

**NOTICE AND AGENDA  
STATE BOND COMMISSION  
MEETING OF JUNE 16, 2005  
8:00 A.M. – SENATE COMMITTEE ROOM A  
STATE CAPITOL BUILDING**

1. Call to order and roll call.
2. Approval of the minutes of the May 19, 2005 meeting.

**TAB 3 - LOCAL GOVERNMENTAL UNITS/POLITICAL SUBDIVISIONS – LOANS**

3. **L05-293 – Ascension Parish Council** – Not exceeding \$5,500,000 Lease Agreement, not exceeding 6%, not exceeding 48 months, to lease the Lamar-Dixon Expo Center and related properties.

**TAB 4 - LOCAL GOVERNMENTAL UNITS/POLITICAL SUBDIVISIONS – BONDS - FINAL APPROVAL**

4. **L05-282 – Allen Parish School Board, School District No. 3** – Not exceeding \$355,000 General Obligation School Refunding Bonds, not exceeding 3.5%, maturing no later than March 1, 2010, refunding the issuer’s outstanding General Obligation School Bonds, Series 1995.
5. **L05-284 – Iberia Parish Council** – not exceeding \$4,365,000 Hospital Revenue Refunding Bonds, not exceeding 3.90%, maturing on May 26 and November 26 of the years 2005-2016, (i) refunding the November 26, 2007-May 26, 2016 maturities of Hospital Revenue Refunding Bonds, Series 2002; (ii) prepaying the amounts owed by Iberia Medical Center on two separate capital leases.
6. **L05-285 – Iberia Parish Council** – Not exceeding \$350,000 Taxable Excess Revenue Refunding Bonds, 5.90%, February 1, 2011, refunding an indebtedness owed by the Iberia Medical Center to Medicare.
7. **L05-289 - St. Martin Parish Council, Sub-Road District No. 1 of Road District No. 1** - Not exceeding \$371,000 General Obligation Refunding Bonds, not exceeding 3.50%, maturing February 1, 2010, to pay a portion of the cost of effecting a current refunding of General Obligation Bonds, Series 1995, dated February 1, 1995, which mature serially on February 1 of the years 2006 through 2010.

**TAB 5 - OTHER BUSINESS**

8. Consideration by the State Bond Commission to approve a plan of defeasance of fiscal year 2005-2006 General Obligation Debt Liability in the principal amount of \$62,885,000 and to authorize the Chairman and Secretary to take all the necessary actions on the behalf of the State Bond Commission to have the approved plan of defeasance completed on or prior to June 30, 2005.
9. Adjourn.

***In compliance with Americans with Disabilities Act, if you need special assistance, please contact Carolyn Wright at 225/342-0067, describing the assistance that is necessary.***