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MINUTES  
STATE BOND COMMISSION  
MEETING OF JANUARY 18, 2007  
COMMITTEE ROOM A  
STATE CAPITOL BUILDING

REPORTED BY:  
THU BUI, CCR, RPR  
CERTIFIED COURT REPORTER

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

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

6                   MEMBERS PRESENT:

7                   Dr. Jimmy Clarke, representing  
8 Governor Blanco  
9                   Ms. Angele Davis, representing  
10 Lt. Governor Landrieu  
11                   Secretary of State Jay Dardenne  
12                   Ms. Tina Grant, representing  
13 Attorney General Foti  
14                   Senator Clo Fontenot, representing  
15 President Hines  
16                   Senator Francis Heitmeier  
17                   Senator Robert Adley, representing  
18 Senator Mount  
19                   Speaker Joe Salter  
20                   Representative John Alario, Jr.  
21                   Representative Cedric Richmond,  
22 representing Representative Townsend  
23                   Representative Herman Hill  
24                   Ms. Jean Vandal, representing  
25 Commissioner LeBlanc

1                   Treasurer Kennedy

2                   MEMBER ABSENT:

3                   Senator Ann Duplessis

4                   Senator Alario moved approval of the  
5 minutes of the December 21st meeting, seconded by  
6 Representative Hill, and without objection, the minutes were  
7 approved.

8                   Discussion was held by Mr. Kling with  
9 regard to Items 3 through 29, less Item 6, plus Items 51,  
10 52, 53, 54, and 56, Local Governmental Units-Election (March  
11 31, 2007).

12                  Speaker Salter moved approval, seconded  
13 by Representative Alario, and without objection, Items 3  
14 through 29, less Item 6, plus Items 51, 52, 53, 54, and 56  
15 were approved.

16                  Discussion was held by Mr. Kling with  
17 regard to Items 30 through 34, Local Governmental  
18 Units-Political Subdivision Loans.

19                  Speaker Salter moved approval, seconded  
20 by Representative Hill, and without objection, Items 30  
21 through 34 were approved.

22                  Discussion was held by Mr. Kling with  
23 regard to Items 35 through 39, Local Governmental  
24 Units/Political Subdivision-Bonds-Final Approval.

25                  Speaker Salter moved approval, seconded

1 by Representative Alario, and without objection, Items 35  
2 through 39 were approved.

3 Discussion was held by Mr. Kling with  
4 regard to Item 40, Political Subdivision-GO Zone Bonds, LCDA  
5 (SRL Holdings Project).

6 Representative Alario moved approval,  
7 seconded by Senator Adley, and without objection, Item 40  
8 was approved.

9 Discussion was held by Mr. Kling with  
10 regard to Item 41, Industrial Development Board-Final  
11 Approval, Parish of Cameron, Inc. (Pelican Turn, LLC  
12 Project).

13 Senator Adley moved approval, seconded by  
14 Speaker Salter, and without objection, Item 41 was approved.

15 Discussion was held by Mr. Kling with  
16 regard to Item 42, Public Trust-Preliminary Approval And/Or  
17 Notice of Sale-GO Zone Bonds, Calcasieu Parish Public Trust  
18 Authority (Falgoust Eye Medical Properties, LLC Project).

19 Speaker Salter moved approval, seconded  
20 by Representative Hill, and without objection, Item 42 was  
21 approved.

22 Discussion was held by Mr. Kling with  
23 regard to Item 43, Public Trust-Preliminary Approval And/Or  
24 Notice of Sale-GO Zone Bonds, LPFA (LoConte Partners, LLC  
25 Project).

1 Speaker Salter moved approval, seconded  
2 by Representative Alario, and without objection, Item 43 was  
3 approved.

4 Discussion was held by Mr. Kling with  
5 regard to Item 44, Public Trusts-Preliminary Approval And/Or  
6 Notice of Sale, LPFA (Municipal Facilities Revolving Loan  
7 Fund Match Project).

8 Senator Adley moved approval, seconded by  
9 Speaker Salter, and without objection, Item 44 was approved.

10 Discussion was held by Mr. Kling with  
11 regard to Item 45, Public Trusts-Preliminary Approval And/Or  
12 Notice of Sale, LPFA (SUSLA Facilities Project).

13 Further discussion was held by  
14 Ms. Meredith Hathorn with regard to Item 45.

15 Speaker Salter moved approval, seconded  
16 by Representative Alario, without objection, Item 45 was  
17 approved.

18 Discussion was held by Mr. Kling with  
19 regard to Item 46, Public Trusts-Final Approval And/Or  
20 Sale-GO Zone Bonds, Calcasieu Parish Public Trust Authority  
21 (Lake Hotel Group, LLP).

22 Speaker Salter moved approval, seconded  
23 by Representative Adley, and without objection, Item 46 was  
24 approved.

25 Discussion was held by Mr. Kling with

1 regard to Item 47, Public Trusts-Final Approval And/Or  
2 Sale-GO Zone Bonds, East Baton Rouge Mortgage Finance  
3 Authority.

4 Speaker Salter moved approval, seconded  
5 by Representative Hill, and without objection, Item 47 was  
6 approved.

7 Discussion was held by Mr. Kling with  
8 regard to Item 48, Public Trust-Final Approval And/Or Sale,  
9 Jefferson Parish Finance Authority.

10 Representative Alario moved approval,  
11 seconded by Speaker Salter, and without objection, Item 48  
12 was approved.

13 Discussion was held by Mr. Kling with  
14 regard to Item 49, Other Business, Louisiana Correctional  
15 Facilities Corporation.

16 Further discussion was held by Fred  
17 Chevalier, John Mayo, Trey Boudreaux, Jodi Mauroner, Allen  
18 Graves, Mayor Eddie Beckwith, and Wes Shafto with regard to  
19 Item 49.

20 Speaker Salter moved to approve the matter  
21 with conditions, seconded by Representative Hill, with  
22 objection by Secretary of State Dardenne. A vote was taken  
23 and the motion with conditions passed by a vote of 11 to 1.

24 Discussion was held by Mr. Kling with  
25 regard to Item 50, Other Business, Town of Woodworth,

1 Rapides Parish.

2 Representative Alario moved approval,  
3 seconded by Speaker Salter, and without objection, Item 50  
4 was approved.

5 Discussion was held by Mr. Kling with  
6 regard to Item 55, Other Business, Greater Ouachita Port  
7 Commission, Ouachita Parish.

8 Representative Alario moved approval,  
9 seconded by Speaker Salter, and without objection, Item 55  
10 was approved.

11 Discussion was held by Mr. Kling with  
12 regard to Item 57, Other Business, East Side Fire Protection  
13 District No. 5, East Baton Rouge Parish.

14 Further discussion was held by H. Craig  
15 Davidson, Mike Walker, David FaKouri, Paul Broussard, Jay  
16 Lindsey, and Bunny Purvis with regard to Item 57.

17 Senator Fontenot moved approval, seconded  
18 by Senator Adley, and without objection, Item 57 was  
19 approved with conditions.

20 Discussion was held by Mr. Kling with  
21 regard to Item 54, fire Protection District No. 10,  
22 St. Tammany Parish, to be approved as budgetary loan and not  
23 an Election as previously approved.

24 Representative Hill moved approval,  
25 seconded by Speaker Salter, and without objection, Item 54

1 was approved.

2 (A verbatim transcript is available with the  
3 Bond commission.)

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