



EXECUTIVE COMMITTEE MEETING

March 8, 2018
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 – February 8, 2018
2. FINANCIALS AND BUDGET REPORT – February 28, 2018

DEVELOPMENT COMMITTEE REPORT:

3. CAMERON PARISH – GOMESA PROJECT – SERIES 2018
4. GOODWILL INDUSTRIES PROJECT – SERIES 2018

FINAL APPROVAL REQUESTS:

5. CAPITAL PROJECTS AND EQUIPMENT ACQUISITION – SERIES 2018
6. BETTER WATERWORKS, INC. – SERIES 2018

OTHER BUSINESS:

7. EXECUTIVE DIRECTOR'S REPORT
8. POLICY AND PROCEDURES COMMITTEE REPORT

PUBLIC COMMENTS

ADJOURN



DEVELOPMENT COMMITTEE MEETING

March 8, 2018

10:00 AM

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NOTICE & AGENDA

CALL TO ORDER

TAB

1. APPROVAL OF MINUTES – February 8, 2018

NEW PROJECT REQUESTS:

3. CAMERON PARISH – GOMESA PROJECT – SERIES 2018
4. GOODWILL INDUSTRIES – SERIES 2018

TECHNICAL AMENDMENT REQUESTS:

OTHER BUSINESS:

PUBLIC COMMENTS

ADJOURN



POLICY AND PROCEDURES COMMITTEE MEETING

March 8, 2018

9:40 AM

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NOTICE & AGENDA

1. PAYROLL AND ATTENDANCE POLICY
2. PURCHASING POLICY
3. ETHICS POLICY
4. CREDIT CARD POLICY
5. CONTRACTING POLICY