



EXECUTIVE COMMITTEE MEETING

**January 11, 2018
10:15 A.M.**

Louisiana Municipal Association
700 North 10th Street, Baton Rouge, LA
Meeting Room 2

NOTICE & AGENDA

CALL TO ORDER, INVOCATION, AND PLEDGE

TAB #

1. **Minutes** – December 14, 2017
2. **Budget Report** – December 31, 2017

DEVELOPMENT COMMITTEE REPORT

3. Water Revenue Bonds (Better Water Works) – Series 2017

TECHNICAL AMENDMENT

4. Parish of Calcasieu – State of Louisiana Project

FINAL APPROVAL

OTHER BUSINESS.

6. Director's Report
7. Building Committee Report
8. Policy and Procedures Committee Report

ADVISORY COMMENTS/REPORTS

PUBLIC COMMENTS

ADJOURN



DEVELOPMENT COMMITTEE MEETING

January 11, 2018

10:00 A.M.

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700 North 10th Street, Baton Rouge, LA
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NOTICE & AGENDA

CALL TO ORDER

TAB #

1. **Minutes** – December 14, 2017

INTRODUCTION OF NEW PROJECTS

3. Water Revenue Bonds (Better Water Works) – Series 2017

TECHNICAL AMENDMENT

4. Parish of Calcasieu – State of Louisiana Project

OTHER BUSINESS

PUBLIC COMMENTS

ADJOURN



BUILDING COMMITTEE MEETING

January 11, 2018

9:15 A.M.

Louisiana Municipal Association
700 North 10th Street, Baton Rouge, LA
Meeting Room 2

NOTICE & AGENDA

CALL TO ORDER

TAB #

1. Discussion and update of purchase agreement and progress on new building site



POLICY AND PROCEDURES COMMITTEE MEETING

January 11, 2018

9:45 A.M.

Louisiana Municipal Association
700 North 10th Street, Baton Rouge, LA
Meeting Room 2

NOTICE & AGENDA

CALL TO ORDER

TAB #

1. Discussion and clarification of updates to certain Policies and Procedures

- Receipt Policy (including receiving, recording and preparing deposits)
- Debt Service Policy