



## **EXECUTIVE COMMITTEE MEETING**

**May 9, 2019**

**10:15 AM**

Louisiana Municipal Association  
700 North 10<sup>th</sup> Street, Baton Rouge, LA  
Meeting Room 2

### **NOTICE & AGENDA**

#### **CALL TO ORDER, WELCOME, INVOCATION, AND PLEDGE OF ALLEGIANCE**

**TAB #:**

1. APPROVAL OF MINUTES – April 11, 2019
2. FINANCIALS AND BUDGET REPORT – April 30, 2019

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

3. St. Martin Parish GOMESA Project Series 2019
4. St. Mary Parish GOMESA Project Series 2019
5. Ragin' Cajun Facilities, Inc.-University of Louisiana at Lafayette Cajundome Project Series 2019

#### **TECHNICAL AMENDMENT REQUESTS:**

6. Baton Rouge Student Housing LLC Project

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

NA

#### **OTHER BUSINESS:**

7. McElroy, Quirk & Burch Audit Presentation Ms. Caitlin Guillory
8. Executive Director's Report
9. Building Committee Report
  - Building Update
  - Budget for Furniture, Equipment & Other
  - Disposition of surplus Furniture & Equipment

#### **PUBLIC COMMENTS**

#### **ADJOURN**



## DEVELOPMENT COMMITTEE MEETING

May 9, 2019

10:00 AM

Louisiana Municipal Association  
700 North 10<sup>th</sup> Street, Baton Rouge, LA  
Meeting Room 2

### NOTICE & AGENDA

#### CALL TO ORDER

##### TAB #

1. APPROVAL OF MINUTES – March 14, 2019  
(No Development Meeting Held April 11, 2019)

#### NEW PROJECT REQUESTS:

3. St. Martin Parish GOMESA Project Series 2019
4. St. Mary Parish GOMESA Project Series 2019
5. Ragin' Cajun Facilities, Inc.-University of Louisiana at Lafayette Cajundome Project Series 2019

#### TECHNICAL AMENDMENT REQUESTS:

6. Baton Rouge Student Housing LLC Project

#### OTHER BUSINESS:

#### PUBLIC COMMENTS

#### ADJOURN