

MINUTES
STATE BOND COMMISSION
MEETING OF OCTOBER 3, 2008
COMMITTEE ROOM A
STATE CAPITOL BUILDING

The items listed on the Agenda are incorporated and considered to be a part of the minutes herein.

Treasurer Kennedy called the meeting to order. Then Ms. S. Wright called the roll.

MEMBERS PRESENT:

Mr. Steven Waguespack, representing Governor Bobby Jindal
Ms. Erin Wesley, representing Lt. Governor Mitch Landrieu
Mr. Rick McGimsey, representing Attorney General James Caldwell
Senator John Alario, representing President Joel Chaisson
Senator Michael Michot
Senator Lydia Jackson
Speaker Jim Tucker (arrived after roll call)
Representative James Fannin
Representative Hunter Greene (arrived after roll call)
Commissioner Angèle Davis
Treasurer John Kennedy

MEMBERS ABSENT:

Mr. Tom Schedler
Senator Robert Marionneaux
Representative Karen Peterson

Mr. Kling provided a synopsis on Item 2, Louisiana Stadium and Exposition District. Additional information was provided by Meredith Hathorn, Bond Counsel, Foley & Judell, LLC. Speaker Tucker moved for approval of Option 1 and the accompanying resolution, seconded by Senator Alario and without objection, Option 1 and the accompanying resolution was approved.

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

(A verbatim transcript is available with the Bond Commission.)