



**DEVELOPMENT COMMITTEE MEETING**

**February 9, 2023**

**10:00 AM**

**5641 Bankers Ave., Bldg. B**

**Baton Rouge, LA 70808**

**NOTICE & AGENDA**

**CALL TO ORDER AND WELCOME**

1. APPROVAL OF MINUTES – January 12, 2023

**NEW PROJECT REQUESTS:**

3. Cypress West Apartments, Series 2023 – NTE \$40,000,000

**TECHNICAL AMENDMENT REQUESTS:**

4. Woman's Hospital Foundation Project, Series 2015

**OTHER BUSINESS:**

**ADVISORY COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURN:**



**EXECUTIVE COMMITTEE MEETING**  
**February 9, 2023**  
**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 – January 12, 2023
2. FINANCIALS AND BUDGET REPORT – January 31, 2023

**DEVELOPMENT COMMITTEE REPORT:**

**NEW PROJECT REQUESTS:**

3. Cypress West Apartments, Series 2023 – NTE \$40,000,000

**TECHNICAL AMENDMENT REQUESTS:**

4. Woman's Hospital Foundation Project, Series 2015

**FINAL APPROVAL REQUESTS:**

5. Caddo-Bossier Parishes Port Commission Project, Series 2023 – NTE \$49,000,000
6. Louisiana Utilities Restoration Corporation Project / ELL, Series 2023 – NTE \$1,700,000,000  
*(Request waiver of rules to obtain Authority's final approval before approval of State Bond Commission)*

**OTHER BUSINESS:**

7. Investment Report YE 2022 - Sisung Investment Management
8. Hancock Whitney Operating Account Signature Resolution
9. Executive Director's Report

**ADVISORY COMMENTS:**

**PUBLIC COMMENTS:**

**ADJOURN:**