



EXECUTIVE COMMITTEE MEETING

**January 10, 2019
10:15 AM**

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

NOTICE & AGENDA

CALL TO ORDER, WELCOME, INVOCATION, AND PLEDGE OF ALLEGIANCE

TAB #:

1. APPROVAL OF MINUTES – December 13, 2018
2. FINANCIALS AND BUDGET REPORT – December 31, 2018

DEVELOPMENT COMMITTEE REPORT:

3. ULM Properties, LLC – ULM Student Housing Series 2019
4. City of Crowley, Louisiana Public Improvement Bonds, Series 2019
5. City of Lake Charles, Louisiana Public Improvement Bonds, Series 2019

TECHNICAL AMENDMENT REQUESTS:

6. Natural Gas Purchase Program Series 2019
7. Safety Council of the Louisiana Capital Area Project Series 2011

FINAL APPROVAL REQUESTS:

8. University Facilities, Inc. – Southeastern La University Student Housing Refunding Series 2019

OTHER BUSINESS:

9. Amended 2018 Budget
10. Revised Job Descriptions
11. Executive Director's Report

PUBLIC COMMENTS

ADJOURN



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