



**EXECUTIVE COMMITTEE MEETING**

**November 10, 2016**

**10:15 A.M.**

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

Meeting Room 2

**NOTICE & AGENDA**

CALL TO ORDER, INVOCATION, AND PLEDGE

TAB #

1. **Minutes** – October 13, 2016
2. **Budget Report** – October 31, 2016

DEVELOPMENT COMMITTEE REPORT

3. LCTCS Act 360

FINAL APPROVALS

4. Ragin' Cajun Facilities Inc. Student Housing Project (Refunding 2009)  
*(Request waiver of rules to obtain Authority's final approval contingent upon approval of State Bond Commission)*
5. Ragin' Cajun Facilities Inc. Student Housing / Parking Project (Refunding 2010)  
*(Request waiver of rules to obtain Authority's final approval contingent upon approval of State Bond Commission)*
6. Ragin' Cajun Facilities Inc. Student Union University Facilities Project ( Refunding 2010)  
*(Request waiver of rules to obtain Authority's final approval contingent upon approval of State Bond Commission)*
7. City of Baker School District – Series 2016
8. LCTCS Facilities Corporation Project Act 391 ( Refunding 2009B & 2010)
9. Delta Campus Facilities Corp. Project – Series 2016 (Refunding 2008)
10. Westside Habilitation Center Project – Series 2016 (Refunding 2006C)  
*(Request waiver of rules to obtain Authority's final approval contingent upon approval of State Bond Commission)*
11. L & R Utilities, Inc. Project – Series 2016

POLICY AND PROCEDURES COMMITTEE REPORT

OTHER BUSINESS

12. Director's Report

ADVISORY COMMENTS/REPORTS

PUBLIC COMMENTS

ADJOURN