



**FINAL AGENDA
STATE BOND COMMISSION
MEETING OF FEBRUARY 16, 2012
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 January 19, 2012 meeting.

TAB 3 - LOCAL GOVERNMENTAL UNITS - ELECTIONS (APRIL 21, 2012)

3. **L12-092 - Allen Parish, Hospital Service District No. 3** - 12 mills tax, 10 years, 2013-2022, (1) operating, maintaining, renovating and improving emergency medical services and (2) acquiring equipment and furnishings.
4. **L12-081 - Allen Parish Law Enforcement District** - 6.47 mills tax, 10 years, 2012-2021, providing additional funding.
5. **L12-035 - Allen Parish School Board** - (1) **Parishwide** - 1% sales tax, 10 years, beginning March 1, 2013, (a) supplement other revenues for the payment of salaries of teachers, in the public elementary and secondary schools and (b) expenses of operating schools to include but not limited to payment of salaries of other personnel in addition to teachers; (2) **School District No. 1** - 41.87 mills tax, 10 years, 2013-2022, improving, furnishing, operating and maintaining public school houses and buildings; (3) **School District No. 4** - 12.66 mills tax, 10 years, 2013-2022, improving, furnishing, operating and maintaining public school houses and buildings; (4) **School District, Ward One** - Not exceeding \$2,995,000 General Obligation School Bonds, not exceeding 8%, not exceeding 20 years, (a) acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets, (b) purchasing, erecting and/or improving school buildings and other school related facilities and (c) acquiring the necessary equipment and furnishings; (5) **School District No. 5** - Not exceeding \$8,300,000 General Obligation School Bonds, not exceeding 8%, not exceeding 20 years, (a) acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets; (b) purchasing, erecting and/or improving school buildings and other school related facilities and (c) acquiring the necessary equipment and furnishings.
6. **L12-025 - Ascension Parish, City of Donaldsonville** - ½% sales tax, beginning July 1, 2012, to be levied in perpetuity, (1) constructing and maintaining roads, streets, bridges and sidewalks, and other infrastructure and works of public improvement and (2) funding proceeds into bonds.
7. **L12-117 - Ascension Parish, City of Donaldsonville** - 5 mills tax, 10 years, 2012-2021, funding capital outlay projects for fire protection for the Fire Department.
8. **L12-056 - Assumption Parish Law Enforcement District** - (1) 9.53 mills tax, 10 years, 2014-2023, providing additional funding; (2) 10 mills tax, 10 years, 2014-2023, providing financing to the Sheriff's Office to enable it to continue to furnish services at the general level of services now being provided.
9. **L12-069 - Beauregard Parish, City of DeRidder** - ¼% sales tax, 20 years, beginning October 1, 2012, (1) acquisition and construction of properties and facilities for public parks, playgrounds, recreation centers and other works of public improvement and/or recreation programs, economic development activities independently or through coordinated partnerships and/or cooperative endeavor agreements and (2) funding proceeds into bonds.

10. **L12-079 - Beauregard Parish, Fire Protection District No. 3** - 23 mills tax, 15 years, 2012-2026, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including fire trucks and paying the cost of obtaining water for fire protection purposes, with not less than 20% of the proceeds of the Tax to be used only for equipment, including fire trucks.
11. **L12-055 - Bossier Parish School Board, Parishwide School District** - (1) Not exceeding \$210,000,000 General Obligation Bonds, in one or more series, not exceeding 9%, not exceeding 20 years, (a) approximately \$7,500,000 General Obligation Refunding Bonds, refunding and extending Certificates of Indebtedness, Series 2008; (b) approximately \$202,500,000 General Obligation Bonds, (i) acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets, (ii) purchasing, erecting and/or improving school buildings and other school related facilities, and (iii) acquiring the necessary equipment and furnishings; (2) 9.25 mills tax, 10 years, 2012-2021, giving additional support to public schools by funding salaries and benefits for employees of the Parish School Board; (3) 3.60 mills tax, 10 years, 2012-2021, giving additional support to public elementary and secondary schools by providing technology equipment, software and enhancements.
12. **L12-047 - Caddo Parish Commission** - (1) 4.74 mills tax, 10 years, 2014-2023, acquiring, equipping, constructing, improving, maintaining and operating (including acquisition of library books, material and equipment) the public library system, including branches; (2) 4.66 mills tax, 10 years, 2014-2023, (a) 4.21 mills dedicated to maintaining and operating (including acquisition of library books, materials and equipment) the public library system and (b) 0.45 mills dedicated to the payment of mandated costs of the Criminal Justice System; (3) 5.52 mills tax, 10 years, 2014-2023, (a) 5.10 mills dedicated to maintaining, equipping and operating Parish Detention Facilities and (b) 0.42 mills dedicated to the payment of mandated costs of the Criminal Justice System; (4) 5.96 mills tax, 10 years, 2014-2023, (a) maintaining, operating and repairing roadways, bridges, garbage disposal and industrial waste facilities, surface water drains and drainage facilities and (b) payment of mandated costs of the Criminal Justice System; (5) 1.30 mills tax, 10 years, 2014-2023, (a) 1.09 mills dedicated to maintaining and operating public health units, mosquito and rodent control units, and animal control facilities and (b) 0.21 mills dedicated to the payment of mandated costs of the Criminal Justice System.
13. **L12-051 - Caddo Parish, Fire District No. 7** - 10 mills tax, 10 years, 2014-2023, (1) hiring full time firefighters and paying salaries and related benefits and (2) providing an allowance for uniforms and equipment.
14. **L12-046 - Caddo Parish, North Caddo Hospital Service District** - 1% sales tax, 25 years, (1) constructing, acquiring, extending, operating, maintaining and/or improving hospital facilities including the acquisition of equipment and furnishings and (2) funding proceeds into bonds.
15. **L12-058 - Calcasieu Parish Law Enforcement District** - ¼% sales tax, 10 years, October 1, 2013-September 30, 2023, (1) maintaining beginning salary levels for deputies and providing for future cost of living salary adjustments; (2) providing continued permanent funding for drug education programs, such as D.A.R.E., in schools; (3) maintaining funding levels in personnel and equipment for Narcotics, Patrol and Detective Divisions; (4) maintaining operating reserves and providing additional funding for the Calcasieu Parish Law Enforcement District; (5) maintaining funding operations for the previous expansion of the Calcasieu Parish Jail per agreement with the Calcasieu Parish Police Jury; (6) providing substance abuse and other counseling programs for youthful offenders incarcerated for drug crimes; and (7) funding proceeds into bonds.
16. **L12-072 - Calcasieu Parish School Board, School District No. 24** - Not exceeding \$5,000,000 Public School Improvement Bonds, not exceeding 8%, not exceeding 20 years; (1) acquiring and/or improving lands for building sites and playgrounds; (2) purchasing, erecting, enlarging and/or improving school buildings and other school related facilities; and (3) acquiring the necessary equipment and furnishings.

