



EXECUTIVE COMMITTEE MEETING

March 10, 2022

10:00 AM

5641 Bankers Ave., Bldg. B

Baton Rouge, LA 70808

NOTICE & AGENDA

CALL TO ORDER, WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES – February 10, 2022
2. FINANCIALS AND BUDGET REPORT – February 28, 2022

DEVELOPMENT COMMITTEE REPORT: NA

PRELIMINARY APPROVAL REQUESTS:

3. St. Bernard Port Harbor and Terminal District Project, Series 2022 – NTE \$7,000,000
4. Jefferson Culture and Parks Project, Series 2022 – NTE \$15,000,000
5. Town of St. Francisville Sewer Project, Series 2022 – NTE \$5,250,000

TECHNICAL AMENDMENT REQUESTS: NA

FINAL APPROVAL REQUESTS:

6. Louisiana Tech University Student Housing/ Innovative Student Facilities, Inc. Project Revenue Refunding Series 2013 – NTE \$15,000,000
7. Louisiana Tech University Student Housing and Recreation Facilities / Innovative Student Facilities, Inc. Project Revenue Refunding Series 2015 – NTE \$42,500,000
8. American Biocarbon CT, LLC Project, Series 2022 – NTE \$135,000,000
(Request waiver of rules to obtain Authority's final approval before approval of State Bond Commission)
9. Lafourche Parish School Board Project, Series 2022 – NTE \$150,000,000
(Request waiver of rules to obtain Authority's final approval before approval of State Bond Commission)

OTHER BUSINESS:

10. Executive Director's Report
11. Sisung Investment Management - 2021 Investment Report

ADVISORY COMMENTS:

PUBLIC COMMENTS:

ADJOURN: