

DEVELOPMENT COMMITTEE MEETING
May 8, 2025
10:00AM
5641 Bankers Ave., Bldg. B
Baton Rouge, LA 70808

#### **NOTICE & AGENDA**

#### **CALL TO ORDER AND WELCOME**

1. APPROVAL OF MINUTES – April 10, 2025

#### **NEW PROJECT REQUESTS:**

3. St. Bernard Parish GOMESA Project, Series 2025 – NTE \$9,000,000

**TECHNICAL AMENDMENT REQUESTS:** None

**OTHER BUSINESS:** 

**PUBLIC COMMENTS:** 

**ADJOURN:** 



# EXECUTIVE COMMITTEE MEETING May 8, 2025 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 April 10, 2025
- 2. FINANCIALS AND BUDGET REPORT April 30, 2025

#### **DEVELOPMENT COMMITTEE REPORT:**

#### **NEW PROJECT REQUESTS:**

3. St. Bernard Parish GOMESA Project, Series 2025 – NTE \$9,000,000

#### **TECHNICAL AMENDMENT REQUESTS:** None

#### **FINAL APPROVAL REQUESTS:**

- 4. General Health System Project, Series 2025 NTE \$55,000,000
- 5. Vermilion Parish School Board Project, Series 2025 NTE \$20,000,000

  Request waiver of rules to obtain Authority's final approval before approval of State Bond Commission

#### **OTHER BUSINESS:**

- 6. MQB 2024 Audit Report
- 7. Executive Director's Report
- 8. Amended General Counsel Employment Resolution

## ADVISORY COMMENTS: PUBLIC COMMENTS: ADJOURN: