

MINUTES
STATE BOND COMMISSION
MEETING OF MAY 31, 2007
COMMITTEE ROOM 2
STATE CAPITOL BUILDING

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

Acting Chairman Jim Napper called the meeting to order. Then Ms. S. Wright called the roll.

MEMBERS PRESENT:

Dr. Jimmy Clarke, representing Governor Kathleen Blanco
Ms. Angele Davis, representing Lt. Governor Mitch Landrieu
Secretary of State Jay Dardenne
Mr. Nick Gachassin, representing Attorney General Charles Foti
Senator Francis Heitmeier
Senator Willie Mount
Senator Joe McPherson
Speaker Joe R. Salter
Representative John Alario, Jr.
Representative Taylor Townsend
Representative Charles DeWitt
Commissioner Jerry LeBlanc (arrived after roll call)
Treasurer John Kennedy (arrived after roll call)

MEMBER ABSENT:

Senator C. D. Jones, representing President Donald Hines

Discussion was held by Mr. Kling with regard to Item 2. Further discussion was held with Ms. Meredith Hathorn, Foley & Judell; Mr. Victor Ukpolo, Chancellor of Southern University New Orleans; Mr. Gerald Williams, Vice Chancellor of Administration & Finance; and Jerry Jones, Facility Planning and Control with regard to Item 2.

Senator McPherson moved conditional approval of Item 2, seconded by Mr. Gachassin. Objection was made by Secretary of State Dardenne. A roll call vote was taken on motion to conditionally approve Item 2 and the motion passed by vote of ten to one.

Since there was no other business, Treasurer Kennedy adjourned the meeting.

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