



PRELIMINARY NOTICE AND AGENDA
STATE BOND COMMISSION
MEETING OF SEPTEMBER 19, 2013
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 August 15, 2013 meeting.

TAB 3 - LOCAL GOVERNMENTAL UNITS - ELECTIONS (November 16, 2013)

3. **L13-368 - Bienville Parish, Village of Saline** - 1% sales tax, to be levied in perpetuity, beginning January 1, 2014, support the general fund.
4. **L13-367 - Catahoula Parish, Fire Protection District No. 4** - 10 mills tax, 10 years, 2014-2023, (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.
5. **L13-385 - East Baton Rouge Parish, Central Community School Board, Central Community School System** - Not exceeding \$13,100,000 General Obligation Bonds, not exceeding 7%, not exceeding 20 years, (1) improving facilities at Central High, including construction of a Ninth Grade Academy Building, parking lot repairs and lighting of ball fields; (2) District-wide technology improvements and (3) demolition, asbestos abatement and parking upgrade at old Central Middle School.
6. **L13-393 - East Baton Rouge Parish, Park Forest Crime Prevention and Improvement District** - \$75 parcel fee, 10 years, 2014-2023, (1) aid in crime prevention and enhance security of residents by providing for an increase of law enforcement personnel or contracted security personnel and (2) creation of a crime free housing program and other purposes permitted by applicable law.
7. **L13-359 - East Baton Rouge Parish, Sherwood Forest Crime Prevention and Neighborhood Improvement District** - \$75 parcel fee, 10 years, 2014-2023, may be increased by an additional \$100 after year 2018, (1) aid in crime prevention and to add to the security of residents by providing for an increase in the presence of law enforcement personnel and (2) funding beautification and improvements for the overall betterment of the District.
8. **L13-366 - East Carroll Parish Police Jury** - (1) 1% sales tax, 10 years, beginning January 1, 2014, (a) constructing, operating and maintaining Parish Public roads, drainage canals and bridges; (b) 10% of the proceeds to be used exclusively for insurance premiums; (2) 1.82 mills tax, 10 years, 2015-2024, constructing, improving, maintaining, operating and supporting facilities and programs for the elderly through the East Carroll Council on Aging; (3) 2.53 mills tax, 5 years, 2015-2019, utility expense and building upkeep and maintenance of the East Carroll Parish Courthouse Buildings; (4) 8.22 mills tax, 5 years, 2015-2019, operating and maintaining the East Carroll Parish Library and Bookmobile; (5) 2.74 mills tax, 5 years, 2015-2019, operating, maintaining and supporting the Louisiana Cooperative Extension Program, including providing necessary office facilities, equipment and supplies, with no more than 3% of annual proceeds to be retained by the Police Jury for its cost of administering the Tax; (6) 2 mills tax, 3 years, 2014-2016, maintaining and operating programs through the East Carroll Community Actions Agency.
9. **L13-370 - Grant Parish Economic Development District** - 2% sales tax, 10 years, beginning January 1, 2014, (1) 50% for maintenance, improvement and support of infrastructure and (2) 50% for promotion and support of economic development.

10. **L13-371 - Lafourche Parish, Central Lafourche Ambulance Service District** - 8 mills tax, 10 years, 2014-2023, (1) contracting for private ambulance service and/or (2) acquiring, maintaining and operating equipment and facilities necessary to provide ambulance service.
11. **L13-372 - Lincoln Parish School Board, Ruston School District No. 1** - Not exceeding \$21,000,000 General Obligation Bonds, in one or more series, not exceeding 8%, 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, including, to the extent feasible, those specific school projects set forth in the “Capital Improvements Plan” approved by the School Board on July 25, 2013 and (3) acquiring necessary equipment and furnishings.
12. **L13-354 - Orleans Parish, City of New Orleans, Eastover Neighborhood Improvement and Security District** - \$1,652 parcel fee, to be levied in perpetuity, beginning January 1, 2014, promote and encourage the beautification, security and overall betterment as determined by the Board of Directors of the Eastover Property Owners Association.
13. **L13-386 - Ouachita Parish, Monroe City School Board, City of Monroe Special School District** - Not exceeding \$58,800,000 General Obligation Bonds, in one or more series, not exceeding 8%, not exceeding 20 years, 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 the necessary equipment and furnishings, and specifically for those projects in the “Capital Improvement Plan.”
14. **L13-356 - Plaquemines Parish Law Enforcement District** - 6.57 mills, 10 years, 2015-2024, providing continued funding.
15. **L13-358 - Rapides Parish Police Jury, Fire Protection District No. 8** - 44.28 mills tax, 10 years, 2013-2022, acquiring, constructing, improving, maintaining or operating fire protection and emergency medical service facilities, vehicles and equipment, including both movable and immovable property, to be used to provide fire protection and medical services.
16. **L13-357 - Rapides Parish Police Jury, Fire Protection District No. 15** - 25 mills tax, 10 years, 2014-2023, (1) acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment (2) paying the cost of obtaining water for fire protection purposes.
17. **L13-373 - Rapides Parish School Board, Rigolette School District No. 11** - Not exceeding \$15,000,000 General Obligation Bonds, in one or more series, not exceeding 8%, 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 the necessary equipment and furnishings.
18. **L13-369 - St. Helena Parish Police Jury - (1) Fire Protection District, South Second Ward** - 10 mills tax, 10 years, 2015-2024, acquiring, constructing, improving, maintaining and/or operating fire protection facilities, vehicles and/or equipment, including both movable and immovable property, to be used to provide fire protection service; (2) **Road District No. 2, Sub-Road District No. 2** - 10 mills tax, 10 years, 2015-2024, building, rebuilding, resurfacing, maintain and keeping in repair the public roads, highways and bridges; (3) **Road District No. 2, Sub-Road District No. 2** - 6 mills tax, 10 years, 2016-2025, building, rebuilding, resurfacing, maintain and keeping in repair, the public roads, highways and bridges; (4) **Fire Protection District No. 1, Ward 5** - 15 mills tax, 10 years, 2015-2024, acquiring, constructing, improving, maintaining and/or operating fire protection facilities, vehicles and/or equipment, including both movable and immovable property, to be used to provide fire protection service.

19. **L13-387 - St. Landry Parish, Bayou Mallet and Plaquemine Gravity Drainage District No. 10** - (1) Not exceeding \$580,000 General Obligation Bonds, not exceeding 8%, not exceeding 10 years, constructing, improving and maintaining gravity drainage works, including Bayou Plaquemine, Bayou Mallet and their laterals; (2) 12.19 mills tax, 10 years, 2015-2024, constructing, maintaining, operating and improving the gravity drainage works.
20. **L13-377 - St. Tammany Parish, Drainage District No. 4** - \$96 parcel fee, 5 years, 2015-2019, (1) maintenance of the levee system, pumping station, pumps, holding ponds, (2) construction of pumping stations and acquisition of land; (3) operation, including costs of the pumping station operation staff, salaries of office staff, utilities and fuels, purchase of equipment, contract services, insurance and personnel.
21. **L13-363 - Tensas Parish Police Jury** - 2 mills tax, 10 years, 2014-2023, constructing, improving, maintaining, operating and supporting facilities and programs for the elderly through the Tensas Council on Aging.
22. **L13-362 - Terrebonne Parish Council** - (1) 5.33 mills tax, 10 years, 2018-2027, operating, maintaining and constructing facilities for all people with intellectual and developmental disabilities; (2) 7.31 mills tax, 10 years, 2018-2027, operating, maintaining, and constructing drainage works; (3) 0.42 mills tax, 10 years, 2020-2029, operating and maintaining the Terrebonne Regional Mental Health Center; (4) 7.50 mills tax, 10 years, 2020-2029, (a) acquiring, constructing, operating and maintaining capital improvements to serve the elderly; (b) operating and maintaining programs for the elderly and disabled persons through the Terrebonne Council on Aging Incorporated; (5) 0.98 mills tax, 20 years, 2018-2037, (a) acquiring, constructing, operating, maintaining, and managing a youth center and (b) providing rehabilitative programs within a structured environment for children who enter the juvenile justice system or who are in need of care or supervision; (6) 0.96 mills tax, 20 years, 2013-2032, (a) acquiring, constructing, equipping, operating, maintaining, and managing a youth center and (b) providing rehabilitative programs within a structured environment for children who enter the juvenile justice system or who are in need of care or supervision.
23. **L13-360 - Terrebonne Parish, City of Houma** - (1) 5.08 mills tax, 10 years, 2019-2028, acquiring, constructing, improving, maintaining and operating fire protection facilities including purchase of fire trucks and equipment. (2) 5.08 mills tax, 10 years, 2019-2028, police protection.
24. **L13-361 - Terrebonne Parish, Houma Area Convention and Visitors Bureau** - 1% Hotel/Motel Occupancy Tax, to be levied in perpetuity, beginning January 1, 2014, recreational and tourism infrastructure.
25. **L13-365 - Vernon Parish School Board** - (1) **Parishwide** - 8.12 mills tax, 10 years, 2015-2024, additional support to public elementary and secondary schools, including operating and maintaining public school houses and buildings; (2) **Hornbeck School District No. 143** - 13.83 mills tax, 10 years, 2015-2024, additional support to public elementary and secondary schools, including operating and maintaining public school houses and buildings; (3) **Orange School District No. 145** - 13.24 mills tax, 10 years, 2015-2024, additional support to public elementary and secondary schools, including operating and maintaining public school houses and buildings; (4) **Wardwide School District No. 162, Ward 1** - 13.03 mills tax, 10 years, 2015-2024, additional support to public elementary and secondary schools, including operating and maintaining public school houses and buildings.
26. **L13-355 - Webster Parish School Board, Springhill School District No. 8** - 7.09 mills tax, 10 years, 2015-2024, acquiring, constructing, repairing, improving, maintaining and/or operating schools and school related facilities, equipment and programs.

27. **L13-364 - Winn Parish School Board - (1) Parishwide - 8.07 mills tax, 10 years, 2015-2024, maintenance and operation of public schools; (2) Consolidated School District No. 11 - 3 mills tax, 10 years, 2015-2024, acquiring, improving, maintaining, operating and supporting public schools and school facilities, equipment and programs.**

TAB 4 - LOCAL POLITICAL SUBDIVISIONS - LOANS

28. **L13-395 - Bossier Parish, Cypress-Black Bayou Recreation and Water Conservation District - Not exceeding \$200,000 Limited Tax Certificates of Indebtedness, Series 2013, not exceeding 6%, mature no later than March 1, 2015, improving the public facilities.**
29. **L13-380 - Claiborne and Webster Parishes, Evergreen Fire Protection District - Not exceeding \$500,000 Certificates of Indebtedness, not exceeding 4.5%, mature no later than March 1, 2020, acquiring and constructing fire protection facilities and equipment, including fire trucks.**
30. **L13-379 - East Baton Rouge Parish, St. George Fire Protection District No. 2 - Not exceeding \$5,200,000 Revenue Anticipation Notes, Series 2013, not exceeding 2%, mature no later than March 1, 2014, current operations.**
31. **L13-375 - East Baton Rouge Parish Law Enforcement District - Not exceeding \$12,000,000 Revenue Anticipation Notes, Series 2013, not exceeding 6%, mature no later than March 1, 2014, current operations.**
32. **L13-390 - Lafayette Parish Assessment District - Not exceeding \$360,000 Revenue Anticipation Notes, Series 2013, not exceeding 6%, mature no later than March 1, 2014, current operations.**
33. **L13-399 - Orleans Parish School Board - Not exceeding \$50,000,000 Revenue Anticipation Notes, Series 2013, not exceeding 6%, mature no later than June 30, 2014, current expenses.**
34. **L13-382 - St. Tammany Parish, Hospital Service District No. 2 - Not exceeding \$10,000,000 Hospital Indebtedness, in one or more series, not exceeding 6%, not exceeding 10 years, constructing, acquiring and/or improving hospital facilities, equipment and furnishings for Slidell Memorial Hospital.**

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - PRELIMINARY APPROVAL

35. **L13-391 - Tangipahoa Parish, Town of Independence - Notice of Intention to issue not exceeding \$1,330,000 Water Revenue Bonds, not exceeding 4.25%, not exceeding 40 years, constructing and acquiring improvements and extensions to the waterworks system, including appurtenant equipment and fixtures.**
36. **L13-388 - Union Parish, Hospital Service District No. 1, Wards 3, 4 and 10 - Notice of Intention to issue not exceeding \$2,000,000 Hospital Revenue and Refunding Bonds, in one or more series, taxable and/or tax exempt, not exceeding 5%, not exceeding 20 years; (1) Not exceeding \$1,545,000 Revenue Bonds, improve and renovate the Reeves Medical Center, including equipment, accessories and furnishings and (2) Not exceeding \$455,000 Refunding Bonds, refunding Hospital Revenue Bonds, Series 2002.**

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - FINAL APPROVAL

37. **L13-401 - Caddo Parish, Waterworks District No. 7** - Not exceeding \$946,500 Revenue Refunding Bonds, in one or more series, not exceeding 3.5%, **(1)** Not exceeding \$56,500 Refunding Bonds, Series 2013A, mature no later than August 10, 2021, refunding Revenue Bonds, Series 1981; **(2)** Not exceeding \$890,000 Refunding Bonds, Series 2013B, mature no later than August 10, 2025, refunding Water Revenue Bonds, Series 1992 and Series 2004.
38. **L13-384 - Calcasieu Parish, Waterworks District No. 9, Ward 4** - Not exceeding \$2,100,000 Waterworks Revenue Refunding Bonds, Series 2013, not exceeding 2.75%, mature no later than January 1, 2021, refunding 2014 through 2021 maturities of Waterworks Revenue Refunding Bonds, Series 2004.
39. **L13-397 - Evangeline Parish Police Jury, Road and Drainage Sales Tax District No. 1** - Not exceeding \$28,620,000 Sales Tax Revenue Bonds, Series 2013, not exceeding 5.25%, mature no later than December 1, 2028, **(1)** acquiring equipment; **(2)** constructing, improving, maintaining and resurfacing public roads and bridges, including incidental drainage; **(3)** improving maintaining and operating drainage facilities; and **(4)** funding a reserve fund.
40. **L13-400 - Iberville Parish, Waterworks District No. 3** - Not exceeding \$2,300,000 Water Revenue Refunding Bonds, in one or more series, not exceeding 4%, mature no later than February 1, 2033, refunding all or any portion of Waterworks System Revenue Bonds, Series 1999 and Waterworks Revenue Refunding Bonds, Series 2004.
41. **L13-333 - Jefferson Parish Council** - Not exceeding \$4,550,000 Revenue Refunding Bonds, not exceeding 5.5%, mature no later than March 1, 2033, **(1)** refunding Public Improvement Revenue Bonds (Second Parish Court Project), Series 2003 and **(2)** funding a reserve fund if required.
42. **L13-376 - Lafayette Parish, Bayou Vermilion District** - Not exceeding \$1,325,000 General Obligation Refunding Bonds, not exceeding 6%, mature no later than March 1, 2024, refunding General Obligation Bonds, Series 2004.
43. **L13-398 - Lafourche Parish, City of Thibodaux** - Not exceeding \$8,640,000 Taxable Utilities Revenue Bonds, Series 2013, not exceeding 0.95%, not exceeding 22 years, acquisition, construct and installation of improvements, extensions and replacements to wastewater treatment and disposal portion of the combined wastewater treatment and disposal system and natural gas distribution system.
44. **L13-402 - Livingston Parish, Juban Crossing Economic Development District** - Not exceeding \$37,105,000 Sales Tax Revenue Bonds, **(1)** Series 2013A, not exceeding 8.5% for not exceeding 30 years and not exceeding 11.5% for not exceeding 10 years, construction, acquisition, extension, expansion, improvement, maintenance and operation of roads, bridges and related road drainage and acquire equipment, **(2)** Series 2013B, not exceeding 8.5% for not exceeding 30 years and not exceeding 11.5% for not exceeding 10 years, construction of drainage works, rights-of-ways for canals and ditches, flood prevention works, equipment and facilities necessary to construct, maintain and operate outlets for waters and prevent flooding and **(3)** Series 2013C, not exceeding 8.5% for not exceeding 30 years and not exceeding 11.5% for not exceeding 10 years, general infrastructure improvements, including water distribution and transmission, sewerage lines and facilities and gas service lines and facilities, and other infrastructure improvements, **(4)** Series A, B and C include funding a deposit for a debt service reserve fund and paying capitalized interest and **(5)** Series 2013D, not exceeding 5%, not exceeding 30 years, general infrastructure improvements.

45. **L13-374 - Morehouse Parish, Hospital Service District No. 1** - Not exceeding \$11,000,000 Refunding Bonds, in one or more series, not exceeding 7%, not exceeding 24 years, refunding Taxable Hospital Revenue Bonds (USDA 90% Guaranteed), Series 2008A and Hospital Revenue Bonds (USDA Direct), Series 2010.
46. **L13-396 - Ouachita Parish, West Ouachita Sewerage District No. 9** - Not exceeding \$450,000 Sewer Revenue Refunding Bonds, not exceeding 4%, mature no later than November 1, 2027, refunding all or a portion of Sewer Revenue Bonds, Series 2002.
47. **L13-381 - Rapides Parish, Town of Woodworth** - (1) Not exceeding \$620,000 Public Improvement Bonds, Series 2014, not exceeding 3.5%, not exceeding 40 years, constructing a new fire station, including acquiring and installing equipment, furnishing and appurtenances; (2) Not exceeding \$620,000 Bond Anticipation Notes, not exceeding 4%, not exceeding 8 months, interim financing.
48. **L13-392 - Rapides Parish, Town of Woodworth** - Not exceeding \$325,000 Public Improvement Bonds, Series 2013, not exceeding 3.5%, not exceeding 20 years, purchasing a fire truck and equipment.
49. **L13-383 - Tangipahoa Parish, City of Hammond** - Not exceeding \$5,000,000 Sewer Revenue Bonds, taxable, not exceeding 0.95%, not exceeding 22 years, constructing and acquiring improvements and replacements to the sewerage system, including equipment.

TAB 6 - COLLEGES AND UNIVERSITIES

50. **S13-045 - Board of Supervisors for University of Louisiana System (Grambling State University)** - Not exceeding \$7,500,000 Revenue Bonds, Notes or Other Evidences of Indebtedness, taxable and/or tax-exempt, not exceeding 4% fixed, not exceeding 30 years, (1) demolishing, renovating, constructing, expanding and equipping the Intramural Center of the University, including a swimming pool, and (2) funding a reserve fund.

TAB 6 - STATE AGENCIES, BOARDS & COMMISSIONS

51. **S13-022 - Louisiana Housing Corporation (Canaan Village Apartments)** - Not exceeding \$5,500,000 Multifamily Housing Revenue Bonds (Volume Cap), in one or more series, not exceeding 3%, not exceeding 5 years, acquisition, rehabilitation and equipping of a 120 unit multifamily apartment facility located in Shreveport.
52. **S13-043 - Louisiana Housing Corporation (Olive Grove Senior Apartments Project)** - Not exceeding \$3,500,000 Multifamily Housing Revenue Bonds, in one or more series, not exceeding 12%, not exceeding 40 years, acquisition, construction and equipping of a 50 unit multifamily apartment facility located in Shreveport.
53. **S13-044 - Louisiana Housing Corporation (New Zion Apartments Project)** - Not exceeding \$5,000,000 Multifamily Housing Revenue Bonds (Volume Cap), in one or more series, not exceeding 12%, not exceeding 40 years, acquisition, construction rehabilitation and equipping of a 100 unit multifamily apartment facility located in Shreveport.

TAB 7 - POLITICAL SUBDIVISIONS - BONDS

54. **S13-042 - Louisiana Community Development Authority (Southeastern Louisiana University Student Housing/University Facilities, Inc. Project)** - Not exceeding \$55,000,000 Revenue Refunding Bonds, in one or more series, not exceeding 6%, mature no later than August 1, 2031, (1) refunding all or any portion of Revenue Bonds, Series 2004; (2) funding a debt service reserve fund, if necessary; (3) paying premiums for a bond insurance policy and debt service reserve fund surety policy, if necessary.
55. **S13-046 - Louisiana Community Development Authority (Ragin Cajun Facilities, Inc. - Lewis Street Parking Garage Project)** - Not exceeding \$26,000,000 Revenue Bonds, in one or more series, not exceeding 7% fixed or variable, not exceeding 31 years, (1) designing, developing and constructing a parking garage facility on the campus of University of Louisiana at Lafayette, (2) funding a debt service reserve fund, if necessary, and (3) funding capitalized interest.
56. **S13-047 - Louisiana Community Development Authority (Ragin Cajun Facilities, Inc. Athletic Facilities Project)** - Not exceeding \$26,000,000 Revenue Bonds, in one or more series, not exceeding 10%, fixed or variable, not exceeding 31 years, (1) designing, developing and constructing an addition to the Leon Moncla Indoor Athletic Practice Facility, (2) funding a debt service reserve fund, if necessary and (3) funding capitalized interest, if necessary.

TAB 9 - PUBLIC TRUSTS - FINAL APPROVAL AND/OR SALE

57. **S13-040 - Louisiana Public Facilities Authority (Clean Water State Revolving Fund Match Program)** - Not exceeding an additional \$10,000,000 Revenue Bonds, Series 2007, in one or more series, not exceeding 10%, mature no later than November 1, 2017, 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.
58. **S13-048 - Louisiana Public Facilities Authority (Louisiana Pellets, Inc. Project)** - Not exceeding \$25,000,000 Solid Waste Disposal Facility Revenue Bonds (Volume Cap), not exceeding 15%, not exceeding 40 years, constructing, installing, acquiring and equipping certain solid waste disposal facilities consisting of a wood pellets production plant which processes wood waste to manufacture biomass wood pellets, located in Urania.

TAB 10 - RATIFICATIONS AND/OR AMENDMENTS TO PRIOR APPROVALS

59. **L12-236A - Avoyelles Parish, Town of Mansura** - Amendment of a prior approval granted on July 19, 2012 to reflect change in cost of issuance.
60. **L13-160A - Rapides Parish, England Economic and Industrial Development District, England District Sub-District No. 1 (State of Louisiana - Economic Development Project)** - Amendment of a prior approval granted on April 18, 2013 to reflect change in cost of issuance and professionals.
61. **S12-005A - Louisiana Community Development Authority (Outpatient Medical Center, Inc. Project)** - Amendment of a prior approval granted on February 16, 2012 to reflect change in cost of issuance.
62. **S13-023A - Louisiana Community Development Authority (Goodwill Industries of North Louisiana, Inc. Project)** - Amendment of a prior approval granted on June 20, 2013 to reflect change in cost of issuance and professionals.

63. **S13-025A - Louisiana Energy and Power Authority (LEPA Unit No. 1)** - Amendment of a prior approval granted on June 20, 2013 to provide approval of an increase in the issuance amount to \$157,500,000 Power Project Revenue Bonds.

TAB 10 - OTHER BUSINESS

64. **L13-353 - Madison Parish Hospital Service District** - Status Update
65. **S13-032B - State of Louisiana** - (1) Consideration of a Resolution amending the Fourth Supplemental State of Louisiana Gasoline and Fuels tax Second Lien Revenue Bond Resolution adopted by the State Bond Commission on June 18, 2009, upon the occurrence of certain events; (2) authorizing the remarketing of the State's Taxable Gasoline and Fuels Tax Second Lien Revenue Bonds (Build America Bonds) 2009 Series A-4 in a taxable floating rate mode; and (3) providing of other matters in connection therewith.
66. **S13-031 - State of Louisiana - Unclaimed Property Leverage Fund Revenue Bonds, Series 2013** - Recommendation and Selection of Bond Counsel and Underwriter
67. **S13-038A - State of Louisiana** - (1) Resolution granting approval of not exceeding \$227,000,000 General Obligation Refunding Bonds, Notes, Certificates or other Instruments of Indebtedness, Series 2013D, taxable and/or tax-exempt, not exceeding 3.50% fixed or variable, mature no later than August 1, 2019, (a) refunding all or a portion of General Obligation Refunding Bonds, Series 2005A and (b) paying costs of issuance; (2) Authorizing the issuance and sale; (3) Providing for payment of principal and interest; (4) Authorizing solicitations and selection of paying agent and escrow trustee; (5) and providing for other matters.
68. **S13-049 - Louisiana Transportation Authority** - Not exceeding \$122,000,000 LA 1 Project TIFIA Bonds, to be issued as \$78,000,000 Series 2013A and \$44,000,000 Series 2013B, not exceeding 5.5%, mature no later than July 15, 2046, (1) refunding LA 1 Project Senior Lien Toll Revenue Bonds, Series 2005A, LA 1 Project Senior Lien Toll Revenue Capital Appreciation Bonds, Series 2005B and LA 1 Project Senior Lien Toll Revenue Bonds, Series 2005, TIFIA No. 2005-1002 and (2) Approving the form and authorizing the execution of a Cooperative Endeavor Agreement with the Division of Administration on behalf of the State of Louisiana to provide for the payment of the bonds.
69. **S13-050 - Louisiana Transportation Authority** - Not exceeding \$54,000,000 Refunding Bonds, Series 2013, not exceeding 6%, mature no later than July 15, 2046, (1) refunding LA 1 Project Senior Lien Toll Revenue Bonds, Series 2005A, LA 1 Project Senior Lien Toll Revenue Capital Appreciation Bonds, Series 2005B and LA 1 Project Senior Lien Toll Revenue Bonds, Series 2005, TIFIA No. 2005-1002 and (2) Approving the form and authorizing the execution of a Cooperative Endeavor Agreement with the Division of Administration on behalf of the State of Louisiana to provide for the payment of the bonds.
70. Adjourn.

In compliance with Americans with Disabilities Act, contact DeNesia Anderson at (225) 342-0067 to advise special assistance is needed and describe the type of assistance necessary.