#### **EXECUTIVE COMMITTEE MEETING**

July 11, 2019 10:15 AM

Louisiana Municipal Association 700 North 10<sup>th</sup> Street, Baton Rouge, LA <u>Meeting Room 2</u>

#### **NOTICE & AGENDA**

# <u>CALL TO ORDER, WELCOME, INVOCATION, AND PLEDGE OF ALLEGIANCE</u> <u>TAB #:</u>

- 1. APPROVAL OF MINUTES June 13, 2019
- 2. FINANCIALS AND BUDGET REPORT June 30, 2019

#### **DEVELOPMENT COMMITTEE REPORT:**

- 3. St. James Parish GOMESA Project, Series 2019
- 4. St. John the Baptist Parish GOMESA Project, Series 2019
- 5. Lafourche Parish GOMESA Project, Series 2019
- 6. Louisiana Tech University Student Housing/Innovative Student Facilities, Inc. Project, Series 2019

#### **TECHNICAL AMENDMENT REQUESTS:**

- 7. City of Baker School District Project, Revenue Bonds Series 2017A & B
- 8. Terrebonne Port Commission Project, Series 2019

#### FINAL APPROVAL REQUESTS:

9. Jefferson Parish GOMESA Project, Series 2019 (Request waiver of rules to obtain Authority's final approval before approval of State Bond Commission)

## **OTHER BUSINESS:**

10. Executive Director's Report

#### **PUBLIC COMMENTS**

#### **ADJOURN**

## **DEVELOPMENT COMMITTEE MEETING**

July 11, 2019 10:00 AM

Louisiana Municipal Association 700 North 10<sup>th</sup> Street, Baton Rouge, LA <u>Meeting Room 2</u>

#### **NOTICE & AGENDA**

# **CALL TO ORDER**

#### TAB#

1. APPROVAL OF MINUTES – June 13, 2019

## **NEW PROJECT REQUESTS:**

- 3. St. James Parish GOMESA Project, Series 2019
- 4. St. John the Baptist Parish GOMESA Project, Series 2019
- 5. Lafourche Parish GOMESA Project, Series 2019
- 6. Louisiana Tech University Student Housing/ Innovative Student Facilities, Inc. Project, Series 2019

## **TECHNICAL AMENDMENT REQUESTS:**

- 7. City of Baker School District Project, Revenue Bonds Series 2017A & B
- 8. Terrebonne Port Commission Project, Series 2019

# **OTHER BUSINESS:**

## **PUBLIC COMMENTS**

## **ADJOURN**