**EXECUTIVE COMMITTEE MEETING**

**September 12, 2019**
**10:15 am**
**Louisiana Community Development Authority**
**5641 Bankers Ave. Bldg. B, Baton Rouge, La 70808**

**NOTICE & AGENDA**

**CALL TO ORDER, WELCOME, INVOCATION, AND PLEDGE OF ALLEGIANCE**
TAB #:

1. APPROVAL OF MINUTES – August 8, 2019

2. FINANCIALS AND BUDGET REPORT **–** August 31, 2019

**DEVELOPMENT COMMITTEE REPORT:**

3. Livingston Parish Courthouse Project, Series 2019 Refunding Bonds

4. City of Baker School District, Series 2019

**TECHNICAL AMENDMENT REQUESTS:**

5. LCTCS Facilities Corporation, ACT 360, Phase Four (4)

6. Terrebonne Parish GOMESA Project, Series 2019

**FINAL APPROVAL REQUESTS:**

7. Lafourche Parish GOMESA Project, Series 2019

8. St. John the Baptist Parish GOMESA Project, Series 2019

9. St. James Parish GOMESA Project, Series 2019

10. City of Lake Charles Public Improvement Projects, Series 2019
    (*Request waiver of rules to obtain Authority's final approval before approval of State Bond Commission*)

11. The Glen Retirement System Project, Series 2019
    (*Request waiver of rules to obtain Authority's final approval before approval of State Bond Commission*)

**OTHER BUSINESS:**

12. Executive Director's Report
13. Appointment of Nominating Committee
14. Policy & Procedures Committee Report (*Travel Policy*)
15. Auditor Engagement
16. LMA Resolution

**PUBLIC COMMENTS**

**ADJOURN**

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**DEVELOPMENT COMMITTEE MEETING**

**September 12, 2019**
**10:00 AM**
**Louisiana Community Development Authority**
**5641 Bankers Ave. Bldg. B, Baton Rouge, La 70808**

**NOTICE & AGENDA**

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**CALL TO ORDER TAB #**

1.   APPROVAL OF MINUTES –August 8, 2019

**NEW PROJECT REQUESTS:**

3.   Livingston Parish Courthouse Project, Series 2019 Refunding Bonds

4.   City of Baker School District, Series 2019

**TECHNICAL AMENDMENT REQUESTS:**

5.   LCTCS Facilities Corporation, ACT 360, Phase Four (4)

6.   Terrebonne Parish GOMESA Project, Series 2019

**OTHER BUSINESS:**

**PUBLIC COMMENTS**

**ADJOURN**