

Louisiana Community Development Authority

EXECUTIVE COMMITTEE MEETING

December 11, 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** – November 13, 2014
2. **Budget Report** – November 30, 2014
 - (a) Projected Budget Report – December 31, 2014
 - (b) Proposed FY 2015 Budget

DEVELOPMENT COMMITTEE REPORT

TECHNICAL AMENDMENT

3. City of DeRidder – Series 2014
4. Spiritas Senior Services Project – Series 2014

FINAL APPROVAL

5. City of Bossier – Series 2014
(Request waiver of rules to obtain Authority's final approval contingent upon State Bond Commission approval)

OTHER BUSINESS

6. Directors Report
7. Policy and Procedures Committee Report – Clarification of existing policies

EXECUTIVE SESSION - To discuss matters pertaining to the Forensic Audit performed by McElroy, Quirk, and Burch.

PUBLIC COMMENTS

ADJOURN

Louisiana Community Development Authority

DEVELOPMENT COMMITTEE MEETING

December 11, 2014

10:00 A.M.

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

NOTICE & AGENDA

TAB #

1. **Minutes** – November 30, 2014

INTRODUCTION OF NEW PROJECTS

TECHNICAL AMENDMENT

3. City of DeRidder – Series 2014
- 4 Spiritas Senior Services Project – Series 2014

OTHER BUSINESS

ADJOURN

Louisiana Community Development Authority

POLICY AND PROCEDURE COMMITTEE MEETING

December 11, 2014

9:30 A.M.

Louisiana Municipal Association
700 North 10th Street, Baton Rouge, LA
Meeting Room 1

NOTICE & AGENDA

CALL TO ORDER

1. Discussion and review of LCDA Policies and Procedures

OTHER BUSINESS

ADJOURN

Louisiana Community Development Authority

BUDGET AND PERSONNEL COMMITTEE MEETING

**December 11, 2014
9:15 A.M.**

Louisiana Municipal Association
700 North 10th Street, Baton Rouge, LA
Meeting Room 1

NOTICE & AGENDA

CALL TO ORDER

1. 2015 Budget Review and Discussion

OTHER BUSINESS

ADJOURN