A. Call to Order

B. Read Public Notice

C. Minutes from December 2015 Regular Board Meeting

D. Executive Director’s Report

E. Committee Reports
   1. Finance: Bright Rajaratnam/Louis Garlatti
   2. Legal: Leonard T. Bier

F. Public Comment

G. Board Discussion

H. Resolutions
   1. Payment Resolution for January 2016
   2. Resolution authorizing the submission of an application to LFB to refinance certain outstanding 2010 bonds.

I. Old Business

J. New Business

K. Closed Session
   1. Legal
   2. Personnel

L. Open Session

M. Adjourn