



FINAL AGENDA
STATE BOND COMMISSION
April 19, 2018
8:00 AM - SENATE COMMITTEE ROOM A
State Capitol Building

1. **Call to Order and Roll Call**
2. **Approval of the minutes of the March 15, 2018 meeting.**

Local Governmental Units - Elections (November 6, 2018)

3. **L18-105 - Jefferson Parish Council**
2.26 mills tax, 10 years, 2021-2030, **(1)** operating, acquiring, constructing, improving, or maintaining public health units and other facilities and **(2)** providing health and human services including services for public health, mental retardation and developmental disabilities, including mental health substance abuse, humane animal control and shelter and related services.
4. **L18-106 - Jefferson Parish Council**
3.5 mills tax, 10 years, 2021-2030, planning, developing, expanding, acquiring, constructing, improving, maintaining or operating present and future detention facilities and all other Juvenile Services Department facilities and services.
5. **L18-107 - Jefferson Parish Council, Consolidated Drainage District No. 2**
5.0 mills tax, 10 years, 2021-2030, **(1)** acquiring, constructing or improving drainage works related to the Southeast Louisiana Urban Flood Control Project, including the acquisition of necessary lands, equipment and machinery therefore and all purposes incidental thereto, and **(2)** to allow the use of any surplus tax proceeds for acquiring, constructing or improving any additional drainage works projects not eligible under the Southeast Louisiana Urban Flood Control Project, including the acquisition of necessary lands, equipment and machinery therefore and all purposes incidental thereto.
6. **L18-102 - Jefferson Parish Council, Fire Protection District No. 7**
25.0 mills tax, 10 years, 2020-2029, acquiring, constructing, improving, providing, maintaining or operating fire protection facilities and equipment.
7. **L18-104 - Jefferson Parish Council, Fire Protection District No. 9**
21.10 mills tax, 10 years, 2021-2030, acquiring, constructing, improving, providing, maintaining or operating fire protection facilities and equipment.
8. **L18-095 - Rapides Parish, Town of Lecompte**
1% sales tax, rededicating proceeds heretofore or hereafter for any lawful purpose.

Local Political Subdivisions - Loans

9. **L18-100 - Washington Parish, City of Bogalusa**
Not exceeding \$950,000 Revenue Anticipation Notes, Series 2018, not exceeding 6%, fixed or variable, mature no later than March 1, 2019, current expenses.
10. **L18-098 - West Carroll Parish Law Enforcement District**
Not exceeding \$300,000 Promissory Note, Series 2018, not exceeding 4%, mature no later than June 30, 2019, current operations.

Local Political Subdivisions - Bonds - Final Approval

11. L18-094A - Caddo Parish, City of Shreveport

Not exceeding \$120,000,000 Water and Sewer Revenue Bonds, Series 2018, in one or more series, taxable or tax-exempt, not exceeding 6%, not exceeding 25 years, (1) acquisition and construction of improvements, extensions and replacements and (2) funding a debt service reserve and/or paying cost of reserve fund surety bonds.

12. L18-111 - East Baton Rouge Parish, Pride Fire Protection District No. 8

Not exceeding \$500,000 Revenue Bonds, Series 2018, not exceeding 2.87%, mature no later than August 1, 2027, construct and equip a fire station.

13. L18-113 - Iberville Parish Council

Not exceeding \$1,500,000 Sales Tax Bonds, not exceeding 4%, not exceeding 15 years, constructing, furnishing and equipping fire protection facilities.

14. L18-099 - Jefferson Parish, City of Westwego (DEQ Project)

Not exceeding \$1,500,000 Sales Tax Bonds, in one or more series, not exceeding 0.95%, not exceeding 22 years, acquisition, construction and installation of improvements and extensions to the sewerage system.

15. L18-112 - Jefferson Parish Economic Development and Port District (Kenner Discovery Health Sciences Academy)

Not exceeding \$51,200,000 Revenue Bonds, in one or more series, taxable and/or tax-exempt, not exceeding 8% fixed or variable rate, not exceeding 30 years, (1) building a permanent school facility located in Kenner, (2) funding a reserve fund and (3) paying capitalized interest on the bonds.

16. L18-110 - Lafayette Parish, City of Lafayette, Lafayette Public Utilities Authority

Not exceeding \$70,000,000 Utilities Revenue Bonds, not exceeding 6%, not exceeding 30 years, (1) constructing and acquiring improvements and extensions to utilities system, including necessary equipment and furnishings and (2) funding a reserve.

Withdrawn At Meeting

17. L18-097 - LaSalle Parish School Board

Not exceeding \$3,250,000 Sales Tax School Refunding Bonds, Series 2018, not exceeding 3.75%, mature no later than July 1, 2023, refunding Sales Tax School Bonds, Series 2008 maturing July 1, 2019 to 2023.

18. L18-096 - St. Helena Parish School Board

(1) Not exceeding \$2,966,000 Sales Tax Bonds, not exceeding 3.5%, not exceeding 40 years, acquiring constructing and improving public school buildings and facilities, including the acquisition of equipment therefor; (2) Not exceeding \$2,966,000 Bond Anticipation Notes, not exceeding 4%, not exceeding 18 months, interim financing.

19. L18-108 - St. Mary Parish Council

Not exceeding \$20,000,000 Limited Tax Revenue Bonds, in one or more series, not exceeding 6%, not exceeding 20 years, improving roads, streets and bridges, including drainage and other improvements.

Political Subdivisions - Bonds

20. S18-006 - Louisiana Community Development Authority (Cameron Parish, Louisiana GOMESA Project)

Not exceeding \$15,000,000 Revenue Bonds, not exceeding 7%, not exceeding 20 years, (1) additions, acquisitions, repairs and/or expansions needed for coastal restoration, protection and other activities and endeavors permitted under the provisions of GOMESA and (2) paying costs of any premium for a debt service reserve fund surety policy and any bond insurance policy, if any.

21. S18-007 - Louisiana Community Development Authority (Goodwill Industries Project)

Not exceeding \$4,000,000 Revenue Bonds, in one or more series, not exceeding 7% fixed and/or 10% variable rate, not exceeding 30 years, acquiring, constructing, furnishing and equipping a retail store and donation center to be located in Lake Charles.

Ratifications and or Amendments to Prior Approvals

22. S11-051A - Louisiana Community Development Authority (Vinton Public Power Authority/Town of Vinton Project)

Amendment of a prior approval granted on October 20, 2011, for approval of cost of issuance and professionals associated with a defeasance.

23. S08-027E - Louisiana Community Development Authority (Shreveport Convention Center Hotel Project)

Amendment of prior approvals granted on May 15, 2008, August 21, 2008, June 18, 2009, August 19, 2010 and October 16, 2014 to reflect change in cost of issuance and professionals associated with an interest rate conversion.

Monthly Reports

24. Monthly Reports

25. Adjourn

Notice is hereby further provided that the Commission may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La.R.S. 42:17.

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To advise special assistance is needed and describe the type of assistance necessary.