



**FINAL AGENDA**  
**STATE BOND COMMISSION**  
**November 16, 2017**  
**10:00 AM - SENATE COMMITTEE ROOM A**  
**State Capitol Building**

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1. **Call to Order and Roll Call**

2. **Approval of the minutes of the October 19, 2017 meeting.**

**Local Governmental Units - Elections (March 24, 2018)**

3. **L17-393 - Acadia Parish, Fire Protection District No. 3**

(1) \$25 parcel fee, 10 years, 2019-2028, acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment, including the cost of obtaining water for fire protection purposes, and all purposes incidental thereto; (2) 6.3 mills tax, 10 years, 2019-2028, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including the cost of obtaining water for fire protection purposes, and all purposes incidental thereto.

4. **L17-373 - Allen Parish, Drainage District No. 2**

4.0 mills tax, 10 years, 2018-2027, improving, maintaining and operating drainage works.

5. **L17-403 - Acadia and Lafayette Parishes, Town of Duson**

1% sales tax, to be levied in perpetuity, beginning October 1, 2018, (1) fund infrastructure and repairs to roads and (2) funding into bonds.

6. **L17-382 - Ascension Parish, City of Donaldsonville**

5.0 mills tax, 10 years, 2022-2031, funding capital outlay projects for fire protection for the fire department.

7. **L17-377 - Caddo Parish, Fire District No. 3**

16.7 mills tax, 20 years, 2020-2039, (1) acquiring, constructing, improving, operating and maintaining fire protection facilities, (2) purchasing fire trucks and other fire fighting equipment and (3) obtaining water for fire protection purposes, including charges for fire hydrant rentals and services.

8. **L17-394 - Concordia Parish Police Jury**

4.0 mills tax, 10 years, 2019-2028, acquire, improve, maintain, operate and support facilities, equipment, programs and services for senior citizens, including providing funding for facilities, equipment, programs and services provided by the Parish Council on Aging.

9. **L17-395 - Jackson Parish Police Jury**

8.94 mills tax, 10 years, 2019-2028, maintenance, operation (including acquisition of library books, materials, supplies and equipment), construction and support of the Parish Library and bookmobile.

10. **L17-400 - LaSalle Parish School Board, School District No. 1-A (Parishwide)**

21.0 mills tax, 10 years, 2019-2028, operation and maintenance of, and improvements to, public schools.

11. **L17-389 - Madison Parish Assessment District**

1.5 mills tax, 10 years, 2018-2027, support the financing of the Assessor's Office.

12. **L17-381 - Natchitoches Parish, City of Natchitoches**  
10.0 mills tax, 10 years, 2019-2028, maintaining, operating, improving and/or constructing public safety facilities and services for the fire and police departments.
13. **L17-379 - Rapides Parish Police Jury**  
1.06 mills tax, rededicating proceeds heretofore and hereafter and extending 10 years, 2020-2029, (1) maintenance and operation and construction of the Rapides Parish Health Unit; (2) supporting the Rapides Parish Health Unit and (3) furnishing other related public health activities.
14. **L17-378 - Rapides Parish Police Jury, Fire Protection Sales Tax District No. 18**  
½% sales tax, to be levied in perpetuity, beginning January 1, 2018, (1) acquiring, constructing, maintaining and/or operating fire protection and emergency medical service facilities, vehicles and equipment, including both movable and immovable property, including paying the cost of obtaining water for fire protection purposes and (2) funding into bonds.
15. **L17-386 - Richland Parish, Town of Delhi**  
(1) 1/2% sales tax, 10 years, beginning November 1, 2020, (a) at least \$60,000 per year for maintenance, operation and additions to recreational facilities, (b) the balance each year to be used for (i) constructing, paving, improving and maintaining streets, alleys, sidewalks and bridges, (ii) constructing, acquiring, extending, improving, and maintaining street lighting facilities, garbage collection, police department stations and equipment, public buildings, public parks and recreational and airport facilities, (iii) and purchasing and acquiring land, equipment and furnishings for any of the aforesaid purposes; (2) 1% sales tax, 10 years, beginning January 1, 2020, acquiring, constructing, improving, maintaining and operating streets, drainage and other capital facilities.
16. **L17-391 - St. Helena Parish Law Enforcement District**  
10.0 mills tax, 10 years, 2018-2027, providing additional funding.
17. **L17-396 - St. James Parish, Town of Gramercy**  
1/2% sales tax, to be levied in perpetuity, beginning July 1, 2018, (1) constructing, improving, extending and maintaining streets, drainage, sewer infrastructure and sewerage treatment works; (2) police department equipment and (3) purchasing and acquiring the necessary equipment and land for public works, improvements and facilities.
18. **L17-388 - St. James Parish, Town of Lutcher**  
1% sales tax, to be levied in perpetuity, beginning July 1, 2018, (1) constructing, improving, extending and maintaining streets, drainage, water, sewer infrastructure and sewerage treatment works and (2) purchasing and acquiring the necessary equipment and land for any of the aforesaid public works, improvements and facilities.
19. **L17-375 - St. Landry Parish, Coulee Croche Fire Protection District No. 4**  
10.0 mills tax, 10 years, 2018-2027, (1) constructing, acquiring, improving, maintaining and operating fire protection facilities and (2) paying the cost of obtaining equipment and water for fire protection purposes.
20. **L17-374 - St. Landry Parish, Fire Protection District No. 3**  
10.0 mills tax, 5 years, 2018-2022, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including the cost of obtaining water for fire protection purposes.
21. **L17-402 - St. Landry Parish School Board, Consolidated School District No. 1**  
(1) 11.3 mills tax, 10 years, 2018-2027, supplement other revenues for the payment of salaries for teachers and others employed by the School Board; (2) Not exceeding \$99,000,000 General Obligation Bonds, in one or more series, not exceeding 6%, not exceeding 20 years, (a) acquiring and/or improving lands for building sites and playgrounds, including construction of sidewalks and streets adjacent thereto; (b) purchasing, erecting and/or improving school buildings and other school related facilities and (c) acquiring the necessary equipment and furnishings.

**22. L17-411 - St. Martin Parish, Hospital Service District No. 2**

Not exceeding \$12,565,000 General Obligation Bonds, in one or more series, not exceeding 7%, not exceeding 20 years, constructing, acquiring, extending and improving hospital and health care related facilities, together with equipment and furnishings.

**23. L17-397 - St. Tammany Parish Council**

(1) 1/5% sales tax, 10 years, beginning April 1, 2018, (a) acquiring, constructing, improving, operating and maintaining the Justice Center Complex (including continuing operations for similar facilities in eastern St. Tammany) and including acquisition of land, equipment and furnishings; (b) addressing mental and behavioral health by providing at least 10% for operation of the 22nd Judicial District Specialty Courts, including but not limited to, the Behavioral Health Court, Re-Entry Court, Adult Drug Court, Juvenile Drug Court, Sobriety Court, Veterans Court and Family Preservation Court and (c) funding into bonds; (2) 1/5% sales tax, 10 years, beginning April 1, 2018, (a) acquiring, constructing, improving, operating and maintaining jail facilities to incarcerate prisoners, including the acquisition of land, equipment and furnishings and (b) funding into bonds.

**24. L17-384 - Tangipahoa Parish, Consolidated Gravity Drainage District No. 1**

5.0 mills tax, 10 years, 2020-2029, (1) acquiring, constructing, improving, maintaining or operating drainage works of public improvements and (2) implementing a Comprehensive Master Drainage Plan.

**25. L17-383 - Tangipahoa Parish, Fire Protection District No. 1**

10.0 mills tax, 10 years, 2019-2028, (1) purchasing fire protection equipment, (2) maintaining and operating fire protection facilities and equipment, (3) paying the cost of obtaining water and (4) salaries of employees.

**26. L17-385 - Tangipahoa Parish Council**

3.0 mills tax, 10 years, 2019-2028, improving, maintaining, operating and supporting the Parish Public Library and its branches.

**27. L17-372 - Union Parish, Rocky Branch/Crossroads Fire District**

8.0 mills tax, 10 years, 2020-2029, acquiring, constructing, improving, maintaining or operating fire protection facilities, vehicles and equipment.

**28. L17-376 - Webster Parish, North Webster Parish Industrial District**

5.14 mills tax, 10 years, 2019-2028, (1) acquiring, constructing, improving, maintaining and/or operating an industrial park or parks and related facilities and (2) payment of all expenses in connection therewith and in connection with the location of industry.

**29. L17-392 - West Feliciana School Board, Consolidated School District No. 1**

(1) 14.75 mills tax, 10 years, 2019-2028, (a) additional support to the public elementary and secondary schools, (b) any other lawful corporate purpose, including acquiring, constructing, improving, maintaining and operating the public elementary and secondary schools and (c) paying the salaries and benefits of school board personnel; (2) 11.0 mills tax, 10 years, 2020-2029, (a) additional support to the public elementary and secondary schools and (b) any other school purposes, with a minimum of \$750,000 to be used annually for the purchase, installation, maintenance and upgrading of grades PreK-12 computers and technology, including instructional related equipment cost and a minimum of \$750,000 to be used annually for maintaining and operating public school buildings and infrastructure.

**30. L17-390 - Winn Parish Police Jury**

(1) **Parishwide** - 3.24 mills tax, 10 years, 2020-2029, (a) maintaining, operating and supporting the parish health unit and (b) supporting the operations and activities of the Parish and the Police Jury; (2) **Parishwide** - 5.05 mills tax, 10 years, 2020-2029, maintaining and supporting, acquiring sites, or erecting, or renovating buildings, or performing capital improvements on existing buildings or additions, including furniture, fixtures and equipment for the Parish Library; (3) **Parishwide** - 3.03 mills tax, 10 years, 2020-2029, maintaining and supporting the Parish Library; (4) **Road District No. 1** - 1.99 mills tax, 10 years, 2020-2029, constructing, repairing and maintaining streets and bridges; (5) **Road District No. 2** - 5.12 mills tax, 10 years, 2020-2029, constructing, repairing and maintaining public roads and bridges.

### **Local Political Subdivisions - Loans**

31. **L17-333 - Calcasieu Parish, Chenault International Airport Authority**  
Not exceeding \$7,000,000 Certificate of Indebtedness, Series 2017, not exceeding 4.5%, not exceeding 10 years, acquisition, relocation and redevelopment of the new Mallard Cove Municipal Golf Course.
32. **L17-409 - Morehouse Parish, Hospital Service District No. 1**  
Not exceeding \$1,500,000 Taxable Certificates of Indebtedness, not exceeding 5%, not exceeding 2 years, reconstructing the existing certificate of indebtedness to amortize the remaining balance over a 24-month period.
33. **L17-401 - St. Mary Parish, City of Morgan City**  
Not exceeding \$2,000,000 Revenue Anticipation Notes, not exceeding 4%, not exceeding 12 months, current operations.

### **Local Political Subdivisions - Bonds - Preliminary Approval**

34. **L17-410 - Vermillion Parish, Village of Maurice**  
Notice of Intention to issue not exceeding \$2,950,000 Water Revenue Bonds, not exceeding 4%, not exceeding 40 years, constructing and acquiring improvements, extensions and replacements for the waterworks system, including appurtenant equipment, fixtures and accessories.

### **Local Political Subdivisions - Bonds - Final Approval**

35. **L17-407 - Evangeline Parish, City of Ville Platte (LDH Program)**  
Not exceeding \$5,000,000 Utilities Revenue Bonds, in one or more series, not exceeding 2.45%, not exceeding 22 years, acquiring and constructing additions, extensions and improvements to the waterworks portion of the System, including equipment and fixtures.
36. **L17-405 - Lafayette Parish, City of Youngsville**  
Not exceeding \$3,500,000 Sales Tax Bonds, not exceeding 6%, not exceeding 20 years, constructing and improving public streets, roads, alleys and sidewalks, including drainage facilities and acquiring equipment.
37. **L17-406 - Natchitoches Parish, City of Natchitoches**  
Not exceeding \$14,000,000 Sales Tax Bonds, in one or more series, not exceeding 6%, not exceeding 15 years, (1) constructing, acquiring and improving recreation facilities and (2) establishing a reserve fund.
38. **L17-398 - Orleans Parish, Port of New Orleans**  
Not exceeding \$100,000,000 Port Facility Revenue and Refunding Revenue Bonds, in one or more series, (1) approximately \$50,000,000 Revenue Bonds, not exceeding 7%, not exceeding 35 years, (a) financing the cost of rehabilitation, construction and installation of port facilities, including without limitation, to the wharves, yards, bridges, roadways and other infrastructure and capital equipment and (b) funding a debt service reserve fund; (2) approximately \$50,000,000 Refunding Bonds, not exceeding 7% fixed rate and/or 7% variable rate (convertible to other rates), mature no later than April 1, 2038, refunding all or a portion of the Series 2008, 2011 and 2013A Bonds.
39. **L17-387 - St. John the Baptist Parish Council (Marathon Oil Corporation Project)**  
Not exceeding \$1,000,000,000 Revenue Refunding Bonds (GO Zone), in one or more series, not exceeding 5.125% fixed and/or 10% variable (convertible to other rates and modes), mature no later than June 1, 2037, refunding all or a portion of Parish of St. John the Baptist, State of Louisiana Fixed Rate Revenue Bonds (Marathon Oil Corporation Project), Series 2007A (GO Zone).
40. **L17-399 - St. John the Baptist Parish Council, Sales Tax District (DEQ Project)**  
Not exceeding \$6,000,000 Taxable Sales Tax Bonds, not exceeding 0.95%, not exceeding 22 years, (1) acquiring and installing utility meters and/or equipment related thereto, which may include retrofitting existing meters and (2) funding a reserve.

**41. L17-404 - Tangipahoa Parish, City of Hammond**

Not exceeding \$15,000,000 Revenue Bonds, in one or more series, not exceeding 6%, not exceeding 30 years, (1) constructing, acquiring, improving and maintaining works of public improvement, including, but not limited to, streets, bridges, sidewalks, parking lots, public parks, drainage facilities, recreational facilities, public buildings and sewers and sewerage disposal works and (2) funding a debt service reserve fund, if necessary.

**42. L17-380 - Vermilion Parish, Southeast Waterworks District No. 2 (LDH Program)**

Not exceeding \$800,000 Taxable Water Revenue Bonds, in one or more series, not exceeding 2.45%, not exceeding 22 years, constructing and acquiring improvements and replacements to the drinking water system, including equipment and fixtures.

**Ratifications and or Amendments to Prior Approvals**

**43. S17-024A - Board of Supervisors of Southern University and Agricultural and Mechanical College**

Amendment of a prior approval granted on June 15, 2017 to reflect change in costs of issuance and professionals.

**State of Louisiana**

**44. S17-046A - State of Louisiana (Gas & Fuels Tax Bonds)**

Consideration of the thirteenth supplemental resolution providing for an issuance of not exceeding \$224,375,000 Gasoline and Fuels Tax Second Lien Revenue Refunding Bonds, Series 2017 D-1 and D-2, not exceeding 12% variable and 7% fixed, mature not later than May 1, 2043, to refund Gasoline and Fuels Tax Second Lien Revenue Refunding Bonds, Series 2013B-2 and 2014A and providing for other matters.

**45. Monthly Reports**

**46. 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.**

**In compliance with Americans with Disabilities Act, contact Tyra Guthrie at (225) 342-0067**

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