

MINUTES  
STATE BOND COMMISSION  
SPECIAL MEETING OF JUNE 12, 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.

Treasurer Kennedy called the meeting to order. Ms. Blanchard 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. Rick McGimsey, representing Attorney General Charles Foti  
Senator Derrick Shepherd, representing President Donald Hines  
Senator Francis Heitmeier  
Senator Joe McPherson  
Speaker Joe R. Salter  
Representative John Alario, Jr.  
Representative Taylor Townsend  
Representative Charles DeWitt  
Commissioner Jerry LeBlanc  
Treasurer John Kennedy

MEMBER ABSENT:

Senator Willie Mount

Discussion was held by Mr. Kling with regard to Item 3. Further discussion was held with Ms. Meredith Hathorn, Foley & Judell; Ms. Linda Clark, Decuir, Carter & Adams and Jerry Jones, Facility Planning and Control with regard to Item 3.

Representative Alario moved approval of Item 3, seconded by Senator Heitmeir. Objection was made by Secretary of State Dardenne. A roll call vote was taken on motion to approve Item 3 and the motion passed by vote of eleven to one.

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

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