



EXECUTIVE COMMITTEE SPECIAL MEETING

**September 15, 2021
5641 Bankers Ave., Bldg. B
Baton Rouge, LA 70808
10:00AM CST In Person & Virtual
Dial In: 1-800-857-9860 / Participant Code: 20835**

NOTICE & AGENDA

CALL TO ORDER, WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE

CERTIFICATION PURSUANT TO LA. R.S. 42:17.1 (ACT NO. 302, 2020 REGULAR LEGISLATIVE SESSION)

This item is the certification required pursuant to Act 302 of the 2020 Regular Session, so the meeting could be held virtually if needed.

We are under a statewide State of Emergency as declared by Governor Edwards most recent proclamation through September 29th.

We have complied with the certification requirement for a virtual meeting. All matters that come before the LCDCA are critical to the finances of the various entities.

PRELIMINARY APPROVAL REQUESTS:

1. Calcasieu Parish School Recovery Project, Series 2021C – NTE \$50,000,000
(Waiver of rules requested to obtain Authority's approval before the Calcasieu Parish School District's approval)

FINAL APPROVAL REQUESTS:

2. Calcasieu Parish School Recovery Project, Series 2021C – NTE \$50,000,000
(Waiver of rules requested to obtain the Authority's final approval before the State Bond Commission's approval and the Calcasieu Parish School District's approval)

OTHER BUSINESS:

ADVISORY COMMENTS:

PUBLIC COMMENTS:

ADJOURN: