

***Louisiana Community Development Authority***

**EXECUTIVE COMMITTEE MEETING**

**February 12, 2015**

**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 8, 2015
2. **Budget Report** – January 31, 2015

DEVELOPMENT COMMITTEE REPORT

3. Perkins Road Memory Care – Series 2015
4. Bellefont Apartment Homes – Series 2015
5. Ragin' Cajun Facilities, Inc. – Series 2015
6. Property Assessed Clean Energy (PACE) Program – Series 2015
7. City of Bossier City, Louisiana Public Improvements Project – Series 2015
8. Livingston Parish – Live Oak Sports Complex – ( refunding) – Series 2008  
*(Request waiver of rules to obtain Authority's preliminary approval contingent upon approval of the Parish and District)*
9. East Ascension Consolidated Gravity Drainage District No. 1 – Series 2015  
*(Request waiver of rules to obtain Authority's preliminary approval contingent upon approval of the Parish and District)*
10. Parish of Bossier (refunding) – Series 2007  
*(Request waiver of rules to obtain Authority's preliminary approval contingent upon approval of the Parish)*
11. Parish of East Baton Rouge Road Improvements Project – Series 2015

TECHNICAL AMENDMENT

12. East Baton Rouge ( Capital Projects and Equipment Acquisition Program) – Series 2000A
13. St. James Place – Series 2015

FINAL APPROVAL

OTHER BUSINESS

14. Directors Report as of January 8, 2015
15. Policy and Procedures Committee Report
16. Consideration of approval for LCDA Staff to attend the Coastal Mayors Conference in Grand Isle, LA

EXECUTIVE SESSION

17. To discuss matters pertaining to M.E.R.S.

ADVISORY COMMENTS/REPORTS

PUBLIC COMMENTS

ADJOURN

*Louisiana Community Development Authority*

**DEVELOPMENT COMMITTEE MEETING**

**February 12, 2015**

**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 8, 2015

INTRODUCTION OF NEW PROJECTS

3. Perkins Road Memory Care – Series 2015
4. Bellemont Apartment Homes – Series 2015
5. Ragin' Cajun Facilities, Inc. – Series 2015
6. Property Assessed Clean Energy (PACE) Program – Series 2015
7. City of Bossier City, Louisiana Public Improvements Project – Series 2015
8. Livingston Parish – Live Oak Sports Complex – Series 2015  
*(Request waiver of rules to obtain Authority's preliminary approval contingent upon approval of the Parish and District)*
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TECHNICAL AMENDMENT

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13. St. James Place – Series 2015

OTHER BUSINESS

ADJOURN

*Louisiana Community Development Authority*

**POLICY AND PROCEDURES COMMITTEE MEETING**

**February 12, 2015**

**9:30 A.M.**

Louisiana Municipal Association  
700 North 10<sup>th</sup> Street, Baton Rouge, LA  
Meeting Room 1

**NOTICE & AGENDA**

CALL TO ORDER

1. **Review of Policy and Procedures**

OTHER BUSINESS

ADJOURN