



POLICY AND PROCEDURES COMMITTEE MEETING

May 11, 2017

9:45 A.M.

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

NOTICE & AGENDA

1. Discussion of Investment Policy



DEVELOPMENT COMMITTEE MEETING

May 11, 2017

10:00 A.M.

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

NOTICE & AGENDA

CALL TO ORDER

TAB #

1. Minutes – April 13, 2017

INTRODUCTION OF NEW PROJECTS

3. Nicholls State University Student Housing Project / NSU Facilities Corporation Project – Series 2017
4. Livingston Parish Recreational District No. 2 – Series 2017

TECHNICAL AMENDMENT

5. Shreveport Utility System Project Series – 2005

OTHER BUSINESS

PUBLIC COMMENTS

ADJOURN



EXECUTIVE COMMITTEE MEETING

May 11, 2017
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** – April 13, 2017
2. **Budget Report** – April 30, 2017

DEVELOPMENT COMMITTEE REPORT

3. Nicholls State University Student Housing Project / NSU Facilities Corporation Project – Series 2017
4. Livingston Parish Recreational District No. 2 – Series 2017

TECHNICAL AMENDMENT

5. Shreveport Utility System Project Series – 2005

FINAL APPROVAL

6. City of Lake Charles, Louisiana Project – Series 2017
7. Woman's Hospital Foundation – Series 2017

OTHER BUSINESS

8. Director's Report

ADVISORY COMMENTS/REPORTS

PUBLIC COMMENTS

ADJOURN