

**EXECUTIVE COMMITTEE MEETING**

**February 11, 2016  
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 14, 2016
2. **Budget Report** – January 31, 2016

DEVELOPMENT COMMITTEE REPORT

3. Christ Episcopal Church in Covington School Project – Series 2004

FINAL APPROVAL

OTHER BUSINESS.

4. Policy and Procedures Committee Report
5. Director's Report

ADVISORY COMMENTS/REPORTS

PUBLIC COMMENTS

ADJOURN

**DEVELOPMENT COMMITTEE MEETING**

**February 11, 2016**

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1. **Minutes** – January 14, 2016

INTRODUCTION OF NEW PROJECTS

\*\*\*\*\*No New Projects Submitted\*\*\*\*\*

TECHNICAL AMENDMENT

3. Christ Episcopal Church in Covington School Project – Series 2004

OTHER BUSINESS

PUBLIC COMMENTS

ADJOURN

**POLICY AND PROCEDURES COMMITTEE**

**February 11, 2016**

**9:30 A.M.**

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CALL TO ORDER

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4. Review and discussion of suggested Policy and Procedure changes