

Louisiana Community Development Authority

DEVELOPMENT COMMITTEE MEETING

May 8, 2014

10:00 A.M.

Louisiana Municipal Association
700 North 10th Street, Baton Rouge, LA
Meeting Room 3

NOTICE & AGENDA

TAB #

1. **Minutes – April 10, 2014**

INTRODUCTION OF NEW PROJECTS

3. University of Louisiana Monroe Facilities, Inc. - Clarke M. Williams Success Center Project
4. University of Louisiana Monroe Facilities, Inc. - Athletic Facilities Project
5. Mirus Lake Charles, LLC - Fairview Crossing Apartments Project – Series 2014
6. South Louisiana Charter Foundation (in one or more Series)

TECHNICAL AMENDMENT

7. City of Shreveport - Shreveport Convention Center Hotel Project
8. City of Shreveport - Shreveport Utility System Project
9. City of Baton Rouge - Capital Projects and Equipment Acquisition Program – Series 1999)
10. City of Leesville – Series 2014

OTHER BUSINESS

ADJOURN

Louisiana Community Development Authority

EXECUTIVE COMMITTEE MEETING

**May 8, 2014
10:15 A.M.**

Louisiana Municipal Association
700 North 10th Street, Baton Rouge, LA
Meeting Room 3

NOTICE & AGENDA

CALL TO ORDER, INVOCATION, AND PLEDGE

TAB #

1. **Minutes** – April 10, 2014
2. **Budget Report** – April 30, 2014

DEVELOPMENT COMMITTEE REPORT

3. University of Louisiana Monroe Facilities, Inc. - Clarke M. Williams Success Center Project
4. University of Louisiana Monroe Facilities, Inc. - Athletic Facilities Project
5. Mirus Lake Charles, LLC - Fairview Crossing Apartments Project – Series 2014
6. South Louisiana Charter Foundation (in one or more Series)

TECHNICAL AMENDMENT

7. City of Shreveport - Shreveport Convention Center Hotel Project
8. City of Shreveport - Shreveport Utility System Project
9. City of Baton Rouge - Capital Projects and Equipment Acquisition Program – Series 1999
(Request waiver of rules to obtain Authority's final approval contingent upon City/Parish adoption of resolution on May 14, 2014)
10. City of Leesville – Series 2014

FINAL APPROVAL

11. Livingston Parish – North Park Project
(Request waiver of rules to obtain Authority's final approval contingent upon State Bond Commission approval)

OTHER BUSINESS

12. Update on LCDA Bank accounts
13. Update and discussion of proposal from Kinetix for Website
14. Consideration of employment of a new Receptionist / Office Assistant
15. A resolution amending the Authority's April 10, 2014 Resolution to name Jennifer Bruhl as Assistant Secretary in addition to being its Executive Assistant / Office Administrator

PUBLIC COMMENTS
ADJOURN