

*Louisiana Community Development Authority*

**EXECUTIVE COMMITTEE MEETING**

**February 13, 2014  
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** – January 12, 2014
2. **Budget Report** - January, 2014

DEVELOPMENT COMMITTEE REPORT

3. Louisiana Utilities Restoration Corporation ELL/ EGSL
4. Affordable Housing America Jefferson Place Apartments Project
5. East Baton Rouge Sewerage Commission Projects – Series 2014A/Series 2014B

TECHNICAL AMENDMENT

6. Ragin' Cajun Facilities, Inc. – University of Louisiana at Lafayette Cajundome Project – Series 2014
7. Livingston Parish Jail Project – Series 2014
8. Livingston Parish Road Project – Series 2014

FINAL APPROVAL

9. West Jefferson Park District Project – Series 2013

OTHER BUSINESS

10. The ratification and approval of the LCDA office move, including Executive Committee approval of the new lease, as well as all expenses associated with the move.

PUBLIC COMMENTS

EXECUTIVE SESSION

11. To Discuss personnel matters (a) Previous Executive Director and (b) employment of new Executive Director.
12. Report from the Personnel Committee

ADJOURN

*Louisiana Community Development Authority*

**DEVELOPMENT COMMITTEE MEETING**

**February 13, 2014**

**10:00 A.M.**

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

**NOTICE & AGENDA**

TAB #

1. **Minutes – January 9, 2014**

INTRODUCTION OF NEW PROJECTS

3. Louisiana Utilities Restoration Corporation ELL/EGSL
4. Affordable Housing America Jefferson Place Apartments Project
5. East Baton Rouge Sewerage Commission Projects – Series 2014A/Series 2014B

TECHNICAL AMENDMENT

6. Ragin' Cajun Facilities, Inc. – University of Louisiana at Lafayette Cajundome Project – Series 2014
7. Livingston Parish Jail Project – Series 2014
8. Livingston Parish Road Project – Series 2014

OTHER BUSINESS

ADJOURN