

Louisiana Community Development Authority

EXECUTIVE COMMITTEE MEETING

**March 13, 2014
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** – February 13, 2014
2. **Budget Report** – February 28, 2014

DEVELOPMENT COMMITTEE REPORT

TECHNICAL AMENDMENT

FINAL APPROVAL

3. St Bernard Port, Harbor and Terminal District Project- Series 2013 (in one or more series)
4. Affordable Housing America Jefferson Place Apartments Project
5. East Baton Rouge Sewerage Commissions Project – Series 2014-A / 2014-B

OTHER BUSINESS

6. Review and Approval of Compliance Questionnaire Responses to McElroy, Quirk and Birch

EXECUTIVE SESSION

7. To Discuss (a) Consideration of the employment of a new Executive Director (b) discuss the numerous issues surrounding the credit card issues, by way of the additional US Bank cards recently discovered, the missing credit of the LCDA, and the varying credit card account numbers.
8. Report from the Personnel Selection Committee
9. Consideration of the employment of a vendor to reconstruct the LCDA Website

PUBLIC COMMENTS

ADJOURN

No Projects Submitted for Development Committee

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DEVELOPMENT COMMITTEE MEETING

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1. **Minutes – February 13, 2014**

INTRODUCTION OF NEW PROJECTS

TECHNICAL AMENDMENT

OTHER BUSINESS

ADJOURN