



**MINUTES**  
**STATE BOND COMMISSION**  
**May 18, 2017**  
**8:00 AM - Senate Committee Room E**  
**State Capitol Building**

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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:**

**Mr. Matthew Block, representing the Governor**  
**Mr. Robert Barham, representing the Lieutenant Governor**  
**Secretary of State Tom Schedler (arrived during discussion of item 61)**  
**Ms. Liz Murrill, representing the Attorney General**  
**Senator John Alario, President of the Senate**  
**Senator Eric LaFleur, Chair, Senate Finance Committee (arrived after approval of minutes)**  
**Senator Jean-Paul Morrell, Chair, Senate Revenue and Fiscal Affairs Committee (arrived after roll call, left during item 66)**  
**Senator John Smith, Senator at large (replaced the Chair, Senate Revenue and Fiscal Affairs Committee starting at item 67)**  
**Senator Mike Walsworth, representing Senator at large (arrived during item 67)**  
**Representative Taylor Barras, Speaker of the House**  
**Representative Tony Bacala, representing the Chair, House Appropriations Committee**  
**Representative Mike Huval, representing the Chair, House Ways and Means Committee**  
**Representative Jim Morris, Representative at large**  
**Mr. Rick McGimsey, representing the Commissioner of Administration**  
**Honorable Ron J. Henson, State Treasurer**

**MEMBERS ABSENT:**

**None**

2. Approval of the minutes of the May 3, 2017 meeting.

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

**Local Governmental Units - Elections (October 14, 2017)**

**Ms. Folse provided a synopsis on Items 3 through 58, excluding Items 6, 10, 25, 32 and 36.**

3. L17-167 - Allen Parish, City of Oakdale - Not exceeding \$2,000,000 General Obligation Bonds, not exceeding 8%, not exceeding 20 years, (1) constructing, improving and resurfacing public streets and (2) acquiring equipment.

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

4. L17-145 - Allen Parish, Recreation District No. 6 - 3.0 mills tax, 10 years, 2018-2027, maintaining, operating and improving recreational facilities.

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

5. L17-177 - Assumption Parish, Lower Belle River Gravity Drainage District No. 12 - \$25.00 parcel fee, 10 years, 2018-2027, (1) constructing and maintaining levees, levee drainage, flood protection, hurricane flood protection, and all purposes incidental, including paying compensation for the exercise of permanent or temporary servitudes and (2) pay, in whole or in part, debt obligations.

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

6. L17-176 - Assumption Parish, Northwest Highway 70 Gravity Drainage District No. 9 - \$50.00 parcel fee, 10 years, 2018-2027, (1) constructing and maintaining levees, levee drainage, flood protection, hurricane flood protection, and all purposes incidental, including paying compensation for the exercise of permanent or temporary servitudes and (2) pay, in whole or in part, debt obligations.

**Withdrawn Before Meeting**

7. L17-175 - Assumption Parish, Recreation District No. 1 - 3.0 mills tax, 10 years, 2018-2027, constructing, improving, maintaining and operating recreation facilities, including the purchase of equipment.

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

8. L17-178 - Assumption Parish Law Enforcement District - 4.25 mills tax, 15 years, 2018-2032, operating the Sheriff's Office.

**Ms. Folsie stated that an agenda change was needed to reflect the correct millage amount of 4.25. Senator John Alario, President of the Senate moved to amend the agenda for the stated terms. The motion was seconded by Representative Taylor Barras, Speaker of the House, and without objection, the agenda was amended. Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

9. L17-179 - Assumption Parish Police Jury -(1) 1.0 mills tax, 10 years, 2018-2027, operating and maintaining programs for the elderly and disabled person through the Assumption Council on Aging Incorporated; (2) 1.0 mills tax, 10 years, 2018-2027, (a) acquiring, constructing, improving, maintaining and operating a facility to house the Louisiana Cooperative Extension Service (or any successor) and (b) an arena, including necessary equipment and furnishings; (3) 2.0 mills tax, 10 years, 2018-2027, acquiring, constructing, improving, maintaining and operating library facilities, including the necessary equipment and furnishings; (4) 1.0 mills tax, 10 years, 2018-2027, acquiring, leasing, constructing, improving, maintaining and operating public buildings and/or other governmental facilities, including the necessary equipment and furnishings; and (5) Consolidated Road Lighting District No. 1 - 10.0 mills tax, 10 years, 2018-2027, providing and maintaining electric lights on the streets, roads, highways, alleys and public places.

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

10. L17-187 - Avoyelles Parish Police Jury - 4.0 mills tax, 10 years, 2018-2027, acquiring, constructing, improving, maintaining, operating and supporting the public health units, including equipment.

**Withdrawn Before Meeting**

11. L17-153 - Beauregard Parish, Waterworks District No. 2 - 17.28 mills tax, 10 years, 2018-2027, constructing, improving, maintaining and/or operating facilities and equipment.

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

12. L17-132 - Beauregard Parish, Waterworks District No. 5 - 15.41 mills tax, 10 years, 2018-2027, improving, maintaining and operating facilities.

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

13. L17-165 - Bienville Parish School Board, Consolidated School District No. 33 - Not exceeding \$7,500,000 General Obligation Bonds, not exceeding 7%, not exceeding 20 years, (1) acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets, (2) purchasing, erecting and/or improving school buildings and other school related facilities and (3) acquiring necessary equipment and furnishings.

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

14. L17-164 - Bienville Parish School Board, School District No. 1 - Not exceeding \$22,000,000 General Obligation Bonds, not exceeding 7%, not exceeding 20 years, (1) acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets, (2) purchasing, erecting and/or improving school buildings and other school related facilities and (3) acquiring necessary equipment and furnishings.

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

15. L17-125 - Caddo Parish, Fire District No. 5 - (1) \$75 service charge, 10 years, 2017-2026, (a) fire protection, including emergency medical transportation and all emergency medical services, (b) acquiring, constructing, maintaining and operating fire protection facilities and equipment, including paying the cost of obtaining water for fire protection purposes and (c) salaries of firemen; (2) \$50 service charge, 10 years, 2017-2026, (a) fire protection, including emergency medical transportation and all emergency medical services, (b) acquiring, constructing, maintaining and operating fire protection facilities and equipment, including paying the cost of obtaining water for fire protection purposes and (c) salaries of firemen.

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

16. L17-126 - Concordia Parish, Consolidated Recreation District No. 2 - 6.29 mills tax, 10 years, 2018- 2027, maintaining and operating recreational facilities.

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

17. L17-136 - Concordia Parish Police Jury - 1% sales tax, 15 years, beginning February 1, 2018, (1) dedicated and used first for constructing, acquiring, operating and maintaining a solid waste collection and disposal program and (2) balance to be dedicated and used for (a) hardsurfacing and maintaining roads and (b) constructing, operating and maintaining drainage facilities.

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

18. L17-152 - DeSoto Parish, Fire Protection District No. 1 - 5.0 mills tax, 10 years, 2018-2027, (1) acquiring, constructing, improving, maintaining and/or operating facilities and equipment and (2) paying the costs of obtaining water for fire protection purposes.

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

19. L17-122 - DeSoto Parish, Fire Protection District No. 3 - \$50.00 service charge, 10 years, 2018-2027, fire protection services and emergency services.

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

20. L17-124 - DeSoto Parish, Waterworks District No. 1 - 0.99 mills tax, 10 years, 2018-2027, maintaining, operating and improving the waterworks system, including property, equipment and facilities.

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

21. L17-169 - East Baton Rouge Parish, South Burbank Crime Prevention and Development District - \$100 parcel fee on residential or commercial structures and \$25 parcel fee on structures with four or more units, 4 years, 2018-2021, (1) aiding in crime prevention and enhancing security by providing an increase of law enforcement personnel or contracted security personnel and (2) creating a crime free housing program.

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

22. L17-170 - East Carroll Parish, Town of Lake Providence - 5.87 mills tax, 10 years, 2018-2027, (1) 2.61 mills, operating, maintaining and/or purchasing vehicles, radio equipment and uniforms for the Police Department and (2) 3.26 mills, building, operating, maintaining and/or purchasing fire stations, fire trucks, uniforms and equipment for the Fire Department.

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

23. L17-174 - East Carroll Parish School Board, Consolidated School District No.1 - 8.24 mills tax, 10 years, 2019-2028, additional support to public schools.

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

24. L17-146 - East Feliciana Parish Police Jury - 2.5 mills tax, 10 years, 2018-2027, maintenance, support and operation of a public library, particularly the Audubon Regional Library and its branches.

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

25. L17-154 - Iberia Parish Council - Amend Section 2-04(C) of Article II of the Home Rule Charter pertaining to appointments for vacancies.

**Withdrawn Before Meeting**

26. L17-127 - Jackson Parish, Ambulance Service District - 5.37 mills tax, 10 years, 2019-2028, (1) maintaining and operating the District's ambulance service facilities and (2) purchasing ambulances and other ambulance service equipment.

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

27. L17-123 - Jackson Parish Police Jury - Authorization of an additional homestead exemption for certain disabled veterans and surviving spouses.

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

28. L17-129 - Jefferson Parish, City of Harahan - 3.0 mills tax, 10 years, 2018-2027, constructing, operating and maintaining Sewerage District No. 1, having its boundaries

coextensive with the corporate limits of the City.

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

29. L17-155 - Lafourche Parish, North Lafourche Conservation, Levee and Drainage District - 6.0 mills tax, 30 years, 2019-2048, constructing and maintaining necessary levees, levee drainage, flood protection, hurricane flood protection and for all other incidental purposes.

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

30. L17-185 - LaSalle Parish, Rogers Nebo Fire District - 5.0 mills tax, 10 years, 2018-2027, acquiring, constructing, improving, maintaining and operating facilities and equipment to provide fire protection and emergency medical services, including paying the cost of obtaining water for fire protection purposes.

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

31. L17-173 - Livingston Parish School Board - 7.18 mills tax, 10 years, 2019-2028, maintaining and operating public schools.

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

32. L17-186 - Madison Parish Police Jury - (1) 1.18 mills tax, rededicating proceeds collected and unexpended and extending 4 years, 2023-2026, one-half Public Health Unit purposes and one-half supporting the general fund; (2) 9.03 mills tax rededicating proceeds collected and unexpended and extending 8 years, 2019-2026, (a) 50% for providing and maintaining garbage collection and disposal services and (b) 50% for constructing, improving, equipping, operating and maintaining public works and roads.

**Withdrawn Before Meeting**

33. L17-138 - Natchitoches Parish, Fire Protection District No. 1 - 7.02 mills tax, 10 years, 2018-2027, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including paying the cost of obtaining water for fire protection purposes.

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

34. L17-171 - Natchitoches Parish School Board, School District No. 9 - Not exceeding \$18,600,000 General Obligation Bonds, in one or more series, not exceeding 6%, not exceeding 20 years, (1) acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets adjacent thereto, (2) purchasing, erecting and/or improving school buildings and other school related facilities and (3) acquiring the necessary equipment and furnishings.

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

35. L17-143 - Orleans Parish, City of New Orleans, Seabrook Neighborhood Improvement and Security District - Not exceeding \$200 parcel fee for each improved parcel and \$100 parcel fee for each improved parcel if any owner of the parcel is sixty-five years of age or older or has been a full-time active duty member of the armed forces of the United States for three consecutive years, 4 years, 2018-2021, promoting and encouraging beautification, security and overall betterment.

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

36. L17-172 - Ouachita Parish, Southside Economic Development District of the City of Monroe - 2% Hotel Occupancy Tax, to be levied in perpetuity, beginning January 1, 2018, (1) construction, acquisition, upgrades and capital improvement projects and (2) any and all authorized purposes.

**Ms. Folse provided a synopsis. Additional information was provided by Adam Parker, Bond Counsel, Butler Snow, LLP; Jordan Monsour, Bond Counsel, Butler Snow, LLP; Charles Theus, Executive Director, Southside Economic Development District of the City of Monroe; Councilman Vernon "Step" Martin, President of LA Municipal Black Caucus; Earl Davis, Advisor, Southside Economic Development District of the City of Monroe; Representative John "Jay" Morris, District 14; Alana Cooper, President, Monroe-West Monroe Convention & Visitors Bureau and Jill Kidder, CEO/President, Louisiana Travel Promotion Association. After further discussion, President Alario moved to defer action. The motion was seconded by Speaker Barras, and without objection, the item was deferred.**

37. L17-141 - Rapides Parish Police Jury, Fire Protection District No. 4 - 15.34 mills tax, 10 years, 2018- 2027, (1) constructing, operating and maintaining fire protection and emergency medical service facilities, vehicles and equipment, including both moveable and immovable property and (2) paying the cost of obtaining water for fire protection.

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

38. L17-140 - Rapides Parish Police Jury, Fire Protection District No. 7 - 14.26 mills tax, 10 years, 2018- 2027, (1) constructing, operating and maintaining fire protection and emergency medical service facilities, vehicles and equipment, including both moveable and immovable property and (2) paying the cost of obtaining water for fire protection.

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

39. L17-139 - Rapides Parish Police Jury, Road District No. 2B (Ward 11) - 10.0 mills tax, 10 years, 2018- 2027, constructing, maintaining and keeping in repair the public roads, highways, bridges and related drainage.

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

40. L17-163 - Red River Parish Police Jury - (1) 2.0 mills tax, 10 years, 2019-2028, operation and maintenance of the Parish Health Unit; (2) 3.0 mills tax, 10 years, 2019-2028, operation, preserving and maintaining the public physical facilities.

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

41. L17-162 - Red River Parish School Board - (1) 5.62 mills tax, 10 years, 2018-2027, additional aid to public schools; (2) Parishwide School District No. 1 - Not exceeding \$29,500,000 General Obligation Bonds, not exceeding 7%, not exceeding 20 years (a) acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets adjacent thereto, (b) purchasing, erecting and/or improving school buildings and other school related facilities and (c) acquiring the necessary equipment and furnishings.

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



42. L17-148 - St. Helena Parish Police Jury - (1) Road District No. 1 - 8.0 mills tax, 10 years, 2020-2029, constructing, improving, maintaining and keeping in repair the public roads, highways and bridges; (2) Road District No. 1 - 10.0 mills tax, 10 years, 2018-2027, maintaining and keeping in repair the public roads, highways and bridges; (3) Road District No. 3 - 5.70 mills tax, 10 years, 2019-2028, building, rebuilding, resurfacing, maintaining and keeping in repair the public roads, highways and bridges; (4) Road District No. 3 - 8.40 mills tax, 10 years, 2019-2028, building, rebuilding, resurfacing, maintaining and keeping in repair the public roads, highways and bridges; (5) Road District No 4 - 10.0 mills tax, 10 years, 2018-2027, maintaining and keeping in repair the public roads, highways and bridges.

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

43. L17-149 - St. Helena Parish Police Jury - 2.5 mills tax, 10 years, 2018-2027, maintenance, support and operation of a public library, particularly the Audubon Regional Library and its branches.

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

44. L17-142 - St. John the Baptist Parish School Board, School District No. 1 - 8.0 mills tax, 10 years, 2019-2028, providing additional support to the public elementary and secondary schools, dedicating (1) 1.0 mill, paying unfunded obligations for health benefits for retired employees and establishing a trust fund, (2) 4.0 mills, salaries and benefits of teachers and other employees, and (3) 3.0 mills, implementing a written plan for academic school improvements.

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

45. L17-131 - St. Landry Parish, Fire Protection District No. 6 - 4.86 mills tax, 10 years, 2019-2028, (1) acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment and (2) obtaining water for fire protection purposes.

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

46. L17-156 - St. Mary Parish, Gravity Drainage District No. 6 - 7.83 mills tax, 10 years, 2018-2027, acquiring, constructing, maintaining and operating gravity drainage works.

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

47. L17-151 - St. Tammany Parish, Fire Protection District No. 8 - (1) 9.75 mills tax, 10 years, 2019-2028, acquiring, constructing, improving, maintaining and operating fire protection and emergency medical service facilities, vehicles and equipment, including movable and immovable property; (2) 9.80 mills tax, 10 years, 2019-2028, acquiring, constructing, improving, maintaining and operating fire protection and emergency medical service facilities, vehicles and equipment, including movable and immovable property; (3) 14.63 mills tax, 10 years, 2019-2028, acquiring, constructing, improving, maintaining and operating fire protection and emergency medical service facilities, vehicles and equipment, including movable and immovable property.

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

48. L17-150 - St. Tammany Parish, Fire Protection District No. 12 - 10.0 mills tax, 20 years, 2018-2037, acquiring, constructing, improving, maintaining and operating fire protection facilities, equipment and rescue and emergency medical services, including paying the cost of obtaining water for fire protection purposes.

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

49. L17-144 - Tensas Parish, Parishwide Fire Protection District No. 1 - 7.31 mills tax, 10 years, 2019-2028,  
(1) acquiring, constructing, improving, maintaining and/or operating fire protection facilities, and equipment and (2) paying the cost of obtaining water for fire protection purposes.

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

50. L17-147 -Tensas Parish Police Jury - ¼% sales tax, 10 years, beginning October 1, 2019, acquisition, construction, improvement, operation and maintenance of equipment, property and facilities for fire protection purposes, including payment of personnel costs and the cost of obtaining water.

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

51. L17-168 - Vernon Parish Police Jury - not exceeding \$1,550,000 General Obligation Bonds, not exceeding 6%, not exceeding 15 years, constructing, improving, equipping and furnishing public buildings and facilities.

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

52. L17-137 - Washington Parish, Fire Protection District No. 2 - 8.0 mills tax, 10 years, 2018-2027, (1) acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment and (2) paying the cost of obtaining water for fire protection purposes.

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

53. L17-130 - Washington Parish, Fire Protection District No. 8 - 6.0 mills tax, 10 years, 2018-2027, (1) acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment and (2) obtaining water for fire protection purposes.

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

54. L17-184 - Webster Parish, Sarepta Fire Protection District No. 5 - 12.0 mills tax, 10 years, 2019-2028, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including obtaining water for fire protection purposes.

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

55. L17-128 - Webster Parish Police Jury, Road District B - 3.92 mills tax, 10 years, 2017-2026, building, constructing, maintaining and repairing roads and bridges.

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

56. L17-161 - West Carroll Parish, Town of Oak Grove - 1% sales tax, 20 years, beginning November 1, 2017, any lawful corporate purpose, including, but not limited to, (1) construction, repair maintenance and improvement of public streets, highways, bridges, alleyways, thoroughfares, sidewalks and appurtenant drainage facilities; (2) construction and maintenance of drains and drainage canals and facilities incidental thereto; (3) construction and improvement of recreational facilities; and (4) construction and purchase of equipment and facilities for Police Department.



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

57. L17-134 - Winn Parish, Fire Protection District No. 3 - 12.0 mills tax, 10 years, 2018-2027, (1) acquiring, constructing, improving, maintaining and/or operating facilities, equipment and vehicles for fire protection service and/or first response emergency service and (2) paying the cost of obtaining water for fire protection.

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

58. L17-158 - Winn Parish School Board, Winnfield School District No. 5 - 3.12 mills tax, 10 years, 2019- 2028, supporting, operating and maintaining public schools and school related facilities.

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

#### **Local Political Subdivisions - Loans**

59. L17-135 - Avoyelles Parish, Hospital Service District No. 1 - Not exceeding \$1,000,000 Certificates of Indebtedness, Series 2017, not exceeding 5%, mature no later than March 1, 2018, current operations.

**Ms. Folse provided a synopsis. Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

60. L17-166 - Avoyelles Parish Law Enforcement District - Not exceeding \$750,000 Promissory Note, not exceeding 6%, mature no later than June 30, 2018, current operations.

**Ms. Folse provided a synopsis. Senator John Alario, President of the Senate moved approval, seconded by Representative Taylor Barras, Speaker of the House and without objection, the item was approved.**

61. L17-116 - Livingston Parish, City of Denham Springs - Not exceeding \$5,000,000 Promissory Note (CDL Program), not exceeding 2.5%, not exceeding 5 years, current operations.

**Ms. Folse provided a synopsis. Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

62. L17-160 - Orleans Parish Law Enforcement District - Not exceeding \$3,000,000 Taxable Certificates of Indebtedness, not exceeding 4%, mature no later than June 30, 2018, current expenses.

**Ms. Folse provided a synopsis. Additional information was provided from the audience by Sheriff Marlin N. Gusman, Orleans Parish Sheriff's Office. After further discussion, Senator John Alario, President of the Senate moved approval, seconded by Representative Taylor Barras, Speaker of the House and without objection, the item was approved.**

#### **Local Political Subdivisions - Bonds - Final Approval**

**Ms. Folse provided a synopsis on Items 63 and 64.**

63. L17-119A - Caddo Parish, City of Shreveport - Not exceeding \$120,000,000 Water and Sewer Revenue Bonds, in one or more series, taxable or tax-exempt, not exceeding 6%, not exceeding 25 years, additions, extensions and improvements to the combined drinking water and wastewater collection, treatment and disposal system, including equipment and fixtures.

**Representative Jim Morris, Representative at large moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

64. L17-181 - Caddo Parish, City of Shreveport - Not exceeding \$50,000,000 Water and Sewer Revenue Refunding Bonds, not exceeding 6%, not exceeding 20 years, refunding all or a portion of LCDA Revenue Refunding Bonds, Series 2005.

**Representative Jim Morris, Representative at large moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

65. L17-117- Caddo Parish, Waterworks District No. 7 - Not exceeding \$400,000 Water District Revenue Refunding Bonds, in one or more series, not exceeding 5%, mature no later than July, 2030, refunding Water Revenue Bonds, Series 2010.

**Ms. Folsie provided a synopsis. Representative Jim Morris, Representative at large moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

66. L17-159 - Lafayette Parish, City of Carencro (LDH Program) - Not exceeding \$5,500,000 Taxable Utilities Revenue Bonds, not exceeding 2.45%, not exceeding 22 years, construct and acquire additions and improvements to the waterworks system, including the acquisition of equipment, accessories and properties.

**Ms. Folsie provided a synopsis. Representative Mike Huval, representing the Chair, House Ways and Means moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

67. L17-182 - Ouachita Parish, City of Monroe - Not exceeding \$20,000,000 Sales Tax Revenue and Refunding Bonds, not exceeding 7%, not exceeding 9 years, (1) refunding Sales Tax Revenue Bonds, Series 2007A, and (2) terminate the swap associated with the Prior Bonds and paying the termination payment and such other fees as may be required by the associated swap facility.

**Ms. Folsie provided a synopsis. Senator Mike Walsworth, representing the Senator at large moved approval, seconded by Representative Taylor Barras, Speaker of the House and without objection, the item was approved.**

68. L17-180 - St. Landry Parish, Town of Sunset (LDH Program) - Not exceeding \$550,000 Taxable Utilities Revenue Bonds, not exceeding 2.45%, not exceeding 22 years, constructing and acquiring improvements and replacements to the drinking water component of the drinking water system, natural gas system and sewer system, including equipment and fixtures.

**Ms. Folsie provided a synopsis. Senator Eric LaFleur, Chair, Senate Finance Committee moved approval, seconded by Representative Taylor Barras, Speaker of the House and without objection, the item was approved.**

69. L17-022 - West Carroll Parish, Town of Oak Grove (DEQ Project) - Not exceeding \$1,000,000 Revenue Bonds, in one or more series, not exceeding 0.95%, not exceeding 22 years, acquiring and constructing additions, extensions and improvements to the wastewater collection, treatment and disposal system, including equipment and fixtures.

**Ms. Folsie provided a synopsis. Senator Mike Walsworth, representing the Senator at large moved approval, seconded by Representative Taylor Barras, Speaker of the House and without objection, the item was approved.**

### Corporations

70. S17-022 - Louisiana Citizens Property Insurance Corporation - Not exceeding \$50,000,000 Line of Credit, not exceeding 6%, mature no later than June 1, 2019, paying insurance claims in the event that sufficient funds are not otherwise available.

**Ms. Folse provided a synopsis. Senator John Alario, President of the Senate moved approval, seconded by Representative Taylor Barras, Speaker of the House and without objection, the item was approved.**

#### **Public Trust - Final Approval**

71. S16-025 - Louisiana Public Facilities Authority (Franciscan Missionaries of Our Lady Health System Project) - Not exceeding \$260,000,000 Hospital Revenue Bonds, in one or more series, taxable or tax- exempt, not exceeding 6% fixed rate and/or 10% variable rate (convertible to other rates), not exceeding 40 years, (1) acquiring, constructing and/or renovating and equipping of a children's hospital and (2) making capital improvements to Our Lady of the Lake Regional Medical Center.

**Ms. Folse provided a synopsis. Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

72. S17-023 - Louisiana Public Facilities Authority (Clean Water State Revolving Fund Match Program) - Not exceeding an additional \$25,000,000 Revenue Bonds, Series 2007, in one or more series, not exceeding 10%, mature no later than November 1, 2026, provide funds to be used as the State's matching funds necessary to obtain grants from the Environmental Protection Agency to capitalize the State's Clean Water State Revolving Fund Program.

**Ms. Folse provided a synopsis. Senator John Alario, President of the Senate moved approval, seconded by Representative Taylor Barras, Speaker of the House and without objection, the item was approved.**

#### **Ratifications and or Amendments to Prior Approvals**

**Ms. Folse provided a synopsis on Items 73 through 75.**

73. L16-121A - Iberia Parish, City of New Iberia - Amendment of a prior approval granted on March 17, 2016 to reflect change in cost of issuance.

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

74. L16-442A - Bossier Parish, City of Bossier City - Amendment of a prior approval granted on November 17, 2016 to reflect change in cost of issuance and professionals.

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

75. L16-368A - West Baton Rouge Parish School Board, Parishwide School District No. 3 - Amendment of a prior approval granted on October 20, 2016 to reflect change in structure and associated cost of issuance and professionals.

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

**Ms. Folse reminded the Commission that the Financial Advisor RFP is due on Friday, May 19, 2017. Upon receipt, the grading committee will grade and provide recommendations at the June 15, 2017 SBC meeting.**

76. Adjourn

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