
8. Executive Director's Report
9. Presentation of Award
10. Guest Speaker
Mr. Warren Morris - LSU Baseball All-American & 1996 CWS Champion
11. Other Business
12. Public Comments
13. Adjournment