



DEVELOPMENT COMMITTEE MEETING

October 13, 2022

10:00 AM

The Executive Center

250 S. Foster Drive

Baton Rouge, LA 70806

NOTICE & AGENDA

CALL TO ORDER AND WELCOME

1. APPROVAL OF MINUTES – September 8, 2022

NEW PROJECT REQUESTS:

3. City of Monroe Downtown Development Projects, Series 2022 – NTE \$12,000,000

TECHNICAL AMENDMENT REQUESTS:

4. Montan, LLC Projects, Series 2008 GO ZONE
5. Price LeBlanc Facility, L.C. Project, Series 2008 GO ZONE
6. Louisiana Insurance Guaranty Association Project, Series 2022B

OTHER BUSINESS:

ADVISORY COMMENTS:

PUBLIC COMMENTS:

ADJOURN:



EXECUTIVE COMMITTEE MEETING

**October 13, 2022
The Executive Center
250 S. Foster Drive
Baton Rouge, LA 70806**

Immediately Following Development Committee

NOTICE & AGENDA

CALL TO ORDER, WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES – September 8, 2022
2. FINANCIALS AND BUDGET REPORT – September 30, 2022

DEVELOPMENT COMMITTEE REPORT:

NEW PROJECT REQUESTS:

3. City of Monroe Downtown Development Projects, Series 2022 – NTE \$12,000,000

TECHNICAL AMENDMENT REQUESTS:

4. Montan, LLC Projects, Series 2008 GO ZONE
5. Price LeBlanc Facility, L.C. Project, Series 2008 GO ZONE
6. Louisiana Insurance Guaranty Association Project, Series 2022B

FINAL APPROVAL REQUESTS:

7. Downsville Community Charter, Inc. Project, Series 2022 – NTE \$12,500,000
8. Diocese of Houma-Thibodaux Hurricane Ida Recovery Project, Series 2022 – NTE \$95,000,000
9. Louisiana Utilities Restoration Corporation Project/ENO, Series 2022 – NTE \$220,000,000

OTHER BUSINESS:

10. Guest Speaker: Congressman Garret Graves
11. Executive Director's Report

ADVISORY COMMENTS:

PUBLIC COMMENTS:

ADJOURN:



LCDA BOARD OF DIRECTOR'S MEETING

October 13, 2022

11:00 a.m.

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1. Call to Order & Welcome
2. Invocation & Pledge of Allegiance
3. Introductions
4. Confirmation of Quorum
5. Approval of Minutes of October 14, 2021 Meeting
6. Nominating Committee Report
7. Election of Executive Committee Members
8. Financials, Budget & 2021 Audit Report
9. Executive Director's Report
10. Presentation of Award
11. Guest Speaker
Mr. Chip Kline, Director – Coastal Protection and Restoration Authority
Mr. Michael "Mike" Waguespack, CPA – Louisiana Legislative Auditor
12. Other Business
13. Public Comments
14. Adjournment