



MINUTES
STATE BOND COMMISSION
MEETING OF FEBRUARY 18, 2016
SENATE COMMITTEE ROOM A
STATE CAPITOL BUILDING

The items listed on the Agenda are incorporated and considered to be a part of the minutes herein.

Treasurer Kennedy called the meeting to order. Then Ms. Guthrie called the roll.

MEMBERS PRESENT:

Mr. Matthew Block, representing Governor John Bel Edwards
Lt. Governor William "Billy" Nungesser
Secretary of State Tom Schedler
Ms. Elizabeth "Liz" Murrill, representing Attorney General Jeffrey "Jeff" Landry
President John Alario
Senator Eric LaFleur
Senator Jean-Paul "JP" Morrell (arrived during Item number 15)
Senator John Smith
Speaker Taylor Barras
Representative Cameron Henry
Representative Neil Abramson
Representative Jim Morris
Commissioner Jay Dardenne
Treasurer John Kennedy

MEMBERS ABSENT:

Speaker Barras moved approval of the minutes of the January 29, 2016 meeting, seconded by President Alario, and without objection, the minutes were approved.

Ms. Folsie provided a synopsis on Items 4 through 79 excluding Items 15, 24 and 55 which were taken separately along with Item 3, Local Governmental Units - Elections April 9, 2016. After further discussion, Speaker Barras moved approval, with Items 8, 32, 33, 36, 37, 40, 52, 53 and 75 being subject to the applicant's compliance with the provisions of La. R.S. 33:4712.10 prior to actual disbursement of proceeds and that no disbursement for purchase of immovable property will be in excess of the appraisal valuation. The motion was seconded by President Alario, and without objection, Items 4 through 79, excluding Items 3, 15, 24 and 55, were approved.

Ms. Folsie provided a synopsis on Item 15, Calcasieu Parish Police Jury. Additional information was provided by Jay Delafield, Bond Counsel, Attorney-at-Law and Senator Ronnie Johns, District 27. Senator Smith moved approval, seconded by Senator Morrell, and without objection, Item 15 was approved.

Ms. Folsie provided a synopsis on Item 24 and Item 55, Local Governmental Units - Elections April 9, 2016. Speaker Barras moved approval, seconded by President Alario, and without objection, Items 24 and 55 were approved.

Ms. Folse provided a synopsis on Item 3, Acadia Parish, Consolidated Gravity Drainage District No. 1. Secretary of State Schedler moved approval, seconded by President Alario, and without objection, Item 3 was approved.

Treasurer Kennedy acknowledged that Renee Boicourt, Financial Advisor, Lamont Financial Services was on the telephone.

Ms. Folse provided a synopsis on Item 80, LaSalle Parish, Hospital Service District No. 1. Speaker Barras moved approval, seconded by President Alario, and without objection, Item 80 was approved.

Ms. Folse provided a synopsis on Item 81, Assumption Parish School Board. Speaker Barras moved approval, seconded by President Alario, and without objection, Item 81 was approved.

Ms. Folse provided a synopsis on Item 82, Lafayette Parish School Board. Speaker Barras moved conditional approval contingent upon verification of the certified resolution adopted by the School Board authorizing the incurrence of the debt. The motion was seconded by President Alario, and without objection, Item 82 was approved.

Ms. Folse advised that Item 83 was being withdrawn at the meeting.

Ms. Folse provided a synopsis on Item 84, Livingston Parish, Communications District. Speaker Barras moved for approval, seconded by President Alario, and without objection, Item 84 was approved.

Ms. Folse provided a synopsis on Item 85, Pointe Coupee Parish, Waterworks District No. 1. Senator LaFleur provided written notification and advised of his recusal from this item. Speaker Barras moved approval, seconded by President Alario, and without objection, Item 85 was approved.

Ms. Folse provided a synopsis on Item 86, St. Tammany Parish, City of Slidell. Secretary of State Schedler moved approval, seconded by President Alario, and without objection, Item 86 was approved.

Ms. Folse provided a synopsis on Item 87, Louisiana Public Facilities Authority (Entergy Louisiana, LLC Project). Additional information was provided by Meredith Hathorn, Bond Counsel, Foley & Judell, LLP. Speaker Barras moved approval, seconded by President Alario, and without objection, Item 87 was approved.

Ms. Folse provided a synopsis on Items 89 through 92, Ratifications and/or Amendments to Prior Approvals. Speaker Barras moved approval seconded by President Alario and without objection, Items 89 through 92 were approved.

Ms. Folse provided information on Item 93, Volume Cap Status. Additional information was provided by Meredith Hathorn, Bond Counsel, Foley & Judell, LLP.

Treasurer Kennedy suggested that Item 94, a presentation by the Louisiana Legislative Auditors be heard at next month's meeting in the interest of time.

On the motion of the Chairman and without any objection, the meeting was adjourned.

(A verbatim transcript is available with the Bond Commission.)
