



POLICY & PROCEDURE COMMITTEE
December 8, 2022
Immediately Following Development Committee Meeting
5641 Bankers Ave., Bldg. B
Baton Rouge, LA 70808

NOTICE & AGENDA

Policy & Procedure Meeting : *Mr. Mack Dellafosse – Chairman, Mayor David Butler, Ms. Mary Adams*

1. Advisory Committee Policy
2. Post Issuance Compliance



BUDGET & PERSONNEL COMMITTEE
December 8, 2022
Immediately Following Development Committee Meeting
5641 Bankers Ave., Bldg. B
Baton Rouge, LA 70808

NOTICE & AGENDA

Budget & Personnel Meeting : *Mayor David Camardelle – Chairman, Mr. Mack Dellafosse, Mr. Jim Holland*

1. Discussion of 2023 Budget



DEVELOPMENT COMMITTEE MEETING

December 8, 2022

10:00 AM

5641 Bankers Ave., Bldg. B

Baton Rouge, LA 70808

NOTICE & AGENDA

CALL TO ORDER AND WELCOME

1. APPROVAL OF MINUTES – November 10, 2022

NEW PROJECT REQUESTS:

3. Louisiana Utilities Restoration Corporation Project / ELL, Series 2023 – NTE \$1,700,000,000

TECHNICAL AMENDMENT REQUESTS: None

OTHER BUSINESS:

ADVISORY COMMENTS:

PUBLIC COMMENTS:

ADJOURN:



EXECUTIVE COMMITTEE MEETING
December 8, 2022
5641 Bankers Ave., Bldg. B
Baton Rouge, LA 70808
Immediately Following Development Committee

NOTICE & AGENDA

CALL TO ORDER, WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE

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

DEVELOPMENT COMMITTEE REPORT:

NEW PROJECT REQUESTS:

3. Louisiana Utilities Restoration Corporation Project / ELL, Series 2023 – NTE \$1,700,000,000

TECHNICAL AMENDMENT REQUESTS: None

FINAL APPROVAL REQUESTS: None

OTHER BUSINESS:

4. Policy & Procedure Committee Report
5. Budget & Personnel Committee Report
6. Executive Director's Report

ADVISORY COMMENTS:

PUBLIC COMMENTS:

ADJOURN: