

**NOTICE AND AGENDA
STATE BOND COMMISSION
MEETING OF MAY 19, 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 April 21, 2005 meeting.

TAB 3 - LOCAL GOVERNMENTAL UNITS – ELECTIONS (JULY 16, 2005)

3. **L05-187 – Town of Iota (Acadia Parish) – (1) 5 mills tax, 10 years, 2005-2014, constructing and maintaining streets, roads, highways and avenues; (2) 5 mills tax, 10 years, 2005-2014, maintaining public buildings, improving and maintaining bridges and the drainage system.**
4. **L05-244 – Consolidated Gravity Drainage District No. 1, Acadia Parish – (1) 8.56 mills tax, 10 years, 2006-2015, constructing, improving, maintaining and operating gravity drainage works including the acquisition of equipment; (2) 8.24 mills tax, 10 years, 2008-2017, acquiring, constructing, maintaining or operating gravity drainage works.**
5. **L05-188 - Fire Protection District No. 3, Ascension Parish - (1) 10 mills, 10 years, 2005-2014, development, operation and maintenance of fire protection facilities and paying the costs of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service, salaries of firemen, and all purposes incidental; (2) Parcel Fees - \$100 Commercial & \$32 Resident Lots, 10 years, 2005-2014, acquisition, construction, maintenance and operation of fire protection facilities and equipment, including costs of obtaining water for fire protection purposes and salaries of firemen, and all purposes incidental.**
6. **L05-249 – Ascension Parish Council – 1/8% sales tax, 10 years, commencing January 1, 2006 through December 31, 2011, to acquire, improve, expand and equip Lamar-Dixon Exposition Center and for operation and maintenance costs.**
7. **L05-189 – Ascension Parish Council, Road Lighting District No. 8 – 2 mills tax, 10 years, 2006-2015, providing funds to acquire, improve and equip the system of road lighting on the streets, roads, highways, alleys and public places of the district, and to pay the operation and maintenance costs and expenses in connection therewith.**
8. **L05-237 – Assumption Parish School Board – (1) School District No. 1, 10 mills tax, 10 years, 2005-2014, giving additional aid and support to the public schools in School District No. One, (2) ½% sales tax, giving additional aid and support to the public schools in Assumption Parish.**
9. **L05-190 – Beauregard Parish Police Jury, Road District No. Two – 5.70 mills tax, 10 years, 2006-2015, improving, maintaining and keeping in repair the roads in the District.**
10. **L05-191 – City of DeRidder (Beauregard & Vernon Parishes) - 2.6 mills tax, 10 years, 2006-2015, acquiring, constructing and improving police and fire protection facilities and equipment, including the acquisition of vehicles, fire trucks and communications equipment.**

11. **L05-192 - Town of Benton (Bossier Parish)** - 4.96 mills, 10 years, 2006-2015, maintaining streets.
12. **L05-193 – Calcasieu Parish School Board** – Not exceeding \$29,500,000 General Obligation Bonds, not exceeding 9%, not exceeding 20 years, constructing a magnet school for grades six through twelve in Calcasieu Parish.
13. **L05-194 – Houston River Waterworks District No. 11, Calcasieu Parish Wards 4 & 7** – 5.51 mills tax, 10 years, 2006-2015, waterworks maintenance and operation in the District.
14. **L05-195 – Ward Six Fire Protection District Number One, Calcasieu Parish** – 12.25 mills tax, 10 years, 2006-2015, acquiring, constructing, improving, maintaining and operating fire protection facilities, including the cost of obtaining water for fire protection purposes.
15. **L05-196 - Calcasieu Parish Police Jury, Ward Three Fire Protection District No. Two** - 11.54 mills, 10 years, 2006-2015, acquiring, constructing, improving, maintaining and operating fire protection facilities, including paying cost of obtain water for fire protection purposes.
16. **L05-197 – Town of Columbia, Caldwell Parish** – 3 mills tax, 10 years, 2005-2014, constructing, maintaining and improving public streets within and for the town.
17. **L05-198 – Concordia Parish Law Enforcement District** – 12 mills tax, 10 years, 2007-2016, providing additional funding for the District.
18. **L05-199 - DeSoto Parish Police Jury** - 5.11 mills, 10 years, 2006-2015, collecting and disposing of solid waste, including operating and maintaining the solid waste landfill facilities and equipment.
19. **L05-200 – Village of Grand Cane (DeSoto Parish)** – 4.81 mills tax, 10 years, 2007-2016, operating, maintaining and improving the sewerage system of the Village of Grand Cane and maintaining and improving the public streets of said village.
20. **L05-201 – East Feliciana Parish Police Jury** – (1) sales tax rededication for the proceeds of the $\frac{3}{4}$ % and the $\frac{1}{4}$ % sales tax levied for solid waste collection and disposal facilities and services so that (1) a portion of the excess thereof as of December 31, 2004 shall be used as follows: (i) 10% to general fund and (ii) 90% to road and bridge fund and (2) the excess proceeds of said taxes collected on or after January 1, 2005 shall be used as follows: (i) 50% to general fund and (ii) 50% to road and bridge fund. (2) rededication of the proceeds of the 3 mills tax levied by the parish for the Public Health Unit so that (1) a portion of the excess thereof as of December 31, 2004 shall be used as follows: (i) 10% to the general fund, and (ii) 90% to the road and bridge fund and (2) the excess proceeds of said tax collected on or after January 1, 2005 shall be used as follows: (i) 50% to the general fund and (ii) 50% to the road and bridge fund. (3) 1% sales tax, to be divided between the parish and municipalities within the parish with the proceeds of the tax received by the parish to be used 50% for funding the parish road and bridge fund and 50% for funding the parish general fund and the proceeds received by the municipalities to be used to fund their respective general funds.

21. **L05-242 – Franklin Parish School Board, Franklin Parish School District** – (1) 25 mills tax, 20 years, 2005-2024, constructing, acquiring, improving, equipping, furnishing, maintaining and /or operating public schools and school related facilities (2) 1% sales tax, 20 years, constructing, acquiring, improving, equipping, furnishing, maintaining and operating public schools and school-related facilities in the Parish.
22. **L05-149 – Iberville Parish Council** – 1% sales tax, 30 years beginning July 1, 2006, to be allocated and divided between the Parish and municipalities to provide funds for any lawful corporate purpose and/or for capital improvements, equipment and furnishings as set forth in the proposition subject to change after each federal census, subject to funding into bonds; 4 mills tax, 10 years, 2006-2015, supporting the maintenance, operation and capital expenditures necessary to administer the Iberville Parish Public Library and its branches with the proceeds to be administered by the Iberville Library Board of Control.
23. **L05-202 – Jonesboro Fire Protection District No. 1, Jackson Parish** - \$72 parcel fee, 10 years, 2006-2015, acquiring, constructing, maintaining and operating fire protection facilities and equipment including the cost of obtaining water for fire protection purposes and salaries of firemen, and all purposes incidental thereto.
24. **L05-203 - City of Gretna (Jefferson Parish)** - (1) 2 mills, 10 years, 2006-2015, sewer system maintenance; (2) 4 mills, 10 years, 2006-2015, street light maintenance and replacement, including lighting and utilities in recreational facilities.
25. **L05-238 - City of Harahan (Jefferson Parish)** - 5 mills, 10 years, 2005-2014, constructing, acquiring, maintaining and operating fire protection facilities and equipment, including payment of salaries, insurance and other expenses.
26. **L05-250 - Jefferson Davis Police Jury** - 2.61 mills, 10 years, 2005-2014, upkeep and maintenance of Parish courthouse and Parish jail.
27. **L05-251 – Jefferson Davis Parish Police Jury, Sub Road District No. 1 of Road District Number 11 of Wards 5 and 9** – 10.32 mills tax, 10 years, 2005-2014, improving and maintaining parish roads and bridges within the district.
28. **L05-204 – City of Lafayette (Lafayette Parish)** – \$125,000,000 Revenue Bond Election, not exceeding 9%, not exceeding 25 years, constructing, acquiring, developing, extending and improving a local communications network that will offer telephone, cable TV, high-speed fiber to the home Internet Service and other related services.
29. **L05-205 – South Lafourche Levee District** – 5 mills tax, 10 years, 2008-2017, constructing and maintaining necessary levees, levee drainage, flood protection, hurricane flood protection and all other purposes incidental thereto.
30. **L05-243 – Livingston Parish Fire Protection District No. 2** - \$32.00 service charge, 10 years, 2005-2014, paying the costs of fire protection services, including salaries and benefits, in and for Livingston Parish Fire Protection District No. 2.
31. **L05-206 – City of Ruston (Lincoln Parish)** – 3 mills tax, 10 years, 2006-2015, rededication of existing 3 mills tax to be utilized for improving, maintaining, operating, acquiring and constructing parks, playgrounds, recreation centers and other recreational facilities, including necessary equipment and furnishings.

32. **L05-245 - Lincoln Parish School Board, Simsboro School District No. 3 - (1)** 3.12 mills, 10 years, 2006-2015, maintaining and operating school facilities, including payment of utilities; **(2)** - Not exceeding \$6,500,000 general obligation bonds, not exceeding 8%, 20 years, acquiring and/or improving lands for building sites and playgrounds, including necessary sidewalks and streets, purchasing, erecting and/or improving school buildings and other school related facilities, including specific school projects set forth in the Capital Improvements Plan approved on May 10, 2005, and acquiring necessary equipment and furnishings.
33. **L05-236 - Fire Protection District No. 9, Natchitoches Parish - 4.97 mills, 10 years, 2006-2015**, constructing, improving, maintaining and/or operating fire protection facilities, including purchasing fire trucks and other related equipment, building fire stations and obtaining water for fire protection purposes.
34. **L05-207 - Rapides Parish Police Jury - 1.03 mills, 10 years, 2007-2016**, providing funds to match Federal and State funds allocated to the parish for service to the elderly, including establishment and maintenance of centers for senior citizens.
35. **L05-235 – City of Pineville (Rapides Parish) – ½ % sales tax, 70% of proceeds for salary and benefits of all City employees, including police, fire and public works departments; remaining 30% for capital improvement projects, acquiring, constructing, improving, maintaining and operating public facilities, including water and sewer systems and street and drainage systems, subject to funding into bonds.**
36. **L05-239 – Town of Ball (Rapides Parish) – ½ % sales tax, 40%-providing security and police service, 15%-fire protection, 15%-municipal administration; 15%-opening, constructing and maintaining streets and 15%-acquiring, constructing, improving and maintaining public works and facilities.**
37. **L05-208 – Town of Zwolle, Sabine Parish – 1% sales tax, 15 years, 2005-2020**, improving, maintaining and operating water/sewerage systems, new and existing streets, law enforcement and general operational expenses.
38. **L05-240 – St. Helena Parish Hospital Service District No 1. – 10 mills tax, 10 years, 2005-2014**, for rendering care to the sick and injured and promoting health by improving, maintaining the nursing home in the district.
39. **L05-228 - St. John the Baptist Parish School Board, School District No. 1 - (1)** \$20,000,000 General Obligation Bonds, not exceeding 8%, 20 years, acquiring and/or improving lands for building sites and playgrounds, including construction of sidewalks and streets, purchasing erecting and/or improving school buildings and other school related facilities, acquiring necessary equipment and furnishings; **(2)** 6 mills, 10 years, 2005-2014, providing additional funds for salaries and fringe benefits for all employees; **(3)** 4.57 mills, 10 years, 2007-2016, operating and maintaining educational system and buildings and other facilities.
40. **L05-253 – Bayou Mallet and Plaquemine Gravity Drainage District No. 10, St. Landry Parish - 10 mills tax, 10 years, 2005-2014**, constructing, maintaining, operating and improving the gravity drainage works.

41. **L05-246 – Mosquito Control District No. 1, St. Mary Parish** – 7.19 mills tax, 5 years, 2005-2009, acquiring, constructing, improving, maintaining and operating a mosquito abatement and control program. **WITHDRAWN BEFORE MTG**
42. **L05-247 – Fire Protection District No. 1, St. Mary Parish** – 10.72 mills tax, 5 years, 2005-2009, acquiring, constructing, improving, maintaining or operating works of public improvement for the district. **WITHDRAWN BEFORE MTG**
43. **L05-248 – St. Mary Parish, Ward 4 Fire Protection District No. 2** – 4 mills tax, 10 years, 2006-2015, constructing, acquiring, improving, maintaining and operating the District's fire protection facilities, including the purchase of fire trucks, and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service.
44. **L05-209 – Wax Lake East Drainage District, St. Mary Parish** – 3.2 mills tax, 10 years, 2005-2014, maintaining, operating and improving drainage facilities.
45. **L05-210 - Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2, St. Mary Parish** - 9.95 mills, 10 years, 2005-2014, maintaining, operating and improving drainage facilities.
46. **L05-211 – St. Tammany Parish Council – (1) Road Lighting District No. 9, \$50.00 service charge, 10 years, 2005-2014, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment within the district. (2) Road Lighting District No. 10, \$50.00 service charge, 10 years, 2005-2014, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment within the district.**
47. **L05-212 – St. Tammany Parish Council, Sales Tax District No. Three** – 2% sales tax, 25 years, commencing December 1, 2006, constructing, acquiring, extending, improving, maintaining and/or operating (i) roads, streets and bridges and (ii) drains and drainage facilities, acquiring necessary land, equipment and furnishings for any of said public works, improvements and facilities including allocation of funds under intergovernmental agreements with municipalities relating annexations, revenue sharing areas and growth management areas, subject to funding into bonds.
48. **L05-252 – Village of Folsom, St. Tammany Parish** - .5% sales tax, 10 years, police protection.
49. **L05-213 - City of Hammond (Tangipahoa Parish) - (1) - 2 mills, 10 years, 2006-2015, constructing, improving, maintaining and operating public works; (2) Rededicate a 1% sales and use tax authorized on 11/21/76 and a 1% sales and use tax authorized on 7/10/82.**
50. **L05-214 – Town of Waterproof, Tensas Parish** – 14 mills tax, 10 years, 2005-2014, any lawful corporate purpose.
51. **L05-215 - Vermilion Parish Police Jury, 4.26 mills, 10 years, 2005-2014, equipment, supplies, maintenance, operation, construction and support of public library and branches.** **WITHDRAWN BEFORE MTG**
52. **L05-229 – West Carroll Parish Law Enforcement District** – ½ % sales tax, 10 years, providing financing to the office of the Sheriff of West Carroll Parish, including but not limited to, constructing, acquiring, improving, operating and maintaining law enforcement facilities, vehicles and equipment and paying salaries and benefits of deputies.

53. **L05-156 – Winn Parish Police Jury** – 3.21 mills tax, 5 years, 2006-2010, maintain and support the Winn Parish Health Unit.

TAB 4 - LOCAL GOVERNMENTAL UNITS/POLITICAL SUBDIVISIONS – LOANS

54. **L05-216 – Hospital Service District No. 3, Allen Parish** – Not exceeding \$500,000 Revenue Anticipation Note, 3.85%, March 1, 2006, paying cost of current operations.
55. **L05-217 - Allen Parish Law Enforcement District** - Not exceeding \$600,000 Budgetary Loan, not exceeding 6%, June 30, 2006, general operations. **WITHDRAWN BEFORE MTG**
56. **L05-218 – Caddo Parish Fire District Number Three** – Not exceeding \$500,000 Limited Tax Certificates of Indebtedness, not exceeding 5%, not exceeding 10 years, acquiring, constructing and improving fire protection facilities and/or purchasing fire trucks and other fighting equipment.
57. **L05-219 - Caldwell Parish Assessment District** - Not exceeding \$125,000 Anticipation of Avails Certificates of Indebtedness, not exceeding 6%, January 15, 2006, current expenses.
58. **L05-221 – City of New Orleans (Orleans Parish)** – Not exceeding \$2,050,000 Certificates of Indebtedness, not exceeding 6%, maturing no later than December 1, 2014, paying costs of repairing trackage for rail car storage and reworking certain railroad trackage and making infrastructure improvements or enlargements in connection with the CG Rail Project.
59. **L05-222 - Plaquemines Parish Law Enforcement District** - Not exceeding \$5,000,000 Revenue Anticipation Notes, not exceeding 6%, June 30, 2006, current expenses.
60. **L05-223 – Pointe Coupee Parish Law Enforcement District** – Not exceeding \$2,500,000 Budgetary Loan, not exceeding the rate of interest of thirty-day LIBOR plus 2.5% floating, adjusted monthly, June 30, 2006, current operating expenses.
61. **L05-224 - Fifth Ward Recreation District, St. Helena Parish** - \$89,500 Anticipation of Avails Certificates of Indebtedness, not exceeding 5-3/4%, March 1, 2015, acquiring, constructing and improving recreational parks, playgrounds, facilities and equipment.
62. **L05-225 – Hospital Service District No. 1, St. Mary Parish** – Not exceeding \$4,750,000 Grant Anticipation Notes, not exceeding 8%, not exceeding 3 months, providing interim financing for paying a portion of the cost of acquiring, constructing and improving a hospital including the acquisition of equipment and furnishings. **WITHDRAWN BEFORE MTG**
63. **L05-226 - Recreation District No. 39A, Tangipahoa Parish** - \$300,000 Limited Tax Certificates of Indebtedness, not exceeding 3.75%, March 1, 2011, purchasing and acquiring buildings, equipment and other facilities.
64. **L05-227 – Tensas Parish Law Enforcement District** – Not exceeding \$400,000 Revenue Anticipation Notes, not exceeding 4.75%, maturing no later than June 30, 2006, current expenses.
65. **L05-164 – Town of New Llano, Vernon Parish** – Not exceeding \$90,000 Excess Revenue Loan, not exceeding 5%, maturing April 1, 2015, purchasing land for a new town hall.

TAB 5 - LOCAL GOVERNMENTAL UNITS/POLITICAL SUBDIVISIONS – BONDS - FINAL APPROVAL

66. **L04-250A – Town of Oberlin (Allen Parish)** – Not exceeding \$280,000 Sewer Revenue Bonds, not exceeding 4.375%, not exceeding 40 years, constructing and acquiring improvements and extensions to the sewerage system of the Town.
67. **L01-163A – Town of Maringouin (Iberville Parish)** –Not exceeding \$525,000 Sewer Revenue Bonds, not exceeding 4.50%, not exceeding 40 years, constructing and acquiring improvements and extensions to the sewerage system including appurtenant equipment, accessories and properties, to be sold to Rural Development.
68. **L05-230 – Jefferson Davis Parish School Board, Welsh-Roanoke Consolidated School District No. One** – Not exceeding \$3,310,000 General Obligation Refunding Bonds, not exceeding 4%, March 1, 2020, refunding the March 1, 2011-2020 maturities of General Obligation School Bonds, Series 2000.
69. **L05-231 – Town of Welsh (Jefferson Davis Parish)** – Not exceeding \$510,000 Sales Tax Refunding Bonds, not exceeding 4%, May 1, 2011, refunding all of the outstanding Public Improvement Sales Tax Bonds, Series 1996.
70. **L05-204 – City of Lafayette (Lafayette Parish)** – \$125,000,000 Revenue Bonds, not exceeding 9%, not exceeding 25 years, constructing, acquiring, developing, extending and improving a local communications network that will offer telephone, cable TB, high-speed fiber to the home Internet Service and other related services.
71. **L05-233 – City of New Orleans (Orleans Parish)** – Not exceeding \$120,000,000 General Obligation Refunding Bonds, not exceeding 6%, March 1, 2029, refunding all or a portion of General Obligation Refunding Bonds, Series 1995, Public Improvement Bonds, Issue of 1998A and Public Improvement Bonds, Issue of 1999.
72. **L05-232 – City of New Orleans (Orleans Parish)** – Not exceeding \$33,000,000 Limited Tax Bonds, not exceeding 6%, maturing March 1, 2006-2021, making various capital improvements in the City.
73. **L05-142A – Port of New Orleans (State/CG Railway, Inc. Project)** – Not exceeding \$17,000,000 Revenue Bonds, not exceeding 7%, not exceeding 35 years, financing a portion of the cost of acquisition, construction and installation of a roll-on/roll-off rail car shipping facility and related facilities.
74. **L05-175 – St. Helena Parish Hospital Service District No. 1** – Not exceeding \$2,000,000 Hospital Revenue Bonds, not exceeding 5%, not exceeding 40 years, constructing and acquiring additions and improvements of hospital facilities; Not exceeding \$1,200,000 Taxable Hospital Revenue Bonds, not exceeding 7%, not exceeding 25 years, to refund, repay and retire existing debt and obligations of the District.

TAB 6 - POLITICAL SUBDIVISIONS

75. **05-18 – Louisiana Local Government Environmental Facilities and Community Development Authority (United Water System, Inc. Project)** – Not exceeding \$400,000 Revenue Bonds, not exceeding 10 years, providing funds to enable United Water System to upgrade its water system which serves portions of St. Martin and St. Landry Parishes.

TAB 7 - INDUSTRIAL DEVELOPMENT BOARD – FINAL APPROVAL

76. **L05-127A – Industrial Development Board of the Parish of Caddo (First Industrial Development Services, Inc.)** – Not exceeding \$40,000,000 Taxable Revenue Bonds, not exceeding variable rates of 12%, not exceeding 20 years, acquiring, constructing and equipping a warehouse and distribution facility in the Parish of Caddo.

TAB 8 - PUBLIC TRUSTS – PRELIMINARY APPROVAL AND/OR NOTICE OF SALE

77. **05-20 – Louisiana Public Facilities Authority (North Park Apartments Project)** – Not exceeding \$4,000,000 Revenue Bonds, acquiring, renovating and equipping of a 110 unit apartment complex for low income residents at 2500 Montgomery Lane, Bossier City.
78. **05-21 – Louisiana Public Facilities Authority (School Board Advance Funding Program)** – Not exceeding \$50,000,000 School Board Advance Funding Notes, to provide lower cost financing for the short term funding needs of the Louisiana school boards.
79. **05-22 – Louisiana Public Facilities Authority** – Not exceeding \$140,300,000 Student Loan Revenue Bonds, to provide moneys to originate directly or to purchase student loans offered to students and parents with interest rates that may be below the interest rates established by the United States Department of Education.
80. **05-19 – Louisiana Public Facilities Authority (Comm-Care Louisiana Project)** – Not exceeding \$7,500,000 Revenue Bonds, financing a portion of the costs of the acquisition of an existing nursing home located at 5550 Thomas Road in East Baton Rouge Parish.

TAB 9 - OTHER BUSINESS

81. Approval of a resolution authorizing the staff to proceed with developing a plan to retire certain State of Louisiana General Obligation Bonds in advance of maturity through redemption, purchase or repayment of debt; authorizing the selection of a CPA/Verification Agent and an Escrow Trustee; selecting Bond Counsel; and providing for other matters in connection therewith, subject to appropriate legislative action.
82. **Louisiana Stadium and Exposition District** - Approval of the selection of underwriter and bond counsel, pursuant to Solicitation for Offers, for the purpose of refunding bonds of the Louisiana Stadium and Exposition District.
83. 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.