



EXECUTIVE COMMITTEE MEETING

February 13, 2025

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 – December 12, 2024
2. FINANCIALS AND BUDGET REPORT – December 31, 2024 & January 31, 2025

DEVELOPMENT COMMITTEE REPORT:

NEW PROJECT REQUESTS: None

TECHNICAL AMENDMENT REQUESTS:

3. LCDA Gas Program – Technical Amendment of Intergovernmental Agreement

FINAL APPROVAL REQUESTS:

4. Cameron Parish School District, Series 2025 – NTE \$40,000,000

OTHER BUSINESS:

5. Executive Director's Report

ADVISORY COMMENTS:

PUBLIC COMMENTS:

ADJOURN: