



**PRELIMINARY NOTICE AND AGENDA
STATE BOND COMMISSION
MEETING OF AUGUST 20, 2015
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 July 16, 2015 meeting.

TAB 3 - LOCAL GOVERNMENTAL UNITS - ELECTIONS (November 21, 2015)

3. **L15-265 - Beauregard Parish, City of DeRidder** - 2.75 mills tax, 10 years, 2016-2025, acquiring, constructing and improving police and fire protection facilities and equipment, including the acquisition of vehicles, fire trucks and communications equipment.
4. **L15-237 - Caddo and Bossier Parishes, Shreveport-Bossier Convention and Tourist Bureau** - 1½% Hotel Occupancy Tax, 11 years 7 months, December 7, 2015 through June 30, 2027, (1) 50% of one cent, support Shreveport-Bossier Sports Commission for the execution and promotion of sporting events and sporting activities, as it relates to sports tourism; (2) 50% of one cent, support the Independence Bowl Foundation for the promotion of Division I football events; and (3) 50% of one cent, support the Ark-La-Tex Regional Air Service Alliance to develop regional air services and air carriers.
5. **L15-267 - Calcasieu Parish, Town of Iowa** - (1) 1% sales tax, 10 years, beginning September 1, 2016, (a) capital and other improvements to the water works, (b) keeping in repair the streets and (c) accomplish capital and further improvements to the park system; (2) 1% sales tax, 10 years, beginning July 1, 2017, (a) maintenance and construction of streets, sidewalks and street lighting, (b) maintenance and construction of sewerage treatment facilities, systems, pumps, and sewer lines and (c) general administrative and general fund needs.
6. **L15-266 - Cameron Parish, Lower Cameron Hospital Service District** - 14.0 mills tax, 10 years, 2016-2025, operating and maintaining hospital buildings, related hospital facilities and equipment.
7. **L15-258 - East Baton Rouge Parish, Shenandoah Estates Crime Prevention and Improvement District** - \$50 parcel fee, 8 years, 2016-2023, may be increased to not to exceed \$150 parcel fee beginning in 2017, promoting and encouraging security, beautification and overall betterment.
8. **L15-251 - East Baton Rouge Parish, Southern Heights Neighborhood Crime Prevention and Improvement District** - Not exceeding \$100 parcel fee, to increase once after five years to not exceeding \$150, 10 years, 2016-2025, (1) aid in crime prevention and add to security for residents and (2) promoting beautification for overall betterment.
9. **L15-250 - Lincoln Parish, City of Grambling** - ¼% sales tax, to be levied in perpetuity, beginning January 1, 2016, (1) constructing, acquiring, improving, operating and/or maintaining buildings, infrastructure and economic development facilities (2) acquiring land, equipment, furnishings and supplies to encourage economic development; (3) assisting and facilitating development of retail centers, health and service centers, industrial centers, educational and job training facilities and other facilities that will create jobs; (4) entering and participating in Cooperative endeavors with Grambling Legends Square Taxing District and Grambling Economic Development Corporation and (5) other economic development purposes.

TAB 4 - LOCAL POLITICAL SUBDIVISIONS - LOANS

10. **L15-236 - Caldwell Parish Law Enforcement District** - Not exceeding \$300,000 Revenue Anticipation Notes, Series 2015, not exceeding 6%, mature no later than March 1, 2016, current operations.
11. **L15-259 - Claiborne Parish Law Enforcement District** - Not exceeding \$500,000 Certificates of Indebtedness, Series 2015, not exceeding 4%, mature no later than June 30, 2016, current expenses.
12. **L15-263 - East Baton Rouge Parish, St. George Fire Protection District No. 2** - Not exceeding \$5,500,000 Revenue Anticipation Notes, Series 2015, not exceeding 2%, mature no later than March 1, 2016, current expenses.
13. **L15-270 - East Baton Rouge Parish Law Enforcement District** - Not exceeding \$14,000,000 Revenue Anticipation Notes, Series 2015, not exceeding 6%, mature no later than March 1, 2016, current operations.
14. **L15-273 - Franklin Parish, Hospital Service District No. 1** - Not exceeding \$1,000,000 Certificates of Indebtedness, Series 2015, not exceeding 6%, not exceeding 12 months, current expenses.
15. **L15-277 - Iberia Parish, Iberia Economic Development Authority** - Not exceeding \$50,000 Revenue Anticipation Notes (Taxable), not exceeding 4.25%, mature no later than June 23, 2016, current expenses.
16. **L15-254 - St. Helena Parish, Recreation District, Ward 5** - Not exceeding \$200,000 Certificates of Indebtedness, Series 2015, not exceeding 3%, mature no later than March 1, 2025, acquiring, constructing and improving recreational facilities and equipment.
17. **L15-246 - St. Helena Parish Law Enforcement District** - Not exceeding \$300,000 Certificate of Indebtedness, not exceeding 6%, mature no later than June 30, 2016, current expenses.
18. **L15-238 - Tangipahoa Parish Law Enforcement District** - Not exceeding \$3,000,000 Promissory Notes or other evidence of indebtedness, not exceeding 6%, mature no later than June 30, 2016, current operations.
19. **L15-261 - Vermilion Parish, Hospital Service District No. 2** - Not exceeding \$1,800,000 Revenue Anticipation Notes, Series 2015, not exceeding 4%, mature no later than August 1, 2016, current expenses.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - FINAL APPROVAL

20. **L15-255 - Avoyelles Parish, City of Bunkie** - Not exceeding \$3,250,000 Utilities Revenue Bonds, not exceeding 6%, not exceeding 25 years, (1) constructing and acquiring additions, extensions and improvements to the sewerage system and (2) providing for a reserve.
21. **L15-271 - Avoyelles Parish, Village of Moreauville** - Not exceeding \$105,000 Utility Revenue Certificates of Indebtedness, Series 2015, not exceeding 3.756%, not exceeding 7 years, improvements to the waterworks system, including rehabilitation of the sewer collection system and line replacement.
22. **L15-264 - Calcasieu Parish School Board, School District No. 26** - Not exceeding \$2,700,000 General Obligation Refunding Bonds, Series 2015, not exceeding 5%, mature no later than February 15, 2026, refunding and/or defeasing 2016 to 2026 maturities of General Obligation Refunding Bonds, Series 2010C.

23. **L15-269 - Calcasieu Parish, West Calcasieu Parish Community Center Authority** - Not exceeding \$7,250,000 Revenue Refunding Bonds (NSTSD), Series 2015, not exceeding 4%, mature no later than September 1, 2031, refunding and/or defeasing 2016-2031 maturities of Revenue Bonds (Events and Community Center Project) Series 2011.
24. **L15-233 - Claiborne Parish, Town of Homer** - Not exceeding \$2,250,000 Utility Revenue Bonds, in one or more series, not exceeding 4%, not exceeding 40 years, construct and acquire improvements, extensions and replacements to its combined drinking water and wastewater treatment and disposal system, including appurtenant equipment, accessories and properties.
25. **L15-278 - Lafayette Parish, City of Broussard** - Not exceeding \$12,000,000 Recreational Facility Sales Tax Revenue Bonds, in one or more series, not exceeding 6%, not exceeding 30 years, (1) acquisition, construction and equipping of recreational facilities and related infrastructure and (2) funding a reserve fund or paying the premium for a debt service reserve fund surety policy, to the extent required.
26. **L15-280 - Morehouse Parish, City of Bastrop** - Not exceeding \$1,700,000 Sewer Revenue Bonds, in one or more series, not exceeding 4.1%, not exceeding 25 years, acquisition, construction, repair, replacement and/or rehabilitation of existing lift stations as well as other lift stations and other treatment and/or collection facilities, including the acquisition and installation of equipment.
27. **L15-276 - Ouachita Parish School Board, East Ouachita Parish School District** - Not exceeding \$14,000,000 General Obligation School Refunding Bonds, not exceeding 4.5%, mature no later than March 1, 2024, refunding all or a portion of General Obligation School Refunding Bonds, Series 2006.
28. **L15-275 - Pointe Coupee Parish Police Jury** - Not exceeding \$5,000,000 Sales Tax Bonds, not exceeding 6%, not exceeding 11 years, constructing, improving and resurfacing public roads and bridges.
29. **L15-257 - St. Mary Parish School Board, Consolidated School Board District No. 1** - Not exceeding \$17,000,000 General Obligation School Refunding Bonds, not exceeding 3%, mature no later than March 1, 2032, refunding all or a portion of General Obligation School Refunding Bonds, Series 2007.
30. **L15-256 - St. Mary Parish School Board, Special School District No. 4** - Not exceeding \$3,750,000 General Obligation School Refunding Bonds, not exceeding 3%, mature no later than March 1, 2032, refunding all or a portion of General Obligation School Refunding Bonds, Series 2007.
31. **L15-260 - Vermilion Parish, Hospital Service District No. 2** - Not exceeding \$5,000,000 Sales Tax Bonds, Series 2015, not exceeding 5.5%, not exceeding 20 years, (1) constructing an inpatient psychiatric unit that will also serve as a saferoom for first responders and other critical personnel during extreme wind events and a rural health clinic in Erath, including equipment and furnishings in both facilities and (2) funding a reserve fund, to the extent required.
32. **L15-253 - Vernon Parish, Town of New Llano** - Not exceeding \$750,000 Sewer Revenue Bonds, Series 2015, not exceeding 4.25%, not exceeding 12 years, acquiring and constructing extensions and improvements to the sewerage system, including appurtenant equipment and fixtures.

TAB 7 - POLITICAL SUBDIVISIONS - BONDS

33. **S15-046 Louisiana Community Development Authority (Woman's Hospital Foundation Project)** - Not exceeding \$100,000,000 Revenue Refunding Bonds, in one or more series, not exceeding 6% fixed rate and/or 12% variable rate, mature no later than October 1, 2044, refunding all or a portion of Hospital Revenue Bonds (Woman's Hospital Foundation Gulf Opportunity Zone Project) Series 2010B and Hospital Revenue Notes (Woman's Hospital Foundation), Series 2010D.

TAB 9 - PUBLIC TRUSTS - FINAL APPROVAL AND/OR SALE

34. **S15-047 - Capital Area Finance Authority** - Not exceeding \$21,500,000 Single Family Mortgage Revenue Refunding Bonds, in one or more series or subseries, taxable, not exceeding 8%, not exceeding 30 years, refunding a portion of East Baton Rouge Mortgage Finance Authority Single Family Mortgage Revenue Bonds, Series 1996C, 1997B, 1997D, 1997F, 1998A, 1998B, 1998C, 1998D, 2002A, 2003, 2004, and 2005A;

TAB 10 - RATIFICATIONS AND/OR AMENDMENTS TO PRIOR APPROVALS

35. **L02-491B - Orleans Parish, Port of New Orleans (New Orleans Cold Storage Project)** - Amendment of prior approvals granted on October 17, 2002 and March 15, 2012 to reflect change in cost of issuance and professionals associated with remarketing the bonds.
36. **L14-104A - St. John the Baptist Parish School Board, School District No. 1** - Amendment of a prior approval granted on March 17, 2014 to reflect change in cost of issuance and professionals.
37. **L14-275A - Caddo Parish, Town of Greenwood (DHH Program)** - Amendment of a prior approval granted on August 21, 2014 to reflect change in cost of issuance.
38. **L15-094A - Livingston Parish, City of Denham Springs** - Amendment of a prior approval granted on April 16, 2015 to reflect change in cost of issuance.
39. **S08-008E - Louisiana Public Facilities Authority (CommCare Corporation Project)** - Amendment of prior approvals granted on February 21, 2008, April 17, 2008, February 19, 2009, October 20, 2011 and December 15, 2011 to reflect change in cost of issuance associated with changes to the Trust Indenture.
40. **S15-006A - Louisiana Community Development Authority (CDF Healthcare of Louisiana, LLC Project)** - Amendment of a prior approval granted on February 19, 2015 to reflect change in cost of issuance.
41. **S15-033B - Louisiana Public Facilities Authority (Louisiana Pellets, Inc. Project)** - Amendment of prior approvals granted on May 21, 2015 and July 16, 2015 to reflect change in cost of issuance and professionals.

TAB 11 - OTHER BUSINESS

42. **S13-041F - State of Louisiana (Unclaimed Property Special Revenue Bonds)** - Status Update.
43. Request by Joseph A. Delafield to address the State Bond Commission related to calculation of State Bond Commission closing fees.
44. Discussion of records request regarding the proposed Town of Vidalia and Carter Street No. 1 Economic Development District bond issue to receive legal advice from legal counsel. **(Notice is given that an Executive Session may be held in respect to this agenda item.)**
45. 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.