17. **L12-028 - Cameron Parish Police Jury, Johnson Bayou Recreation District - 8 mills tax, 10 years, 2013-2022, operating and maintaining recreation facilities.**
18. **L12-029 - Cameron Parish Police Jury, Recreation District No. 6 - 6.93 mills tax, 10 years, 2013-2022, operating and maintaining recreation facilities.**
19. **L12-030 - Cameron Parish Police Jury, Waterworks District No. 9 - 6.34 mills tax, 10 years, 2013-2022, operating and maintaining water systems.**
20. **L12-059 - Concordia Parish School Board, School District No. 10 - 25 mills tax, 10 years, 2013-2022, giving additional support for constructing, improving, maintaining and operating public schools and school related facilities, including payment of salaries of teachers and other school system employees.**
21. **L12-116 - DeSoto Parish, City of Mansfield - 8.46 mills tax, 10 years, 2014-2023, providing general funds for any lawful corporate purpose of the City.**
22. **L12-119 - DeSoto Parish Police Jury - 1 mill tax, 10 years, 2012-2021, maintaining, operating, and improving animal control facilities.**
23. **L12-065 - East Baton Rouge Parish, Capital Area Transit Authority - (1) City of Baton Rouge - 10.60 mills tax, 10 years, 2012-2021, (a) improving the availability and quality of public transportation, including decreasing wait times, improving efficiency of routes, and improving signage and shelters, (b) operations and maintenance of transit services in East Baton Rouge Parish and (c) capital improvements and acquisitions, including the acquisition of immovable property; (2) City of Baker - 10.60 mills tax, 10 years, 2012-2021, (a) improving the availability and quality of public transportation, including decreasing wait times, improving efficiency of routes, and improving signage and shelters, (b) operations and maintenance of transit services in East Baton Rouge Parish and (c) capital improvements and acquisitions, including the acquisition of immovable property; and (3) City of Zachary - 10.60 mills tax, 10 years, 2012-2021, (a) improving the availability and quality of public transportation, including decreasing wait times, improving efficiency of routes, and improving signage and shelters, (b) operations and maintenance of transit services in East Baton Rouge Parish and (c) capital improvements and acquisitions, including the acquisition of immovable property.**
24. **L12-095 - Evangeline Parish, Mamou Gravity Drainage District No. 5 - 1.53 mills tax, 10 years, 2013-2022, maintaining and operating drainage works.**
25. **L12-091 - Evangeline Parish School Board, School District No. 7, Second Police Jury Ward of Evangeline and Seventh Police Jury Ward of the Parish of Acadia - 6.25 mills tax, 10 years, 2013-2022, operating, maintaining and improving public school facilities.**
26. **L12-087 - Franklin Parish Law Enforcement District - ½% sales tax, 5 years, commencing January 1, 2013, paying cost of operating the Sheriff's Office, including the operation of the Detention Center.**
27. **L12-033 - Iberville Parish Council - (1) Authorizing an additional homestead exemption for certain disabled veterans and surviving spouses; (2) 3 mills tax, 10 years, 2012-2021, maintaining and operating public buildings; (3) 3 mills tax, 10 years, 2013-2022, continuing support of the maintenance, operation and capital expenditures necessary to administer the parish-wide recreational program.**

28. **L12-097 - Jefferson Davis Parish School Board, School District No. 1** - 10.66 mills tax, 10 years, 2013-2022, providing funds for public school building maintenance, improvement, equipment, materials and supplies.
29. **L12-098 - Jefferson Davis Parish School Board, School District No. 2** - 11.85 mills tax, 10 years, 2013-2022, providing funds for public school building maintenance, improvement, equipment, materials and supplies.
30. **L12-099 - Jefferson Davis Parish School Board, School District No. 5** - 4.02 mills tax, 10 years, 2013-2022, providing funds for public school building maintenance, improvement, equipment, materials and supplies.
31. **L12-100 - Jefferson Davis Parish School Board, School District No. 8** - 8.61 mills tax, 10 years, 2013-2022, providing funds for public school building maintenance, improvement, equipment, materials and supplies.
32. **L12-101 - Jefferson Davis Parish School Board, School District No. 22** - 11.89 mills tax, 10 years, 2013-2022, providing funds for public school building maintenance, improvement, equipment, materials and supplies.
33. **L12-102 - Jefferson Davis Parish School Board, Welsh-Roanoke Consolidated School District No. 1** - 11.66 mills tax, 10 years, 2013-2022, providing funds for public school building maintenance, improvement, equipment, materials and supplies.
34. **L12-038 - Jefferson Parish Council, East Bank Consolidated Special Service Fire Protection District** - 25 mills tax, 10 years, 2012-2021, acquiring, constructing, improving, providing, maintaining or operating fire protection facilities and equipment.
35. **L12-039 - Jefferson Parish Council, Consolidated Garbage District No. 1** - 4 mills tax, 10 years, 2012-2021, (1) acquiring, constructing, providing, maintaining and operating garbage collection and disposal facilities and (2) other necessary related functions.
36. **L12-040 - Jefferson Parish Council, Community Center and Playground District No. 16** - 10 mills tax, 10 years, 2012-2021, acquiring, constructing, improving, providing, maintaining or operating recreational and other community facilities.
37. **L12-041 - Jefferson Parish Council, Fire Protection District No. 3** - 20 mills tax, 10 years, 2012-2021, acquiring, constructing, improving, providing, maintaining or operating fire protection facilities and equipment.
38. **L12-120 - Jefferson Parish, City of Gretna** - 3 mills tax, 10 years, 2013-2022, maintenance and operation of Ambulance Service.
39. **L12-121 - Jefferson Parish, City of Gretna** - 4 mills tax, 10 years, 2013-2022, (1) maintaining existing City Police Department manpower levels and (2) provide funding for unanticipated increases in retirement and insurance cost for the City Police Department.
40. **L12-122 - Jefferson Parish, City of Gretna** - 2.4 mills tax, 10 years, 2013-2022, maintenance and operation of the Recreation Department.

41. **L12-045 - Jefferson Parish Law Enforcement District** - ¼% sales tax, to be levied in perpetuity, commencing January 1, 2014, (1) paying salaries and benefits of law enforcement personnel, including the addition of new law enforcement personnel; (2) paying the cost of training for law enforcement personnel; (3) funding juvenile and narcotics programs; (4) paying the cost of constructing, acquiring, improving and/or maintaining other law enforcement facilities; (5) paying the cost of acquiring and maintaining equipment; and (6) restoring operating reserves and providing additional funding for the District.
42. **L12-110 - Jefferson Parish School Board** - 9 mills tax, 10 years, 2012-2021, (1) funding salary increases granted since October 4, 2003 for teachers of the Jefferson Parish School System, including related benefits and (2) the balance each year, if any, providing funding for teacher salaries and benefits related to childhood development through Pre-K4 and/or funding teacher salaries and benefits related to extending the school day/year for low performing students and/or schools.
43. **L12-078 - Lafourche Parish School Board, Consolidated School District No. 1** - (1) Not exceeding \$50,000,000 General Obligation Bonds, not exceeding 8%, not exceeding 20 years, (a) acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets; (b) purchasing, erecting and/or improving school buildings and other school related facilities and acquiring the necessary equipment and furnishings; and (2) 2 mills tax, 10 years, 2012-2021, providing additional support to public elementary and secondary schools in particular to pay unfunded obligations for retired employees.
44. **L12-094 - Lincoln Parish Law Enforcement District** - (1) 7.83 mills tax, 10 years, 2012-2021, (a) drug education, prevention, and enforcement; (b) personnel, training, and equipment; (c) other lawful expenses and operations of the Sheriff's office; (2) ¼% sales tax, beginning July 1, 2012, to be levied in perpetuity, providing financial support to the Sheriff's Office.
45. **L12-053 - Lincoln Parish School Board, Consolidated School District No. 1** - 10.25 mills tax, 10 years, 2013-2022, (1) purchasing textbooks, instructional materials and equipment, (2) acquiring, maintaining and operating school buses, (3) constructing, maintaining and operating school buildings and facilities, (4) offsetting reductions in federal and state school funding, and (5) funding mandated federal and state programs.
46. **L12-054 - Lincoln Parish School Board, Ruston School District No. 1** - 2.61 mills tax, 10 years, 2014-2023, maintaining and operating school facilities, including the payment of the costs of utilities.
47. **L12-096 - Livingston Parish School Board, School District No. 5** - 5 mills tax, 10 years, 2013-2022, renovating, improving, constructing, and acquiring school buildings.
48. **L12-111 - Natchitoches Parish, Fire Protection District No. 6** - (1) 10 mills tax, 10 years, 2013-2022, (a) acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including emergency equipment, including paying the cost of obtaining water for fire protection purposes, (b) salaries of firemen, and (c) all purposes incidental thereto; and (2) \$25.00 parcel fee, 10 years, 2015-2022, (a) acquiring, constructing, maintaining and/or operating fire protection facilities and equipment, including paying the cost of obtaining water for fire protection purposes, (b) salaries of firemen, and (c) all purposes incidental thereto.
49. **L12-077 - Ouachita Parish Police Jury** - 9.20 mills, 5 years, 2012-2016, (1) satisfying the statutory obligations with respect to the parish jail "Ouachita Correctional Center" and the maintenance of the prisoners incarcerated and (2) the balance to be applied to expenses incurred by the Sheriff of the Parish in connection with the operation of the correctional center.

50. **L12-108 - Sabine Parish, South Toledo Bend Waterworks District - 5.58 mills tax, 10 years, 2012-2021, acquiring, constructing, improving, maintaining and/or operating the waterworks system, including equipment and fixtures.**
51. **L12-060 - St. Helena Parish School Board, Parishwide School District - 5 mills tax, 10 years, 2012-2021, acquire, construct, improve, maintain and operate public school buildings and facilities, including acquiring equipment and materials.**
52. **L12-061 - St. Helena Parish Police Jury - 3 mills tax, 10 years, 2012-2021, operating, maintaining and supporting the Louisiana Cooperative Extension program, including providing necessary office facilities, equipment and supplies.**
53. **L12-052 - St. John the Baptist Parish Council - (1) 1 mill tax 10 years, 2013-2022, maintaining and operating public buildings used to house mentally retarded persons (including payment of salaries and cost for conducting training programs for the mentally retarded and developmentally disabled citizens); (2) 1 mill tax 10 years, 2014-2023; (a) acquire, construct, maintain and operate Parish Senior Citizens' Centers and (b) provide funding for other Parish Senior Citizens' Programs, operated by the Parish Council on Aging, Inc.; (3) 0.75 mills tax 10 years, 2012-2021, maintaining, operating and improving animal control facilities; (4) 2.25 mills tax 10 years, 2012-2021, maintaining, operating and improving recreational facilities, including the acquisition of equipment and furnishings; (4) Road Lighting District No. 1 - 3.83 mills tax 10 years, 2012-2021, providing, maintaining and operating electric lights on the streets, roads, highways, alleys and public places, except railroad rights-of-ways and track located thereon.**
54. **L12-080 - St. John the Baptist Parish School Board, School District No. 1 - Not exceeding \$11,600,000 General Obligation School Bonds, 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.**
55. **L12-032 - St. Landry Parish, Bayou Mallet and Plaquemine Gravity Drainage District No. 10 - 10 mills tax, 10 years, 2012-2021, constructing, maintaining, operating and improving the gravity drainage works.**
56. **L12-048 - St. Landry Parish, Fire Protection District No. 5 - 14.25 mills tax, 10 years, 2013-2022, improving, maintaining and operating fire protection facilities, including acquiring and equipping fire trucks and paying the cost of obtaining water for fire protection purposes.**
57. **L12-034 - St. Landry Parish, Fire Protection District No. 7 - 10 mills tax, 10 years, 2012-2021, acquiring, constructing, maintaining and/or operating fire protection facilities and equipment, including the cost of obtaining water for fire protection purposes.**
58. **L12-031 - St. Landry Parish Public Works Commission, District No. 5 - 15 mills tax, 10 years, 2014-2023, (1) constructing, acquiring, operating and maintaining the roads, bridges, and road drainage facilities and (2) acquiring the necessary equipment.**
59. **L12-050 - St. Landry Parish Public Works Commission, District No. 6 - 14.37 mills tax, 10 years, 2012-2021, (1) constructing, acquiring, operating and maintaining the roads, bridges and road drainage facilities and (2) acquiring necessary equipment.**

60. **L12-063 - St. Tammany Parish Council - (1) Lighting District No. 1 - 4.17 mills tax, 10 years, 2013-2022, (a) contracting with any public utility company (or companies) to provide and maintain utility poles and electric lights on streets, roads, highways, alleys and public places and (b) revenues derived shall be subject to debt service and administrative charges; (2) Lighting District No. 4 - 4.07 mills tax, 10 years, 2013-2022, (a) contracting with any public utility company (or companies) to provide and maintain utility poles and electric lights on streets, roads, highways, alleys and public places and (b) revenues derived shall be subject to debt service and administrative charges; (3) Lighting District No. 7 - 3.01 mills tax, 10 years, 2013-2022, (a) contracting with any public utility company (or companies) to provide and maintain utility poles and electric lights on streets, roads, highways, alleys and public places and (b) revenues derived shall be subject to debt service and administrative charges.**
61. **L12-075 - St. Tammany Parish, Fire Protection District No. 1 - 35 mills tax, 10 years, 2013-2022, (1) acquiring, constructing, improving, maintaining, and/or operating facilities and equipment to provide fire protection and emergency medical services, including the purchase of fire trucks and other firefighting and emergency equipment, (2) payment of all related personnel costs and (3) pay the cost of obtaining water for fire protection purposes, including hydrant rentals and services.**
62. **L12-066 - St. Tammany Parish, Fire District No. 12 - 10 mills tax, 10 years, 2014-2023, acquiring, construction, improving, maintaining and operating fire protection facilities, equipment and rescue and emergency medical services, including paying the cost of obtaining water for fire protection purposes.**
63. **L12-113 - St. Tammany Parish, Recreation District No. 6 - 6 mills tax, 10 years, 2012-2021, acquiring, constructing, improving, maintaining, operating and/or supporting parks, playgrounds, recreation centers and other recreational facilities, together with the necessary furnishings, equipment and programs.**
64. **L12-062 - St. Tammany Parish, Recreation District No. 11 - 10 mills tax, 10 years, 2013-2022, acquiring, constructing, improving, maintaining or operating parks, playgrounds, recreation centers and other recreational facilities together with necessary furnishings and equipment.**
65. **L12-088 - Tangipahoa Parish, Consolidated Gravity Drainage District No. 1 - 5 mills tax, 10 years, 2012-2021, (1) acquiring, constructing, improving, maintaining or operating drainage works of public improvement and (2) implementing a Comprehensive Master Drainage Plan.**
66. **L12-044 - Union Parish School Board, Consolidated School District No. 1 - 15 mills tax, 10 years, 2013-2022, giving support to public elementary and secondary schools.**
67. **L12-109 - Vernon Parish Police Jury - (1) Road District No. 2 - (a) 13.26 mills tax, 10 years, 2013-2022, maintaining Parish roads and bridges; (b) 2.04 mills tax, 10 years, 2013-2022, constructing and improving Parish roads and bridges; (2) Road District No. 6 - (a) 15.75 mills tax, 10 years, 2013-2022, maintaining Parish roads and bridges; (b) 2.10 mills tax, 10 years, 2013-2022, constructing and improving Parish roads and bridges.**
68. **L12-076 - Washington Parish, Hospital Service District No. 1 - 18 mills tax, 10 years, 2012-2021, acquiring, constructing, improving, maintaining and operating the hospital and medical buildings and facilities, including equipment and fixtures.**
69. **L12-042 - Webster Parish, Cullen Fire Protection District No. 6 - Not exceeding \$600,000 General Obligation Bonds, not exceeding 6%, not exceeding 12 years, acquiring, constructing and improving buildings, machinery and equipment, including fire stations to be used in giving fire protection.**

- 70. **L12-089 - West Baton Rouge Parish Council** - 2.5 mills tax, 10 years, 2014-2023, maintenance, operation and capital expenditures necessary to support the West Baton Rouge Parish Council on Aging.
- 71. **L12-090 - West Baton Rouge Parish Council** - 2 mills tax, 10 years, 2014-2023, providing maintenance, operation and capital expenditures necessary to support the West Baton Rouge Parish Museum.
- 72. **L12-112 - Winn Parish Police Jury** - Not exceeding \$2,435,000 General Obligation Bonds, not exceeding 6%, not exceeding 10 years, constructing a public library building, including acquiring furniture, fixtures and equipment.

TAB 4 - LOCAL POLITICAL SUBDIVISIONS - LOANS

- 73. **L12-018 - Grant Parish, Village of Georgetown** - Not to exceed \$310,000 Certificates of Indebtedness, Series 2012, not to exceed 5%, not to exceed 15 years, finance improvements and renovation of a public building.
- 74. **L12-084 - Tensas Parish Police Jury** - Not exceeding \$22,100 Certificates of Indebtedness, Series 2012, not exceeding 4.25%, not exceeding 10 years, acquiring and purchasing an herbicide truck and equipment.
- 75. **L12-083 - Terrebonne Parish, Recreation District No. 6** - Not exceeding \$180,000 Limited Tax Certificates of Indebtedness, Series 2012, not exceeding 6%, not exceeding 5 years, constructing and acquiring improvements to recreational facilities, including purchasing of equipment.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - FINAL APPROVAL - QSCB ARRA

- 76. **L12-106 - Lafayette Parish School Board** - Not exceeding \$1,460,775 Revenues Bonds (Taxable QSCB), in one or more series, to be issued as either (1) Qualified Tax Credit Bonds with a supplemental coupon not exceeding 3% or (2) Taxable Bonds not exceeding 9%, not exceeding 20 years, construction, rehabilitation or repair of public school facilities, including equipping of school facilities.
- 77. **L12-049 - Terrebonne Parish School Board** - Not exceeding \$1,460,775 Sales Tax Bonds (Taxable QSCB), in one or more series, (1) Qualified Tax Credit Bonds with a supplemental coupon not exceeding 2% or (2) Taxable Bonds not exceeding 9%, not exceeding 20 years, construction, rehabilitation or repair of public school facilities, including equipping of school facilities.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - FINAL APPROVAL

- 78. **L12-067 - Calcasieu Parish, Fire Protection District No. 1, Ward 2** - Not exceeding \$1,500,000 General Obligation Refunding Bonds, Series 2012, not exceeding 4.25%, no later than January 15, 2028, refunding General Obligation Public Improvement Bonds, Series 2008.
- 79. **L12-068 - Calcasieu Parish, Waterworks District No. 11, Ward 4 and 7** - Not exceeding \$2,500,000 Water Revenue Refunding Bonds, Series 2012, not exceeding 4.25%, no later than June 1, 2026, refunding Water Revenue Bonds, Series 2006A and Water Revenue Refunding Bonds, Series 2006B.
- 80. **L12-071 - Calcasieu Parish, Waterworks District No. 14, Ward 5** - Not exceeding \$1,150,000 General Obligation Refunding Bonds, Series 2012, not exceeding 4.25%, no later than February 15, 2027, refunding General Obligation Waterworks Improvement Bonds, Series 2007.

81. **L12-074 - Calcasieu Parish School Board** - Not exceeding \$1,700,000 Excess Revenue Refunding Bonds, Series 2012, not exceeding 1.5%, no later than October 1, 2016, refunding Excess Revenue Certificate of Indebtedness (Sam Houston High School Project), Series 2006.
82. **L12-073 - Calcasieu Parish School Board, School District No. 30** - Not exceeding \$14,100,000 General Obligation Refunding Bonds, Series 2012, not exceeding 4%, no later than February 15, 2028, refunding General Obligation Public Improvement Bonds, Series 2008.
83. **L12-036 - Iberville Parish, Town of Maringouin (DEQ Project)** - Not exceeding \$475,000 Sewer Revenue Bonds, Series 2012, non-interest bearing, not exceeding 20 years, acquiring, constructing and installing improvements, extensions and additions to the wastewater collection, treatment and disposal system.
84. **L12-037 - Jackson Parish, Town of Jonesboro (DEQ Project)** - Not exceeding \$1,836,000 Sewer Revenue Bonds, Series 2012, non-interest bearing, not exceeding 20 years, acquiring, constructing and installing improvements, extensions and additions to wastewater collection, treatment and disposal system.
85. **L12-103 - St. Bernard Parish, Hospital Service District** - (1) Not exceeding \$5,515,000 Taxable Limited Tax Bonds, Series 2012A, not exceeding 3.67%, no later than March 1, 2018 and (2) Not exceeding \$4,000,000 Limited Tax Bonds, Series 2012B, not exceeding 3.10%, no later than March 1, 2020, constructing, equipping, maintaining, and operating hospital facilities.
86. **L12-086 - St. Charles Parish Council** - Not exceeding \$12,750,000 General Obligation Refunding Bonds, not exceeding 6%, no later than March 1, 2019, refunding all or a portion of General Obligation Bonds, Series 1997 and 1998.
87. **L12-105 - St. Tammany Parish School Board, Parishwide School District No. 12** - Not exceeding \$9,450,000 General Obligation School Refunding Bonds, not exceeding 4%, no later than April 1, 2016, refund the 2013-2016 maturities of General Obligation School Bonds, Series 2002.

TAB 6 - STATE AGENCIES, BOARDS & COMMISSIONS

88. **S12-004 - Louisiana Housing Finance Agency (Guste Homes Phase III Project)** - Not exceeding \$30,000,000 Multifamily Housing Revenue Bonds (Volume Cap), in one or more series, not to exceed 12%, not to exceed 40 years, and acquiring, constructing and equipping of a 155 unit low-rise multifamily housing development located in New Orleans and (2) deposit into certain funds as may be required to secure and market the Bonds.

TAB 7 - POLITICAL SUBDIVISIONS - BONDS

89. **S12-005 - Louisiana Community Development Authority (Outpatient Medical Center, Inc.)** - Not exceeding \$1,500,000 Refunding Bonds, Series 2012, not exceeding 4.25%, not exceeding 15 years, refund existing long-term bank debt previously issued by Hope Community Credit Union for capital expenditures related to Outpatient Medical Center, Inc. located in Natchitoches Parish.

TAB 10 - RATIFICATIONS AND/OR AMENDMENTS TO PRIOR APPROVALS

90. **L09-259A - Ascension Parish School Board** - Amendment of a prior approval granted on July 30, 2009 to provide approval of \$1,460,775 General Obligation Bonds as Taxable QSCB to be issued as (1) Qualified Tax Cred Bonds with a supplemental coupon not exceeding 2% or (2) Taxable Bonds not exceeding 9%.
91. **L11-122A - Caddo-Bossier Parishes Port Commission** - Amendment of a prior approval granted on March 17, 2011 to reflect change in cost of issuance.

92. **L11-341A - Lafourche Parish, Water District No. 1** - Amendment of a prior approval granted on August 18, 2011 to reflect change in cost of issuance and professionals.
93. **L11-429A - Calcasieu Parish School Board, School District No. 21** - Amendment of a prior approval granted on October 20, 2011 to reflect change in cost of issuance.
94. **S10-036C - Louisiana Public Facilities Authority (Pipeline Technology VI, L.L.C. Project)** - Amendment of prior approvals granted on July 22, 2010, August 19, 2010, and October 20, 2011 to reflect change in cost of issuance and professionals.

TAB 10 - OTHER BUSINESS

95. Discussion and action regarding sale date, time, authorization, delegation and other matters related to the \$400,000,000 State of Louisiana General Obligation Bonds, Series 2012A and estimated \$49,000,000 State of Louisiana General Obligation Refunding Bonds, Series 2012B.
96. Notification of March 5, 2012 Ad Hoc Election Sub-Committee Meeting to be held for the purpose of taking actions on outstanding election request received after the deadline for the regular February 16, 2012 State Bond Commission Meeting and desiring to be on the April 21, 2012 election ballot.
97. Recommendation, selection and appointment of Bond/Legal Counsel in response to the Solicitation for Offers for Bond Counsel and/or Legal Counsel for Refunding/Restructuring of Certain Gasoline and Fuels Tax Revenue Bonds and Swap Counsel for Novation, Replacement or Modification of Certain Derivative Agreements dated January 9, 2012.
98. OFC Utilization of Lamont Financial Services as Financial Advisor on their proposed Refunding Transaction.
99. Presentation and Consideration of the 2011 Net State Tax Supported Debt (NSTSD) Report in accordance with Article VII, Section 6(F) of the Louisiana Constitution of 1974 as amended, La. R.S. 39:1367 et seq. and the Debt Limit Rule of the State Bond Commission.
100. Discussion regarding issues related to Gasoline and Fuels Tax Debt issues.
101. **S12-003A - Louisiana Citizens Property Insurance Corporation** - Amendment of a prior approval granted on January 19, 2012 to reflect change in cost of issuance and professional.
102. Adjourn.

ITEM ADDED TO AGENDA DURING MEETING.

Authorization to move forward with taking those actions necessary, including but not limited to appointment of Bond Counsel, Underwriters, etc. to effectuate a refunding sale on a negotiated basis on General Obligation Bonds Series 2004A and 2006C.

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