



**PRELIMINARY NOTICE AND AGENDA**  
**STATE BOND COMMISSION**  
**MEETING OF FEBRUARY 19, 2009**  
**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 January 15, 2009 meeting.

**TAB 3 - LOCAL GOVERNMENTAL UNITS - ELECTIONS (MAY 2, 2009)**

3. **L09-087 - Acadia Parish, City of Crowley** - 5 mills tax, 10 years, 2010-2019, ½ dedicated to the payment of salaries of the personnel of the Fire Department and ½ dedicated to payment of salaries of the personnel of the Police Department.
4. **L09-108 - Allen Parish, Town of Kinder** - 10 mills tax, 10 years, 2011-2020, general purposes.
5. **L09-070 - Caddo Parish Fire District No. 8** - Not to exceed \$75.00 per annum service charge, for a term not to exceed 10 years, commencing January 1, 2010 for fire protection services.
6. **L09-003 - Calcasieu Parish Police Jury** - 5.99 mills tax, 10 years, January 1, 2010 to December 31, 2019, maintaining, constructing, equipping, operating, and supporting the Calcasieu Library System and its facilities.
7. **L09-073 - Cameron Parish, Waterworks District No. 2** - 5.72 mills tax, 10 years, commencing with the year 2009, operating and maintaining water systems.
8. **L09-074 - Cameron Parish, Gravity Drainage District No. 3** - 7.50 mills tax, 10 years, commencing with the year 2009, constructing, operating and maintaining drainage systems.
9. **L09-075 - Cameron Parish, Gravity Drainage District No. 4** - 3.68 mills tax, 10 years, commencing with the year 2009, constructing, operating and maintaining drainage systems.
10. **L09-076 - Cameron Parish, Recreation District No. 9** - 3 mills tax, 10 years, commencing with the year 2009, operating and maintaining recreation facilities.
11. **L09-077 - Cameron Parish, Recreation District No. 7** - 3 mills tax, 10 years, commencing with the year 2009, operating and maintaining recreational facilities.
12. **L09-102 - East Feliciana Parish, Parishwide Fire Protection District** - 6.25 mills tax, 15 years, 2009-2023, acquiring, constructing, improving, maintaining, operating and/or supporting facilities, equipment and vehicles to provide fire protection and emergency services.
13. **L09-095 - Evangeline Parish, City of Ville Platte** - 15 mills tax, 20 years, 2009-2028, constructing, renovating, improving, extending, maintaining and operating the waterworks facilities.
14. **L09-109 - Evangeline Parish, Vidrine Gravity Drainage District No. 7** - 3.74 mills tax, 10 years, 2010-2019, acquiring, constructing, maintaining and/or operating gravity drainage works.
15. **L09-107 - Jefferson Davis Parish Police Jury** - ¼% sales tax, constructing, improving, equipping, furnishing, maintaining and operating a law enforcement center which shall include construction of a new Parish Detention Center and administrative offices for Sheriff, subject to funding into bonds.

16. **L09-068 - Jefferson Parish, City of Westwego** - 7 mills tax, 10 years, beginning in 2009, maintaining and operating the ambulance service for the city, including the acquisition of the necessary equipment and facilities.
17. **L09-084 - Lafourche Parish School Board, Consolidated School District No. 1** - (1) 7.49 mills tax, 10 years, 2011-2020, acquiring, constructing, improving, maintaining and operating school buildings (including paying the cost of operating and maintaining air-conditioning facilities) and the providing of funds to cover the depreciation; (2) 7.49 mill tax, 10 years, 2010-2019, giving additional support to public schools and (3) 7.49 mill tax, 10 years, 2010-2019, providing funds for the payment of salaries of teachers and all other employees.
18. **L09-083 - Plaquemines Parish School Board, School District No. 1** - (1) 7.5 mills tax, 10 years, 2011-2020, giving continuing support to the public schools of the District, in particular for salaries and benefits for all teachers and employees of the school system; (2) 1 mill tax, 10 years, 2011-2020, giving continuing support to the public schools of the District, in particular for acquiring, improving and maintaining technology throughout the school system; (3) 1 mill tax, 10 years, 2011-2020, giving continuing support to the public schools of the District, in particular for acquiring, improving, maintaining and operating capital improvements throughout the school system including air conditioning; (4) 1.7 mills tax, 10 years, 2011-2020, giving continuing support to the public schools of the District, for the payment of health benefits for teachers and employees of the school system; (5) 2.4 mills tax, 10 years, 2014-2023, providing funds for the payment of salaries of teachers and all other employees and (6) 4.78 mills tax, 10 years, 2014-2023, maintaining and operating schools and school related facilities.
19. **L09-104 - Plaquemines Parish Law Enforcement District** - 6.24 mills tax, 20 years, 2012-2031, providing continued funding.
20. **L09-111 - Pointe Coupee Parish School Board, Pointe Coupee Parish School District** - 11.96 mills tax, 10 years, 2011-2020, giving additional support for the maintenance and operation of the public elementary and secondary schools.
21. **L09-049 - Rapides Parish Police Jury, Fire Protection District No. 2, Service Area No. 1** - 16.31 mills tax, 10 years, 2011-2020, acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment and acquiring fire trucks and other fire fighting equipment.
22. **L09-106 - St. Martin Parish Water and Sewer Commission No. 1** - 5 mills tax, 10 years, 2010-2019, improving, extending, maintaining and operating the sewers and sewage disposal works of the Commission.
23. **L09-105 - St. Mary Parish, Fire Protection District No. 3** - 10 mills tax, 10 years, 2010-2019, acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment, and all purposes incidental.
24. **L09-110 - St. Mary Consolidated Gravity Drainage District No. 2** - Not exceeding \$6,320,000 General Obligation Bonds, not exceeding 7%, not exceeding 20 years, constructing and improving the gravity and forced drainage works and acquiring the necessary lands, equipment and machinery therefore, with the bond proceeds to be first used to construct levee improvements and enhancements that will meet the FEMA and Corps of Engineers' required criteria for certification of levees for flood and coastal surge protection.

25. **L09-103 - St. Tammany Parish, Recreation District No. 2** - 3 mills tax, 10 years, 2009-2018, acquiring, constructing, improving, maintaining and operating parks, playgrounds, recreation centers and other recreational facilities, together with the necessary furnishings and equipment.
26. **L09-081 - Tangipahoa Parish, City of Ponchatoula** - 10 mills, 10 years, beginning with the year 2010 and ending with the year 2019, with the revenues of said tax to be allocated as follows: (i) 60% for paying police department salaries; (ii) 20% for paying fire department salaries; and (iii) 20% for purchasing equipment for the police and fire departments.
27. **L09-119 - Vermilion Parish School Board** - ½% sales tax, increasing the salaries and benefits of school employees.

**TAB 4 - LOCAL POLITICAL SUBDIVISIONS - LOANS**

28. **L09-066 - Avoyelles Parish, Hospital Service District No. 1** - Not exceeding \$1,000,000 Certificates of Indebtedness, not exceeding 6%, maturing on or before March 1, 2010, paying current expenses.
29. **L09-093 - Avoyelles Parish, Town of Cottonport** - Approval of a previously executed loan in the amount of \$250,000 and the borrowing of not exceeding \$60,000 Certificates of Indebtedness to pay the remaining balance of the previously executed loan, not exceeding 8%, not exceeding 10 years, with all monies used for purchasing, acquiring, improving and maintaining sidewalks and public rights of way damaged by the winds and rain of hurricane Gustav.
30. **L09-100 - Caddo Parish School Board** - Not exceeding \$3,500,000 Certificates of Indebtedness (Taxable QZAB), not exceeding 1.25%, not exceeding 5 years, rehabilitating or repairing schools and school related facilities, purchasing equipment and developing course materials for education to be provided at the Qualified Zone Academy.
31. **L09-090 - Calcasieu Parish, City of Westlake** - Not exceeding \$5,000,000 Excess Revenue Certificates of Indebtedness, not exceeding 6%, to be repaid over 10 years, paying a portion of the cost of construction of critical infrastructure improvements.
32. **L09-101 - Calcasieu Parish, Lake Charles Harbor and Terminal District** - \$166,600 Certificates of Indebtedness, JP Morgan Chase & Co. Prime Rate plus 3% per annum, provided the rate shall not be less than 7% nor more than 15%, maturing March 1, 2010-2016, purchasing a parcel of land.
33. **L09-098 - Catahoula Parish, Town of Jonesville** - Not exceeding \$600,000 Budgetary Loan, not exceeding 8%, not exceeding one year, current expenses.
34. **L09-089 - Evangeline Parish, Fire Protection District No. 2** - \$168,000 Certificates of Indebtedness, at a rate of 3.6%, maturing March 1, 2016, acquiring and equipping a fire truck.
35. **L09-097 - Lafayette Parish, City of Carencro** - Not exceeding \$1,500,000 Certificates of Indebtedness, not exceeding 6%, not exceeding 20 years, constructing and acquiring improvements to the Issuer's Utilities System, including the necessary equipment and furnishings therefor.
36. **L09-058 - St. Helena, Hospital Service District No. 1** - Not exceeding \$2,100,000 Certificates of Indebtedness, not exceeding 6%, to be paid on or before March 1, 2010, paying current expenses.
37. **L09-092 - St. Landry Parish, Old City Market Commission** - Not exceeding \$140,000 Certificates of Indebtedness, not exceeding 8%, not exceeding 10 years, purchasing, acquiring, improving and maintaining immovable property, namely, former Delta Grand Theatre.

