



**FINAL AGENDA
STATE BOND COMMISSION
MEETING OF MARCH 1, 2012
9:45 A.M. - SENATE COMMITTEE ROOM A
STATE CAPITOL BUILDING**

1. Call to order and roll call.
2. Approval of the minutes of the February 16, 2012 meeting.

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

3. **L12-126 - Acadia Parish, Town of Church Point** - 1% sales tax, commencing July 1, 2012, to be levied in perpetuity, support law enforcement.
4. **L12-129 - Allen Parish, Fire Protection District No. 4** - 6.97 mills tax, 10 years, 2013-2022, (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. **L12-137 - Evangeline Parish, Lone Pine Fire District** - 20 mills tax, 10 years, 2012-2021, (1) operating; (2) funding proceeds into bonds; (3) maintaining, renovating and improving emergency fire protection and related emergency services; and (4) acquiring equipment and furnishings.
6. **L12-131 - Morehouse Parish School Board - (1) Parishwide School District No. A** - (a) Not exceeding \$5,700,000 General Obligation Bonds, not exceeding 8%, not exceeding 20 years, (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. (b) 10 mills tax, 10 years, 2014-2023, (i) acquiring, constructing, renovating, improving, equipping, furnishing, maintaining and operating public schools and school related facilities and (ii) paying salaries and benefits for teachers and other personnel; (2) **Parishwide** - (a) 6.45 mills tax, 10 years, 2015-2024, giving additional aid and support to the public schools; (b) 6.01 mills tax, 10 years, 2015-2024, maintaining and operating schools and school related facilities; (c) 1/2% sales tax, 10 years, commencing October 1, 2014, (i) acquiring, constructing, renovating, improving, equipping, furnishing, maintaining, and operating public schools and school-related facilities and (ii) paying salaries and benefits for teachers and other personnel; (d) 1/2% sales tax, 10 years, commencing October 1, 2014, (i) acquiring, constructing, renovating, improving, equipping, furnishing, maintaining, and operating public schools and school-related facilities and (ii) paying salaries and benefits for teachers and other personnel; (3) **Consolidated School District No. 12** - 5 mills tax, 10 years, 2014-2023, acquiring, constructing, improving, maintaining or equipping public elementary and secondary schools; (4) **East Morehouse School District** - 9.95 mills tax, 10 years, 2015-2024, providing additional support for constructing, improving, maintaining and operating public schools, including salaries and benefits of teachers and employees.
7. **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; (2) \$25.00 parcel fee, 10 years, 2013-2022, (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.
8. **L12-114 - Rapides Parish, Kolin-Ruby Wise Waterworks District No. 11A** - 4.53 mills tax, 10 years, 2013-2022, constructing, maintaining and operating the waterworks system.
9. **L12-130 - Richland Parish, Hospital Service District No. 1-B** - 10.96 mills tax, 10 years, 2012-2021, constructing, maintaining, improving and operating the hospital facilities, including the purchase of equipment.

10. **L12-115 - Sabine Parish, Fire Protection District No. 1, Wards 1 and 2** - 8.50 mills tax, 10 years, 2012-2021, (1) constructing, improving, maintaining and operating fire protection facilities; (2) purchasing, operating and maintaining fire trucks and other fire fighting equipment and emergency equipment; and (3) paying the cost of obtaining water for fire protection purposes and for salaries of firemen.
11. **L12-043 - St. Charles Parish, Hospital Service District No. 1** - Not exceeding \$15,000,000 General Obligation Bonds, in one or more series, not exceeding 9%, not exceeding 20 years, purchasing, acquiring and constructing lands, buildings, machinery, equipment and furnishings.
12. **L12-118 - St. Helena Parish, Village of Montpelier** - 1% sales tax, to be levied in perpetuity, commencing July 1, 2012, to support the general fund.
13. **L12-123 - St. Helena Parish Police Jury, Road District No. 6** - 15 mills tax, 10 years, 2013-2022, building, resurfacing, maintaining and keeping in repair the public roads, highways and bridges.
14. **L12-128 - St. Martin Parish, Water and Sewer Commission No. 1** - Not exceeding \$1,100,000 General Obligation Bonds, not exceeding 8%, not exceeding 20 years, (1) Not exceeding \$700,000 for the purpose of (a) paying the cost of constructing, equipping and acquiring extensions and improvements to the waterworks system, and (b) acquiring the necessary equipment and furnishings, and (2) Not exceeding \$400,000 for the purpose of refunding General Obligation Bonds, Series 1999.
15. **L12-127 - St. Mary Parish, Fire Protection District No. 7** - Not exceeding \$1,250,000 General Obligation Bonds, not exceeding 6%, not exceeding 20 years, acquiring, constructing and improving buildings, machinery and equipment, including fire trucks.
16. **L12-124 - West Feliciana Parish School Board** - ½% sales tax, 10 years, commencing July 1, 2012, (1) acquire, improve, maintain, operate and support the public elementary and secondary schools and (2) for any other School Board purposes, including funding new state and federal mandates required to comply with law.
17. **L12-125 - West Feliciana Parish School Board, Consolidated School District No. 1** - 3.75 mills tax, 10 years, 2012-2021, paying salaries and benefits to all employees covered by the local instructional and non-instructional salary schedules.

TAB 10 - OTHER BUSINESS

18. 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.
19. Receipt and consideration of bids on the sale of not exceeding \$400,000,000 State of Louisiana General Obligation Bonds, Series 2012-A, adoption of the award resolution therefore, and other matters related thereto.
20. Receipt and consideration of bids on the sale of not exceeding \$49,000,000 State of Louisiana General Obligation Refunding Bonds, Series 2012-B, adoption of the award resolution therefore, and other matters related thereto.
21. Consideration and adoption of a resolution providing for the call for redemption of the State of Louisiana General Obligation Refunding Bonds, Series 2001-A maturing on May 15, 2013, 2014, and 2015; and otherwise providing for other matters with respect thereto.
22. Discussion regarding Gasoline and Fuels Tax Revenue Refunding Bonds (Senior Lien) and Gasoline and Fuels Tax Second Lien Revenue Refunding Bonds.
23. Adjourn.

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