

Louisiana Community Development Authority

DEVELOPMENT COMMITTEE MEETING

January 9, 2014

10:00 A.M.

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

NOTICE & AGENDA

CALL TO ORDER

TAB

1. **Minutes** – December 19, 2013

INTRODUCTION OF NEW PROJECTS

3. Ragin' Cajun Facilities, Inc. – University of Louisiana at Lafayette Cajundome Project – Series 2014

TECHNICAL AMENDMENT

4. St Bernard Port, Harbor and Terminal District Project- Series 2013 (in one or more series)

OTHER BUSINESS

PUBLIC COMMENTS

ADJOURN

Louisiana Community Development Authority

EXECUTIVE COMMITTEE MEETING

January 9, 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** – December 19, 2013
2. **Budget Report** – December 31, 2013

DEVELOPMENT COMMITTEE REPORT

3. Ragin' Cajun Facilities, Inc. – University of Louisiana at Lafayette Cajundome Project – Series 2014

TECHNICAL AMENDMENT

4. St Bernard Port, Harbor and Terminal District Project- Series 2013 (in one or more series)

FINAL APPROVAL

5. Louisiana Tech University Student Athletic Facilities/Innovative Student Facilities, Inc. Project - Series 2014 (in one or more series)

OTHER BUSINESS

ADVISORY COMMENTS/REPORTS

PUBLIC COMMENTS

Executive Session

6. To discuss (a) legal issues concerning the LCDA Executive Director applications and (b) the possibilities of hiring a Special Assistant to LCDA on a contract basis to aid in the transition period of the LCDA and its new Executive Director; and to discuss personnel issues concerning a previous Executive Director

ADJOURN

Louisiana Community Development Authority

BUDGET AND PERSONNEL COMMITTEE MEETING

January 9, 2014

1:00 P.M.

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

Meeting Room 1

NOTICE & AGENDA

CALL TO ORDER

1. Interview prospective applicants for the position of Executive Director

EXECUTIVE SESSION

2. To discuss applicants for the position of Executive Director

OTHER BUSINESS

PUBLIC COMMENTS

ADJOURN