



MINUTES
STATE BOND COMMISSION
MEETING OF JUNE 6, 2013
SENATE COMMITTEE ROOM A
STATE CAPITOL BUILDING

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

Treasurer Kennedy called the meeting to order. Then Ms. D. Anderson called the roll.

MEMBERS PRESENT:

Mr. Randy Davis, representing Lt. Governor Jay Dardenne

Mr. Joe Salter, representing Secretary of State Tom Schedler

Mr. Rick McGimsey, representing Attorney General James Caldwell

President John Alario (arrived during discussion of Item 2)

Senator Ed Murray, representing Senator Jack Donahue

Senator John Smith, representing Senator Neil Riser

(Senator Riser's name was called during roll call for the Chair of Senate Revenue & Fiscal Affairs, however, Senator Smith, who arrived during discussion of Item 2, was actually the proxy for Senator Riser.)

Senator Barrow Peacock, representing Senator John Smith

(Senator Smith's name was called during roll call for the Senate at Large member, however, Senator Peacock, who was present before the meeting began, was actually the proxy for Senator Smith.)

Speaker Charles Kleckley (arrived during discussion of Item 2)

Representative James Fannin

Representative Joel Robideaux

Representative Walt Leger, representing Representative Cameron Henry

Commissioner Kristy Nichols

Treasurer John Kennedy

MEMBERS ABSENT:

Mr. Thomas Enright, representing Governor Bobby Jindal

Mr. Kling provided a synopsis on Item 2, Tobacco Settlement Financing Corporation. Additional information was provided by Meredith Hathorn, Bond Counsel, Foley & Judell, LLP; Thomas Green, Managing Director, Citigroup Global Markets, Inc.; and Barry A. Valentinsen, Senior Managing Director, Public Resources Advisory Group. Senator Peacock moved approval, seconded by Commissioner Nichols. There was an objection to the motion by Treasury Kennedy, and on a roll call vote of 12 to 1, the motion was approved.

On the motion of the Chairman and without any objection, the meeting was adjourned.

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