

**NOTICE AND AGENDA
STATE BOND COMMISSION
SPECIAL MEETING OF APRIL 7, 2005
2:30 P.M. – SENATE COMMITTEE ROOM A
STATE CAPITOL BUILDING**

Call to order and roll call.

TAB - STATE AGENCY

1. Adoption of the resolution giving preliminary approval for the issuance of not exceeding \$525,000,000 State of Louisiana Gasoline and Fuels Tax Revenue Bonds, 2005 Series A, and the publication of a notice of intention.
2. Consideration of a contract amendment for financial advisory services provided in association with the issuance of the not to exceed \$525,000,000 State of Louisiana Gasoline and Fuels Tax Revenue Bonds, Series 2005 A.