

## **EXECUTIVE COMMITTEE MEETING**

**November 14, 2019**

**10:15 AM**

**Louisiana Community Development Authority  
5641 Bankers Ave. Bldg B, Baton Rouge, La 70808**

### **NOTICE & AGENDA**

#### **CALL TO ORDER, WELCOME, INVOCATION, AND PLEDGE OF ALLEGIANCE**

**TAB #:**

1. APPROVAL OF MINUTES –October 10, 2019
2. FINANCIALS AND BUDGET REPORT – October 31, 2019

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

3. St. Bernard Port Harbor and Terminal District Project Revenue and Refunding Bonds
4. BRCC Facilities Corporation Taxable Revenue Refunding Project
5. City of Gretna Public Improvement Project, Series 2020
6. The Continental Foundation – Olde Salem Village Project

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

#### **FINAL APPROVAL REQUESTS:**

7. City of Baker School District Revenue Bonds and Bond Anticipation Notes Project  
(*Request waiver of rules to obtain Authority's final approval before approval of State Bond Commission*)
8. Louisiana Tech University Student Housing /Innovative Student Facilities, Inc. Revenue Bonds Project

#### **OTHER BUSINESS:**

9. Executive Director's Report

#### **PUBLIC COMMENTS**

#### **ADJOURN**

## **DEVELOPMENT COMMITTEE MEETING**

**November 14, 2019**

**10:00 AM**

**Louisiana Community Development Authority  
5641 Bankers Ave. Bldg B, Baton Rouge, La 70808**

### **NOTICE & AGENDA**

#### **CALL TO ORDER**

##### **TAB #**

1. APPROVAL OF MINUTES – October 10, 2019

#### **NEW PROJECT REQUESTS:**

3. St. Bernard Port Harbor and Terminal District Project Revenue and Refunding Bonds
4. BRCC Facilities Corporation Taxable Revenue Refunding Project
5. City of Gretna Public Improvement Project, Series 2020
6. The Continental Foundation – Olde Salem Village Project

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

#### **OTHER BUSINESS:**

#### **PUBLIC COMMENTS**

#### **ADJOURN**