



**Making It Work**

**NOTICE OF MEETING AND AGENDA  
OF THE  
BOARD OF DIRECTORS OF  
THE INDUSTRIAL DEVELOPMENT BOARD OF  
THE CITY OF MINDEN, LOUISIANA, INC.**

**NOTICE IS HEREBY GIVEN** that a meeting of the Board of Directors of the Industrial Development Board of the City of Minden, Louisiana, Inc., will be held on **TUESDAY, JULY 26, 2016, AT SIX O’CLOCK (6:00) P.M.**, in the **PELICAN ROOM, MINDEN CITY HALL, 520 BROADWAY, MINDEN, LOUISIANA**. The agenda for the meeting follows. In accordance with La. R.S. 42:7; the Board may take up a matter not on the following agenda upon approval of all members present at the meeting.

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**AGENDA ITEMS**

- 1. CALL TO ORDER..... Mahala Hutto, President**
- 2. ROLL CALL ..... Greg Jones, Secretary/Treasurer**
- 3. REVIEW/APPROVAL OF MINUTES..... Greg Jones, Secretary/Treasurer**
- 4. INSTRUCTIONS FOR PUBLIC COMMENT SECTION..... Mahala Hutto, President**
- 5. OLD BUSINESS ..... Mahala Hutto, President**
- 6. NEW BUSINESS .....Mahala Hutto, President**
  - a. The Role of Bond Counsel..... James L. Moffett III, Adams & Reese**
  - b. Appointment of Bond Counsel ..... James Graham, Executive Director**
  - c. Review of Proposed Standard Operating Procedures.....James Graham, Executive Director**
  - d. Review/Approval of General Guidelines Payment-In-Lieu-of-Taxes Program (“PILOT”). James Graham, Executive Director**
  - e. Review/Approval of General Guidelines Tax-Exempt Bonds & Taxable Bonds..... James Graham, Executive Director**
- 7. PUBLIC COMMENT**

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**Adjournment**

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