



**NOTICE AND AGENDA
STATE BOND COMMISSION
MEETING OF JANUARY 16, 2014
10:00 A.M. - SENATE COMMITTEE ROOM A
STATE CAPITOL BUILDING**

1. Call to order and roll call.
2. Approval of the minutes of the December 19, 2013 meeting.

TAB 3 - LOCAL GOVERNMENTAL UNITS - ELECTIONS (March 15, 2014 - Orleans Parish)

3. **L14-014 - Orleans Parish, City of New Orleans** - 4.20 mills tax, 50 years, 2015-2064, acquiring, constructing, improving, maintaining or operating works of public improvement of the Audubon Commission.
4. **L14-020 - Orleans Parish, City of New Orleans** - Authorization of an additional homestead exemption for certain disabled veterans and surviving spouses.
5. **L14-003 - Orleans Parish, City of New Orleans, Lake Willow Subdivision Improvement District** - \$300 parcel fee, 3 years, 2015-2017, promote and encourage the security, beautification and overall betterment.

TAB 3 - LOCAL GOVERNMENTAL UNITS - ELECTIONS (May 3, 2014)

6. **L14-005 - Cameron Parish Police Jury, Consolidated Garbage District No. 1** - 7.86 mills tax, 10 years, 2015-2024, providing and maintaining garbage collection and disposal services.
7. **L14-006 - Cameron Parish Police Jury, Fire Protection District No. 1** - 5 mills tax, 10 years, 2015-2024, operating and maintaining fire protection facilities for fire protection purposes.
8. **L14-008 - Cameron Parish, Gravity Drainage District No. 9** - 4.5 mills tax, 10 years, 2015-2024, constructing, operating and maintaining drainage systems.
9. **L14-007 - Cameron Parish Police Jury, Fire Protection District No. 1, Hackberry** - 4.71 mills tax, 10 years, 2015-2024, (1) operating and maintaining fire protection facilities; (2) paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service.
10. **L14-009 - Cameron Parish, Waterworks District No. 7** - 6.68 mills tax, 10 years, 2015-2024, operating and maintaining the water systems.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - FINAL APPROVAL

11. **L14-011 - Concordia Parish, Town of Ferriday** - Not exceeding \$1,636,000 Water Revenue Bonds, Series 2014, to be issued as not exceeding \$1,384,000 R-1 Bonds, not exceeding 2.375% not exceeding \$252,000 R-2 Bonds, not exceeding 2.75%, both not exceeding 40 years, (1) approximately \$385,000 for refunding Water Revenue Bonds, Series 2009 and (2) approximately \$1,251,000 for constructing and acquiring improvements, extensions and replacements to the waterworks system, including appurtenant equipment and accessories.

12. **L14-010 - Jefferson Parish, City of Harahan (DEQ Project)** - Not exceeding \$4,000,000 Taxable Sewer Revenue Bonds, or other evidences of indebtedness, in one or more series, not exceeding 0.95%, not exceeding 22 years, constructing and acquiring additions, improvements and replacements to the wastewater collection, treatment and disposal system, including equipment and fixtures.
13. **L14-015 - Jefferson Parish Council, Consolidated Sewerage District No. 1 (DNR ARRA Capitalization Loan Program)** - Not exceeding \$2,252,160 Revenue Bonds, in one or more series, not exceeding 0.5%, not exceeding 10 years, (1) improve the East Bank Wastewater Treatment Plant effluent pumping system with upgraded drives and controls to more efficiently match demand and reduce energy consumption and (2) replace sewer pumps at the Terrytown #2 Wastewater Pump Station to achieve energy cost reduction and improve reliability.
14. **L14-004 - Lafayette Parish, City of Lafayette** - Not exceeding \$23,500,000 Public Improvement Sales Tax Bonds, in one or more series, not exceeding 6%, not exceeding 25 years, (1) purchasing, constructing, acquiring, extending and/or improving public works or capital improvements; (2) fund a reserve fund.
15. **L14-013 - Vernon Parish School Board, Orange School District No. 145** - Not exceeding \$3,125,000 General Obligation School Refunding Bonds, Series 2014, not exceeding 5%, mature no later than March 1, 2034, refunding General Obligation School Bonds, Series 2010.
16. **L14-012 - Vernon Parish School Board, Wardwide School District No. 151, Ward 8** - Not exceeding \$1,380,000 General Obligation School Refunding Bonds, Series 2014, not exceeding 5%, mature no later than March 1, 2036, refunding General Obligation School Bonds, Series 2006.

TAB 10 - RATIFICATIONS AND/OR AMENDMENTS TO PRIOR APPROVALS

17. **L13-182A - Ouachita Parish, Town of Sterlington** - Amendment of a prior approval granted on May 16, 2013 to reflect change in cost of issuance and professionals.
18. **L13-402A - Livingston Parish, Juban Crossing Economic Development District** - Amendment of a prior approval granted on September 19, 2013 to reflect change in cost of issuance and professionals.
19. **S13-022A - Louisiana Housing Corporation (Canaan Village Apartments)** - Amendment of a prior approval granted on September 19, 2013 to provide change in Volume Cap designation.
20. **S13-042A - Louisiana Community Development Authority (Southeastern Louisiana University Student Housing/University Facilities, Inc. Project)** - Amendment of a prior approval granted on September 19, 2013 to reflect change in cost of issuance and professionals.

TAB 10 - NON-CASH LINES OF CREDIT - PRIORITY 5

21. Request submitted by the Office of the Commissioner, Division of Administration, Office of the Governor, for the granting of lines of credit for which no cash expenditures will be made this fiscal year in the amount of \$134,290,000 for projects contained in Priority 5 of the current Capital Outlay Act (Act 24 of the 2013 Regular Legislative Session) and listed in the attached exhibit.

TAB 10 - OTHER BUSINESS

22. Discussion of United States of America versus New Orleans City, et al (USDC-EDLA No. 12-0211).
(Notice is given that an Executive Session may be held in respect to this agenda item).
23. Consideration of a motion to rescind the moratorium on multifamily housing applications utilizing CDBG funds, Recovery funds, and/or tax credits located in Orleans Parish.

24. **S13-062 - State of Louisiana (Gas & Fuels Tax Bonds)** - Resolution to authorize the filing of an application with the Internal Revenue Service under its Tax Exempt Bonds Voluntary Closing Agreement Program; declaring the intent to currently refund Taxable Gasoline and Fuels Tax Second Lien Revenue Bonds (Build America Bonds) Series 2009A-3; and providing for other matters in connection therewith.
25. Adjourn.

Notice is hereby further provided that the Commission may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La.R.S. 42:17. In compliance with Americans with Disabilities Act, contact DeNesia Anderson at (225) 342-0067 to advise special assistance is needed and describe the type of assistance necessary.

Act 24 of 2013

Priority 5 Noncash Lines of Credit Recommendations

January 2014 Meeting of the State Bond Commission

Schedule	Agency	BDS	Project Title	Parish	AMOUNT
01-107	Division of Administration	1335	Former McDonogh School Relocation, Renovations and Additions, Planning and Construction	Orleans	1,000,000
01-107	Division of Administration	1351	Repair, Restoration and Replacement for Hurricanes Katrina, Rita, Gustav and Ike, Planning, Construction, Renovation, and Acquisition	Statewide	15,000,000
01-107	Division of Administration	2093	Outpatient Clinics in Rapides Parish, Planning and Construction	Rapides	6,600,000
01-109	Office of Coastal Protection and Restoration	262	Morganza to Gulf of Mexico Flood Control Feasibility Study, Planning, Design, Right of Way and Construction of Levees, Floodgates and Other Flood Control Systems (\$100,000,000 Local Match; \$25,000,000 Local In-Kind Match; \$442,000,000 Federal Match)	Ascension, Assumption, Iberia, Iberville, Lafourche, Pointe Coupee, St. Martin, St. Mary, Terrebonne, West Baton Rouge	12,000,000
01-109	Office of Coastal Protection and Restoration	390	Lafitte Area Tidal Protection, Planning and Construction	Jefferson	4,000,000
01-112	Department of Military Affairs	813	Readiness Center Replacement, Franklinton, LA, Planning and Construction	Washington	3,435,000
01-124	Louisiana Stadium and Exposition District	2047	Bayou Segnette Recreation Complex, Planning and Construction	Jefferson	12,000,000
05-252	Office of Business Development	1006	Economic Development Award Program For Infrastructure Assistance (Supplemental Funding)	Statewide	5,000,000
06-263	Office of State Museum	515	Construction of Civil Rights Museum, Planning and Construction	Orleans	250,000
06-263	Office of State Museum	1317	Presbytere Exterior Restoration and Repair, Planning and Construction	Orleans	1,100,000
06-263	Office of State Museum	1318	Cabildo Exterior Restoration and Repair, Planning and Construction	Orleans	1,280,000
06-264	Office of State Parks	1393	Poverty Point Reservoir State Park Group Camp, Conference Center, Site Amenities, Acquisition, Planning and Construction	Richland	1,000,000
07-270	DOTD - Administration	882	State Streets, Algiers, Planning and Construction	Orleans	75,000
07-270	DOTD - Administration	885	Tarbutton Road I-20 Interchange, Engineering, Right of Way, Utilities and Construction	Lincoln	4,000,000
07-270	DOTD - Administration	1111	LA Hwy 616 (Caldwell Road to LA Hwy 143), Planning and Construction	Ouachita	2,000,000
07-270	DOTD - Administration	2069	LA 3102 (Vick Road) Improvements (LA 124 to Avoyelles/Catahoula Parish Line), Planning and Construction	Catahoula	3,000,000
08-409	Dixon Correctional Institute	217	Emergency Generators, Planning and Construction	East Feliciana	650,000

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Schedule	Agency	BDS	Project Title	Parish	AMOUNT
19-601	LSU Baton Rouge	2042	Nicholson Gateway: Infrastructure Improvements, Planning and Construction	East Baton Rouge	2,500,000
19-604N	LSU Health Sciences Center New Orleans	2079	University Medical Center, Acquisition of Equipment	Orleans	9,000,000
19-604S	LSU Health Sciences Center Shreveport	53	Feist-Weiller Cancer Research Center Planning and Construction	Caddo	3,000,000
19-604S	LSU Health Sciences Center Shreveport	2081	Capital Improvement Projects, Design and Engineering	Caddo	4,400,000
19-616	Southern University Baton Rouge	644	Sewer and Street Improvements near Intersection of Jesse Stone Avenue and E. C. Harrison Drive, Planning and Construction	East Baton Rouge	350,000
19-616	Southern University Baton Rouge	1515	Repair/Replacement of Hot Water Pipes for Heating	East Baton Rouge	750,000
19-618	Southern University Shreveport	1520	Building Acquisitions and Renovations School of Nursing	Caddo	1,000,000
19-623	Grambling State University	187	Library Deficiencies (A.C. Lewis Main/Annex), Planning and Construction	Lincoln	400,000
19-627	McNeese State University	42	Health/Human Performance Education Complex, Planning and Construction	Calcasieu	2,000,000
19-657	Louisiana School for Math, Science and the Arts	971	New Dormitory Building, Planning and Construction	Natchitoches	650,000
24-960	Legislative Budgetary Control Council	2085	State Capitol Security Improvements, Planning and Construction	East Baton Rouge	1,000,000
36-L16	South Lafourche Levee District	806	Larose to Golden Meadow Hurricane Protection System, Planning and Construction	Lafourche	4,650,000
36-L25	Grand Isle Independent Levee District	1278	Breakwater Protection, Planning and Construction	Jefferson	650,000
36-P05	West Calcasieu Port	857	Land Acquisition and Rehabilitation of Existing Bulkhead, Planning and Construction (\$1,305,000 Local Match)	Calcasieu	400,000
36-P12	Lake Providence Port Commission	824	Railroad Rehabilitation, Planning and Construction	East Carroll	1,500,000
36-P15	Morgan City Harbor & Terminal District	175	Governmental Operations and Emergency Center, Planning and Construction	St. Mary	100,000
36-P26	Port of Lake Charles	475	Relocation of Railroad Tracks along Sallier Street, Planning and Construction (\$3,000,000 Local Match)	Calcasieu	1,000,000
50-C03	Office Facilities Corporation	1334	Capital Repairs and Improvements, Planning and Construction	Statewide	3,000,000

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Schedule	Agency	BDS	Project Title	Parish	AMOUNT
50-J23	Iberia Parish	1617	Recreational Complex, Sports including Baseball, Planning and Construction (Supplemental Funding)	Iberia	150,000
50-J47	St. James Parish	881	St. James Parish Eastbank Master Drainage Plan, Planning and Construction	St. James	85,000
50-J48	St. John the Baptist Parish	1133	West Bank Courthouse Security System, Planning and Construction	St. John the Baptist	45,000
50-J51	St. Mary Parish	531	Reconstruction of Charenton Beach Road from LA Hwy. 87 to the West Atchafalaya Basin Protection Levee, Planning and Construction	St. Mary	500,000
50-J52	St. Tammany Parish	675	South Slidell Levee Protection Rehabilitation (USACE 533d Report for Levees West and East of I-10) Planning and Construction	St. Tammany	4,130,000
50-J52	St. Tammany Parish	677	St. Tammany Parish Fishing Pier, Planning and Construction	St. Tammany	935,000
50-J55	Terrebonne Parish	715	Terrebonne Parish Emergency Operations Center, Planning and Construction	Terrebonne	600,000
50-J58	Vernon Parish	516	Extension of Potable Water Line to Hutton, Planning and Construction	Vernon	680,000
50-M20	Baton Rouge	2077	Hooper Road Widening to Four Lanes (Blackwater Bayou to Sullivan Road), Planning, Engineering, Utilities and Construction	East Baton Rouge	1,000,000
50-M29	Bossier City	307	Center for Creative Digital Media (CCDM)	Bossier	3,000,000
50-M59	Cullen	1727	Potable Water and Distribution System Improvements, Planning and Construction	Webster	100,000
50-M75	East Hodge	1279	Village Hall Improvements, Planning and Construction	Jackson	250,000
50-M94	Franklin	2073	Renovation of Old Crowell Elementary Building, Planning and Construction	St. Mary	1,525,000
50-MB1	Grand Isle	713	Historic Recreation Center/Community Center, Planning and Construction	Jefferson	465,000
50-MC9	Homer	460	Town of Homer, Town Hall Renovations, Planning and Construction	Claiborne	225,000
50-ME6	Jonesville	1189	Drainage Improvements, Planning and Construction	Catahoula	1,320,000
50-MF9	Lake Charles	439	Riverside Park Improvements, Planning and Construction (\$750,000 Local Match)	Calcasieu	100,000
50-MG3	Leesville	603	Rehabilitation and/or Replacement of Lift Stations and Equipment, Planning and Construction	Vernon	560,000

