

DEVELOPMENT COMMITTEE MEETING

April 11, 2024

10:00 AM

5641 Bankers Ave., Bldg. B

Baton Rouge, LA 70808

NOTICE & AGENDA

CALL TO ORDER AND WELCOME

1. APPROVAL OF MINUTES – March 14, 2024

NEW PROJECT REQUESTS:

3. The Moulin Project, Series 2024 - NTE \$60,000,000

TECHNICAL AMENDMENT REQUESTS:

4. CDF Healthcare - Amended and Restated Resolution

OTHER BUSINESS:

ADVISORY COMMENTS:

PUBLIC COMMENTS:

ADJOURN:

EXECUTIVE COMMITTEE MEETING
April 11, 2024
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 – March 14, 2024
2. FINANCIALS AND BUDGET REPORT – March 31, 2024

DEVELOPMENT COMMITTEE REPORT:

NEW PROJECT REQUESTS:

3. The Moulin Project, Series 2024 – NTE \$60,000,000

TECHNICAL AMENDMENT REQUESTS:

4. CDF Healthcare - Amended and Restated Resolution

FINAL APPROVAL REQUESTS:

5. New Iberia Road Project, Series 2024 – NTE \$16,000,000

OTHER BUSINESS:

6. Investment Management Report
7. MQB – 2023 Audit Report
8. Executive Director's Report

ADVISORY COMMENTS:

PUBLIC COMMENTS:

ADJOURN: