

**NOTICE AND AGENDA
STATE BOND COMMISSION
MEETING OF FEBRUARY 17, 2005
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 20, 2005 and January 25, 2005 meetings.

TAB 3 - LOCAL GOVERNMENTAL UNITS – ELECTIONS (APRIL 23, 2005)

3. **L05-41 Elizabeth Recreation District No. 3, Allen Parish** – 13.82 mills tax, 10 years, 2006-2015, acquiring, constructing, improving, maintaining, and operating recreational facilities for the district.
4. **L05-83 - Franklin Parish Fire Protection District No. 2** - 10.42 mills, 5 years, 2006-2010, acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment and paying the cost of obtaining water for fire protection purposes.
5. **L05-42 - Recreation District No. 3, Livingston, Parish** - 15 mills, 10 years, 2006-2015, operating and maintaining District.
6. **L05-43 – Sales Tax District No. 1, Madison Parish** – 1% Sales Tax, 20 years, constructing, improving, maintaining and resurfacing public roads in the district, including providing incidental drainage, and acquiring, operating and maintaining equipment for said purposes, proceeds of the tax subject to being funded into bonds for said capital purposes.
7. **L05-44 - Ouachita Parish Law Enforcement District** - 5.35 mills, 20 years, meeting increasing operational costs and manpower needs of the Ouachita Parish Sheriff's Department.
8. **L05-46 - Ouachita Parish Police Jury** - 3.75 mills, 10 years, 2006-2015, improving, maintaining and operating and equipping the Ouachita Parish Juvenile Detention Center.
9. **L05-45 – Ouachita Parish Police Jury, Road Lighting District No. 4, 19, 22, 23, 24, 25, -** \$25.00 annual service charge, 10 years, paying utility charges for road lighting and improving, maintaining and operating road lighting facilities and equipment, **Road Lighting District No. 26** - \$30.00 annual service charge, 10 years, paying utility charges for road lighting and improving, maintaining and operating road lighting facilities and equipment.
10. **L05-48 - Ouachita Parish Police Jury, East Ouachita Recreation District** - 7.5 mills, 10 years, 2006-2015, constructing, improving, operating and equipping the recreational facilities.
11. **L05-49 – Ouachita Parish Police Jury, Fire Protection District No. 1** – 29.9 mills tax, 10 years, 2005-2014, acquiring, constructing, improving, maintaining and operating fire protection service facilities, vehicles and equipment.
12. **L05-81 – Sabine Parish School Board – (1) Converse School District No. 8A**, 8.52 mills tax, 10 years, acquiring, constructing, improving, operating, maintaining and supporting public schools in the district. **(2) Ebarb School District No. 17**, 11.21 mills tax, 10 years, 2006-2015, acquiring, constructing, improving, operating, maintaining and supporting public

- schools in the district. **(3) Many School District No. 34**, 7.23 mills tax, 10 years, 2006-2015, acquiring, constructing, improving, operating maintaining and supporting public school in the district. **(4) Negreet School District No. 62A**, 6.63 mills tax, 10 years, 2006-2015, acquiring, constructing, improving, operating, maintaining and supporting public schools in the district. **(5) South Sabine Consolidated School District No. 20**, 7.76 mills tax, 10 years, acquiring, constructing, improving, operating, maintaining and supporting public schools in the district.
13. **L05-76 – St. Charles Parish Law Enforcement District** – 3.75 mills tax, beginning in 2005, paying deputy salaries, benefits, and related expenses.
 14. **L05-80 - Fire Protection District No. 3, St. Landry Parish** - 9.85 mills, 10 years, 2006-2015, constructing, maintaining and operating fire protection facilities and paying the cost of obtain water for fire protection purposes.
 15. **L05-84 – St. Tammany Parish Recreation District No. 7** – 4 mills tax, 10 years, 2006-2015 and to rededicate all proceeds of a tax authorized to be levied in the years 1996 through 2005 inclusive, pursuant to an election held in the district April 20, 1996, so that such proceeds may be used for the purpose of providing funds for acquiring, constructing, improving, equipping, maintaining and operating recreation facilities and programs, including a community recreation center.
 16. **L05-82 – Vernon Parish School Board** – **(1)** 7.17 mills, 10 years, 2005-2014, giving additional support to the public elementary and secondary schools in the Parish; **(2) Hornbeck School District No. 143** – 13.32 mills, 10 years, 2005-2014, giving support to the public elementary and secondary schools; **(3) Orange School District No. 145** – 13.24 mills, 10 years, 2005-2014, giving additional support to the public elementary schools; **(4) Ward One Worldwide School District No. 162** – 13.03 mills, 10 years, 2005-2014, giving additional support to public and elementary schools.
 17. **L05-50 - Washington Parish Fire Protection District No. 7** - 5 mills, 10 years, 2006-2015, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment in and for the District, including cost of obtaining water for fire protection purposes and paying charges for fire hydrant rentals and service.
 18. **L05-51 - Washington Parish Fire Protection District No. 4** - **(1)** Not exceeding \$600,000 General Obligation Bonds, not exceeding 8%, 15 years, acquiring, constructing and improving buildings, machinery and equipment, including both real and personal property, to be used in giving fire protection to property in the District; **(2)** 15 mills, 10 years, 2005-2014, acquiring, constructing, improving, maintaining and/or operating fire protection facilities, vehicles and equipment.
 19. **L05-85 - Bogalusa School Board, Bogalusa School District (Washington Parish)** - 6.43 mills, 10 years, 2006-2015, additional support for current operations of public elementary and secondary schools.

TAB 4 - LOCAL GOVERNMENTAL UNITS/POLITICAL SUBDIVISIONS – LOANS

20. **L05-52 – Acadia Parish Police Jury** – Not exceeding \$100,000 Revenue Anticipation Note, not exceeding 2.50%, March 1, 2006, providing funds to match federal and state funds allocated for services to the elderly, including establishment and maintenance of centers for senior citizens.
21. **L05-53 – Allen Parish Police Jury, Road District No. 1** – Not exceeding \$65,000 Certificates of Indebtedness, not exceeding 3.50%, not exceeding March 1, 2008, acquiring an excavator (back hoe).
22. **L04-529 – Calcasieu Parish School Board** – Not exceeding \$8,000,000 Excess Revenue Certificates of Indebtedness, not exceeding 5%, not exceeding 10 years, paying a portion of the costs of construction of certain classroom facilities of the Calcasieu Parish School Board. This is an energy and operational efficiency program by Johnson Controls.
23. **L05-18 - Town of Ferriday (Concordia Parish)** - Not exceeding \$150,000 Budgetary Certificates of Indebtedness, not exceeding 6%, due March 1, 2006, current expenses.
24. **L05-54 - DeSoto Parish Police Jury** - Not exceeding \$198,000 Excess Revenue Certificates of Indebtedness, not exceeding 4%, 5 years, acquisition of vehicles and equipment for road maintenance.
25. **L05-55 – Greater Baton Rouge Airport District (East Baton Rouge Parish)** – Not exceeding \$3,100,000 Promissory Note, not exceeding 12%, not exceeding 25 years, providing funds to finance improvements to the terminal facility located at the Baton Rouge Metropolitan Airport and reimbursing certain prior expenditures made by the District.
26. **L04-565 – Livingston Parish School Board** – Not exceeding \$217,000 Excess Revenue Loans, not exceeding 6%, not exceeding 8 years, to provide funds to finance the acquisition of an approximately 12.40 acre tract of unimproved property adjacent to Albany High School.
27. **L05-57 – Pointe Coupee Parish School Board** – Not exceeding \$3,000,000 Revenue Anticipation Certificates, not exceeding 5%, maturing no later than June 30, 2005, for meeting budget expenditures.
28. **L05-56 - City of Monroe (Ouachita Parish)** - Not exceeding \$4,000,000 Revenue Anticipation Notes, not exceeding 6%, due March 1, 2006, current expenses.
29. **L05-58 – Rapides Parish School Board** – Not exceeding \$750,000 Certificates of Indebtedness, not exceeding 5%, not exceeding 10 years, purchasing school buses and maintenance vehicles.
30. **L05-59 – Hospital Service District No. 1, St. Helena Parish** – Not exceeding \$600,000 Budgetary Certificates of Indebtedness, not exceeding 6%, March 1, 2006, paying current expenses.
31. **L05-60 – Hospital Service District No. 1, St. Mary Parish** – Not exceeding \$1,500,000 Budgetary Certificates of Indebtedness, not exceeding 6%, March 1, 2006, paying current expenses.

32. **L05-61 – Town of Newellton (Tensas Parish)** – Not exceeding \$21,000 Loan, not exceeding 4%, not exceeding 5 years, to acquire the building currently serving as City Hall.

TAB 5 - LOCAL GOVERNMENTAL UNITS – BONDS – PRELIMINARY APPROVAL

33. **L05-70 – Ward Two Water District, Livingston Parish** – Notice of Intention to issue not exceeding \$6,000,000 Revenue Bonds, not exceeding 8%, not exceeding 25 years, to acquire, construct and install certain drinking water infrastructure and improvements.

TAB 6 - LOCAL GOVERNMENTAL UNITS/POLITICAL SUBDIVISIONS – BONDS - FINAL APPROVAL

34. **L05-63 – City of Baton Rouge (East Baton Rouge Parish)** – Not exceeding \$4,500,000 Sales Tax Revenue and Refunding Bonds, Series 2005A and not exceeding \$2,100,000 Taxable Sales Tax Revenue Bonds, Series 2005B, not exceeding 12%, not exceeding 25 years, (i) refund the Public Improvement Sales Tax Revenue Bonds, Series 1993; (ii) acquisition, construction, improvement or renovation of certain buildings and facilities located or to be located at Baton Rouge Metropolitan Airport; (iii) loan to the Greater Baton Rouge Airport District to enable the District to reimburse itself for certain prior expenditures made with respect to the terminal facility.
35. **L05-64 – Metropolitan Council of the Parish of East Baton and the City of Baton Rouge** – Not exceeding \$36,000,000 Sales Tax Revenue Refunding Bonds, not exceeding 12%, not exceeding 20 years, refund a portion of Parish's Public Improvement Sales Tax Bonds, Series ST-1999A.
36. **L05-65 – Recreation and Park Commission, East Baton Rouge Parish** – Not exceeding \$70,000,000 Revenue Bonds, not exceeding 7%, maturing no later than December 31, 2024, providing funds to purchase, acquire, construct, develop, improve, operate and maintain public parks, playgrounds and recreational properties and facilities of the Issuer.
37. **L05-66 – Iberia Parish Council** – Not exceeding \$7,900,000 Hospital Revenue Refunding Bonds, Series 2005A, not exceeding 4.15%, May 26, 2016, refunding the May 26, 2008-2016 maturities of Hospital Revenue Refunding Bonds, Series 2001A; Not exceeding \$1,887,000 Taxable Hospital Revenue Refunding Bonds, Series 2005B, not exceeding 5.75%, November 26, 2008, refunding the November 26, 2005-May 26, 2008 maturities of Taxable Hospital Revenue Refunding Bonds, Series 2001B.
38. **L05-67 – Jefferson Parish School Board** – Not exceeding \$35,000,000 Sales Tax Refunding Bonds, not exceeding 6%, maturing no later than February 1, 2015, refunding all or a portion of the outstanding Sales Tax School Bonds, Series 1995.
39. **L05-68 – Lafourche Parish School Board, Consolidated School District No. 1** – Not exceeding \$24,000,000 General Obligation Refunding Bonds, not exceeding 5.5%, maturing no later than February 1, 2018, refunding the callable maturities of the Issuer's outstanding General Obligation School Refunding Bonds, Series 1997 and Series 1998.
40. **L05-69 – Fire Protection District No. 1, Lafourche Parish** – Not exceeding \$375,000 General Obligation Refunding Bonds, not exceeding 5%, maturing no later than April 1, 2015, refunding the 2006-2015 maturities of the outstanding General Obligation Bonds, Series 1995.

41. **L05-71 – Ouachita Parish School Board, East Ouachita School District** – Not exceeding \$13,500,000 General Obligation Refunding Bonds, not exceeding 5%, March 1, 2025, refunding the callable maturities of General Obligation School Bonds, Series 2000.
42. **L05-79 – Plaquemines Port, Harbor and Terminal District (International Marine Terminals Project)** – amendment of prior approval so as to extend the maturity of the Adjustable Rate Annual Tender Port Facilities Revenue Refunding Bonds Series 1984A and Series 1984B.
43. **L02-489A – Village of Palmetto (St. Landry Parish)** – Not exceeding \$382,000 Waterworks Revenue Bonds, not exceeding 4.50%, not exceeding 40 years, acquiring and constructing improvements and extensions to the waterworks system including appurtenant equipment, accessories and properties, to be sold to Rural Development.
44. **L05-72 - St. Martin Parish School Board, St. Martin Parish School District** – Not exceeding \$5,490,000 General Obligation Refunding Bonds, not exceeding 4.50%, March 1, 2017, refunding the March 1, 2008-2017 maturities of General Obligation Bonds, Series 1997.
45. **L05-73 – Sewerage District No. 1, Tangipahoa Parish** – Not exceeding \$225,000 Sewer Revenue Bonds, not exceeding 4.50%, not exceeding 12.5 years, acquiring and constructing improvements and extensions to the sewerage system including appurtenant equipment, accessories and properties.
46. **L05-74 – Winn Parish School Board, Atlanta School District** – Not exceeding \$975,000 General Obligation Refunding Bonds, not exceeding 5%, Maturing March 1st 2006-2016, refunding the March 1, 2007-2016 maturities of General Obligation School Bonds, Series 1996.

TAB 7 - POLITICAL SUBDIVISIONS

47. **05-4 – Louisiana Local Government Environmental Facilities and Community Development Authority (Pointe Coupee Parish School Board Project)** – Not exceeding \$1,500,000 Revenue Bonds, not exceeding a fixed rate of 7% or not exceeding a variable rate of 12%, not exceeding 10 years, maintenance, renovation, repair and equipping of public school facilities.
48. **05-5 – Louisiana Local Government Environmental Facilities and Community Development Authority (Parish of Ascension Library Projects)** – Not exceeding \$11,000,000 Revenue Bonds, not exceeding 6%, not exceeding 30 years, to finance the acquisition, design, construction and equipping of a new public library facility in the Parish and to provide sufficient funds to pay the costs of improving certain existing public library facilities in the Parish.

TAB 8 - INDUSTRIAL DEVELOPMENT BOARD – PRELIMINARY APPROVAL

49. **L05-75 – Industrial Development Board of the Parish of Ouachita (Hammons Properties/Pine Valley Foods Project)** – Not exceeding \$4,500,000 Revenue Bonds, not exceeding a variable rate of 12%, not exceeding 30 years, acquisition, construction and equipping of a new manufacturing facility including the acquisition and installation of new equipment.

TAB 9 - PUBLIC TRUSTS – PRELIMINARY APPROVAL AND/OR NOTICE OF SALE

50. **05-3 – Louisiana Public Facilities Authority (Equipment and Capital Facilities Loan Program)**- Not exceeding \$75,000,000 Revenue Bonds, to provide financing assistance to nonprofit hospitals and healthcare facilities, any educational 501 (c)(3) institution and any other 501 (c)(3) institution in Louisiana, and any for-profit health care corporation in Louisiana.
51. **05-7 – Louisiana Public Facilities Authority (Embers Apartments Project)** – Not exceeding \$8,000,000 Multifamily Housing Revenue Bonds for the purpose of (i) financing the acquisition, renovation and equipping of a 208-unit residential rental facility located at 3619 Texas St., Lake Charles, and (ii) refunding a portion of the Issuer’s outstanding debt.
52. **05-8 – Louisiana Public Facilities Authority (Capital Funding Program)** – Not exceeding \$40,000,000 Revenue Bonds, to provide financing assistance to any 501(c)(3) healthcare facility, any educational 501 (c)(3) institution, any other 501 (c)(3) institution in Louisiana and any for-profit corporation for public purposes.

TAB 10 - OTHER BUSINESS

53. **05-2 – Louisiana Local Government Environmental Facilities and Community Development Authority (Shreveport Convention Center Hotel Project)** – *Request for rehearing and to rescind prior approval and/or take other appropriate action* with respect to the approval of this application at the January meeting for not exceeding \$40,000,000 Revenue Bonds, not exceeding variable rates of 12% or fixed rates of 7%, not exceeding 30 years, financing, acquiring, construction and equipping a convention center hotel, and as otherwise presented and approved at said meeting.
54. Authorization of the adoption of a new Commission rule requiring that all applications for approval involving the funding of a construction project or projects include the names, addresses and appropriate contact information for all contractors, engineers, architects and other professionals involved in or retained for the project.
55. **L05-62 - City of Kaplan (Vermillion Parish)** – Not exceeding \$615,000 Certificates of Indebtedness, not exceeding 4.0%, maturing no later than September 1, 2010, paying certain contractual obligations owed to Entergy Gulf States Louisiana, Inc.

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.