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Schedule	Agency	BDS	Project Title	Parish	AMOUNT
50-MI6	Marksville	703	Mary Bethune Community Center, previously known as D.A. Jordan Community Center, for the City of Marksville, Planning and Construction	Avoyelles	475,000
50-MJ5	Minden	1102	Potable Water Ground Storage Tank, Planning and Construction	Webster	250,000
50-MK2	Morgan City	1173	LA Hwy. 70 Drainage Improvements, Planning and Construction	St. Mary	1,370,000
50-MK7	Napoleonville	704	Village of Napoleonville Catch Basin Project, Planning and Construction	Assumption	75,000
50-MK9	Natchitoches	1.124	East Natchitoches By-Pass Project - Phase I (LA Hwy 6 East to LA Hwy 1226/Williams Avenue), Planning and Construction	Natchitoches	350,000
50-ML3	New Orleans	1818	Algiers Playgrounds and Parks, Renovation of Restrooms, Lighting, Fencing, and Playground Equipment	Orleans	25,000
50-ML3	New Orleans	1819	Algiers Fire Station, Planning and Construction	Orleans	50,000
50-ML3	New Orleans	1820	Historic Algiers Courthouse Renovation, Planning and Construction (Cash and/or In-Kind Match Required)	Orleans	25,000
50-MM8	Parks	422	Municipal Complex, Planning and Construction	St. Martin	250,000
50-MR1	Shreveport	2061	C.C. Antoine Park, Planning and Construction	Caddo	100,000
50-MT3	Tallulah	1871	Industrial Park Development, Planning and Construction (Non-State Match Required)	Madison	500,000
50-N03	Audubon Nature Institute, Inc.	1898	Audubon 2020 Exhibits (50% Local Match)	Orleans	1,200,000
50-N21	Biomedical Research Foundation	821	P.E.T. Clinical and Research Imaging Equipment	Caddo	3,300,000
50-N41	Baton Rouge Metro Airport	929	Airport Aviation Business Park, Planning and Construction	East Baton Rouge	250,000
50-N71	North Lafourche Conservation Levee & Drainage District	785	80 Arpent Canal Dredging, Caldwell Plantation to Laurel Valley, Planning and Construction	Lafourche	425,000
50-NC2	Baton Rouge Recreation & Parks Commission	671	Central Community Sports Park, Planning and Construction	East Baton Rouge	100,000
50-NML	Gretna Police Department	1990	Gretna Police Department, Construction of Armory, Elevation/Flood Proofing/Wind Retrofit, Planning and Construction	Jefferson	150,000
50-NQV	Beauregard Parish Waterworks District #6	332	Water System Improvements, Planning and Construction	Beauregard	225,000

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Schedule	Agency	BDS	Project Title	Parish	AMOUNT
50-NQY	Weston Water System, Inc.	755	Water Mains Extensions with Connections, Booster Station and Emergency Power Improvements, Planning and Construction	Jackson	160,000
50-NTB	Calcasieu Waterworks District 12 Ward 3	868	Waterworks District 12, Ward 3 - Water System Improvements, Planning and Construction	Calcasieu	100,000
50-NTT	Homer Memorial Hospital	1274	Upper Parking Lot Expansion, Planning and Construction	Claiborne	50,000
50-NTY	New Orleans Jazz Orchestra	2043	The New Orleans Jazz Market: A Home for the New Orleans Jazz Orchestra at 1436 Oretha Castle Haley, Planning and Construction	Orleans	450,000

134,290,000