



MINUTES
STATE BOND COMMISSION
May 3, 2017
8:00 AM - Senate Committee Room A
State Capitol Building

1. Call to Order and Roll Call

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

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

MEMBERS PRESENT:

Ms. Emalie Boyce, representing the Governor
Mr. Robert Barham, representing the Lieutenant Governor
Mr. Kyle Adroin, representing the Secretary of State
Mr. John Morris, representing the Attorney General
Senator John Alario, President of the Senate
Senator Eric LaFleur, Chair, Senate Finance Committee
Senator John Smith, representing, Chair, Senate Revenue and Fiscal Affairs Committee
Senator Barrow Peacock, representing the Senator at large
Representative Taylor Barras, Speaker of the House
Representative Mike Huval, representing, Chair, House Ways and Means Committee
Representative Jim Morris, Representative at large
Mr. Jay Dardenne, Commissioner of Administration
Honorable Ron J. Henson, State Treasurer

MEMBERS ABSENT:

Representative Cameron Henry, Chair, House Appropriations Committee

2. Approval of the minutes of the April 20, 2017 meeting.

Senator John Alario, President of Senate moved approval, seconded by Representative Taylor Barras, Speaker of the House and without objection, the minutes were approved.

State Agencies, Boards and Commissions

3. S17-011A - Louisiana Housing Corporation (Howell Village Apartments) - Not exceeding \$33,000,000 Multifamily Housing Revenue Note (Volume Cap), in one or more series, not exceeding 8% fixed or variable rate, not exceeding 35 years, acquisition, construction and equipping of a 380 unit multifamily housing facility in Baton Rouge.

Ms. Folsie provided a synopsis. Additional information was provided by John Davis, representing owner/developer Gary Gibbs and Senator Regina Barrow, District 15. After further discussion Senator John Alario, President of Senate moved approval, seconded by Representative Taylor Barras, Speaker of the House and without objection, the item was approved.

4. Adjourn

Senator John Alario, President of Senate moved to adjourn, seconded by Representative Taylor Barras, Speaker of the House and without objection, the meeting was adjourned.

(A verbatim transcript in specific order items were considered is available with the Bond Commission.)