38. **L09-052 - St. Tammany Parish, Fire Protection District No. 11** - Not exceeding \$100,000 Certificates of Indebtedness, not exceeding 6%, maturing on or before July 15, 2009, paying the cost of current operations.
39. **L09-071 - St. Tammany Parish, Recreation District No. 6** - Not exceeding \$111,000 Certificates of Indebtedness, not exceeding 6%, maturing on or before June 30, 2009, paying the cost of current operations.
40. **L09-078 - St. Tammany Parish, Recreation District No. 1** - Not exceeding \$1,200,000 Revenue Anticipation Note, not exceeding 5%, maturing on or before June 15, 2009, paying the cost of current operations.
41. **L09-080 - St. Tammany Parish, Recreation District No. 11** - Not exceeding \$40,000 Revenue Anticipation Notes, not exceeding 5%, to be repaid on or before May 15, 2009, paying the cost of current operations.
42. **L09-079 - Vermilion Parish, Hospital Service District No. 2** - Not exceeding \$2,500,000 Revenue Anticipation Note, not exceeding 2.75%, maturing on or before March 1, 2010, paying cost of current expenses.
43. **L09-069 - West Carroll Parish Fire District No. 2** - \$125,000 Certificates of Indebtedness, not exceeding 6%, not exceeding 7 years, to acquire a fire truck and other fire fighting equipment.

**TAB 4 - LOCAL POLITICAL SUBDIVISIONS - LOANS (COMMUNITY DISASTER PROGRAM)**

44. **L09-113 - Cameron Parish School Board** - Not exceeding \$5,000,000 Revenue Anticipation Notes (CDL Program), not exceeding 8%, not exceeding 5 years, current operations.
45. **L09-116 - Iberia and Vermilion Parishes, Town of Delcambre** - Not exceeding \$283,447 Revenue Anticipation Notes (CDL Program), not exceeding 8%, not exceeding 5 years, current operations.
46. **L09-117 - Jefferson Parish, Town of Jean Lafitte** - Not exceeding \$279,063 Revenue Anticipation Notes (CDL Program), not exceeding 8%, not exceeding 5 years, current operations.
47. **L09-115 - Lafourche Parish, Hospital District No. 1** - Not exceeding \$2,621,457 Revenue Anticipation Notes (CDL Program), not exceeding 8%, not exceeding 5 years, current operations.
48. **L09-114 - St. Bernard Parish Council** - Not exceeding \$5,000,000 Revenue Anticipation Notes (CDL Program), not exceeding 8%, not exceeding 5 years, current operations.

**TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - PRELIMINARY APPROVAL**

49. **L09-091 - Jefferson Davis Parish, Central Waterworks District** - Notice of intention to issue not exceeding \$750,000 Water Revenue Bonds, not exceeding 7%, maturing not exceeding 20 years, proceed with development of a project for acquisition and establishment of additions to and improvements of the waterworks system.
50. **L09-065 - Lafourche Parish, City of Thibodaux** - Notice of Intention to issue not exceeding \$8,000,000 Water Revenue Bonds, not exceeding 8%, maturing no later than 22 years from their date of issuance, providing funds to construct and acquire improvements and extensions to the waterworks system, including all appurtenant equipment, accessories and properties, both personal and real.

51. **L09-088 - Pointe Coupee Parish, Town of Livonia** - Notice of Intention to issue not exceeding \$3,700,000 Sewer Revenue Bonds, not exceeding 5%, not exceeding 40 years, constructing and acquiring a sewerage system, including appurtenant equipment, accessories and properties, both personal and real, a work of public improvement.

**TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - FINAL APPROVAL**

52. **L09-085 - Iberville Parish Council** - Not exceeding \$8,970,000 Sales Tax Bonds, not exceeding 6%, maturing no later than February 1, 2024, constructing and improving public roads, highways and, bridges (including incidental road drainage), and acquiring necessary equipment therefore, title to which shall be in the public.
53. **L09-072 - Lafayette Parish, City of Youngsville** - Not exceeding \$600,000 Water Revenue Bonds, not exceeding 6%, maturing May 1, 2010-2024, constructing and acquiring extensions and improvements to the waterworks plant and distribution system of the Issuer, including the necessary equipment and appurtenances.
54. **L09-082 - Lafayette Parish, City of Youngsville** - Not exceeding \$5,000,000 Sales Tax Bonds, not exceeding 6.50%, maturing on May 1 of the years 2010-2029; constructing and improving public streets and roads within the Issuer, including the necessary drainage facilities.
55. **L09-086 - St. Charles Parish Law Enforcement District** - Not exceeding \$7,000,000 Limited Tax Revenue Bonds, not exceeding 6%, maturing over a period not exceeding 10 years, purchasing, building, acquiring and improving law enforcement facilities, including equipment and furnishings.
56. **L09-063 - Washington Parish Hospital Service District No. 1** - Not exceeding \$1,500,000 General Obligation Refunding Bonds, interest rate not exceeding 3.65%, having a final maturity date of April 1, 2014, currently refunding General Obligation School Bonds, Series 1999.

**TAB 5 - LOCAL POLITICAL SUBDIVISIONS - OTHER**

57. **L09-096 - Concordia Parish, Town of Ferriday** - Not exceeding \$2,300,000 Lease Purchase Agreement, not exceeding 6.5%, maturing over a period of 20 years, provide financing for the Water Infrastructure Improvement Contract between the Town and Triton Water Technologies, Inc. for the purchase and installation of automated water meters capable of transmitting data regarding water usage, make improvements to the Town's water tanks and install other utility metering equipment.

**TAB 8 - INDUSTRIAL DEVELOPMENT BOARD - PRELIMINARY APPROVAL - GO ZONE BONDS**

58. **L09-057 - Industrial Development Board of the City of New Orleans, Louisiana Inc. (Poydras Properties Hotel Holdings, Co., LLC Project)** - Not exceeding \$225,000,000 Revenue Bonds, renovation and expansion of the Hyatt Regency hotel at 500 Poydras Plaza, in the City of New Orleans.

**TAB 9 - PUBLIC TRUSTS - PRELIMINARY APPROVAL AND/OR NOTICE OF SALE - GO ZONE BONDS**

59. **S09-009 - Louisiana Public Facilities Authority (The Powell Group, LLC Project)** - Not exceeding \$25,000,000 Gulf Opportunity Zone Revenue Bonds, constructing, acquiring, installing and equipping of (i) an expansion to the existing rough rice and clean rice facility of Farmer's Rice Milling Company, Inc., a wholly-owned subsidiary of the Company, in Calcasieu Parish and (ii) a replacement and rebuilding of an existing facility which turns rice hulls into electric power, of Agrilectric Power Partners, Inc., a wholly owned subsidiary of the company, in Calcasieu Parish. (*Hurricane Ike*)

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

60. **S08-021C - Rapides Finance Authority (Louisiana College Project)** - Not exceeding \$4,000,000 Revenue Bonds, not exceeding 4.89%, maturity not exceeding 25 years, providing funds to (i) acquire, construct and install certain capital improvements throughout the College, including, but not limited to, athletic facilities, information technology and dormitory improvements, (ii) fund a debt service reserve fund, if required by the purchasers of the Bonds.

