

EXECUTIVE COMMITTEE MEETING
September 8, 2022
5641 Bankers Ave., Bldg. B
Baton Rouge, LA 70808
Immediately Following Development Committee

NOTICE & AGENDA

CALL TO ORDER, WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES – August 11, 2022
2. FINANCIALS AND BUDGET REPORT – August 31, 2022

DEVELOPMENT COMMITTEE REPORT:

NEW PROJECT REQUESTS:

3. Diocese of Houma-Thibodaux Hurricane Ida Recovery Project, Series 2022 – NTE \$95,000,000
4. Louisiana Utilities Restoration Corporation Project / ENO, Series 2022 – NTE \$220,000,000

TECHNICAL AMENDMENT REQUESTS: None

FINAL APPROVAL REQUESTS: None

OTHER BUSINESS:

5. Nominating Committee
6. Executive Director's Report

ADVISORY COMMENTS:

PUBLIC COMMENTS:

ADJOURN: