



**DEVELOPMENT COMMITTEE MEETING**

**February 14, 2017  
10:00 A.M.**

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

**NOTICE & AGENDA**

CALL TO ORDER

TAB #

1. **Minutes** – December 14, 2016

INTRODUCTION OF NEW PROJECTS

3. Caddo- Bossier Port Commission Project – Series 2017

TECHNICAL AMENDMENT

4. The Cove NOLA Project – Series 2017

OTHER BUSINESS

PUBLIC COMMENTS

ADJOURN



EXECUTIVE COMMITTEE MEETING

February 14, 2017  
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** – December 14, 2016
2. **Budget Report** – December 31, 2016  
January 31, 2016

DEVELOPMENT COMMITTEE REPORT

3. Caddo- Bossier Port Commission Project – Series 2017
4. The Cove NOLA Project – Series 2017

FINAL APPROVAL

5. Caddo- Bossier Port Commission Project – Series 2017  
*(Request waiver of rules of procedure to obtain Authority's preliminary and Final approval)*
6. Southeastern Louisiana University Student Housing / University Facilities Project – Phase 4 Parking – Series 2017

OTHER BUSINESS.

7. Presentation of Internal Operating Procedures Manual
8. Director's Report

ADVISORY COMMENTS/REPORTS

PUBLIC COMMENTS

ADJOURN