## **TAB 10 - RATIFICATIONS AND/OR AMENDMENTS TO PRIOR APPROVALS**

61. **L06-453A - Ouachita Parish, City of Monroe** - Amendment of prior approval granted on September 21, 2006 meeting to reflect change in the costs of issuance.
62. **L07-393B - Calcasieu Parish School Board, School District No. 23** - Amendment of a prior approval granted on December 18, 2008 to reflect a change in the costs of issuance and professionals.
63. **L07-394B - Calcasieu Parish School Board, School District No. 30** - Amendment of a prior approval granted on December 18, 2008 to reflect a change in the costs of issuance and professionals.
64. **L08-090A - Livingston Parish, Lakeside Estates Community Development District** - Amendment of a prior approval granted on March 20, 2008 to reflect a change in the costs of issuance and professionals.
65. **L08-157A - Bossier Parish, City of Bossier City** - Amendment of a prior approval granted on May 15, 2008 to reflect a change in the costs of issuance.
66. **L08-459A - St. Tammany Parish, Fire Protection District No. 8** - Amendment of a prior approval granted on November 20, 2008 to reflect a change in maturity date from March 1, 2009 to May 15, 2009.
67. **L09-047A - St. Tammany Parish, Fire Protection District No. 4** - Amendment of a prior approval granted on January 15, 2009 to reflect a change in maturity date from March 1, 2009 to May 15, 2009.
68. **L09-048A - St. Tammany Parish, Fire Protection District No. 2** - Amendment of a prior approval granted on January 15, 2009 to reflect a change in maturity date from March 1, 2009 to May 15, 2009.
69. **S07-039A - Louisiana Offshore Terminal Authority (LOOP LLC Project)** - Amendment of a prior approval granted on May 17, 2007 to reflect change in costs of issuance.
70. **S07-045B - Lafayette Public Trust Financing Authority (Ragin Cajuns Facilities, Inc. Project)** - Amendment of a prior approval granted on September 18, 2008 to reflect a change in the costs of issuance.
71. **S07-096E - Louisiana Housing Finance Agency (Home Ownership Program)** - Amendment of a prior approval granted on September 18, 2008 to reflect a change in the costs of issuance and professionals in connection with the Series 2008B issuance.

72. **S07-130D - Louisiana Public Facilities Authority (Drinking Water Revolving Loan Fund Match Project)** - Ratification of a prior approval granted on January 15, 2009 to approve costs of issuance.
73. **S08-008B - Louisiana Public Facilities Authority (CommCare Corporation Project)** - Amendment of a prior approval granted on April 17, 2008 to reflect a change in the costs of issuance and professionals.
74. **S08-044B - Louisiana Public Facilities Authority (CHRISTUS Health Project)** - Amendment of a prior approval granted on September 18, 2008 to reflect a change in the costs of issuance.
75. **S08-047A - Louisiana Community Development Authority (Shreveport Airport Cargo Facility Project)** - Amendment of prior approval granted on October 16, 2008 meeting to reflect changes in the cost of issuance.
76. **S09-007A - Louisiana Community Development Authority (Grand Isle Shipyard, Inc. Project)** - Amendment of a prior approval granted on May 15, 2008 under application S07-113 to reflect a change in costs of issuance and professionals.

**TAB 10 - OTHER BUSINESS**

77. **L09-128 - City of Shreveport (Shreveport Airport Authority, Louisiana Department of Economic Development and State of Louisiana)** - Approval of a cooperative endeavor agreement that would provide for the implementation of the provisions of Act 1152 of the 2003 Legislative Session wherein an outstanding payments due from the City of Shreveport on a loan to the City of Shreveport from the State would be redirected to the Shreveport Airport Authority for utilization in capital infrastructure improvements to the airport allowing the retention and expansion of the ExpressJet presence at the Shreveport Airport.
78. Consideration of a resolution granting preliminary approval to increase the amount of the State of Louisiana Gasoline and Fuels Tax Revenue Bonds, 2009 Series A to not exceeding \$685,000,000; re-authorizing the publication of a Notice of Intention to issue said Bonds; and providing for other matters in connection therewith.
79. Adjourn.

**In compliance with Americans with Disabilities Act, contact Brenda Blanchard at (225) 342-0067 to advise special assistance is needed and describe the type of assistance necessary.**