

**FINAL AGENDA  
STATE BOND COMMISSION  
MEETING OF JUNE 21, 2007  
8:00 A.M. - SENATE COMMITTEE ROOM A  
STATE CAPITOL BUILDING**

1. Call to order and roll call.
2. Approval of the minutes from May 17, 2007 meeting; May 31, 2007 special meeting and June 12, 2007 special meeting.

**TAB 3 - LOCAL GOVERNMENTAL UNITS - ELECTIONS (OCTOBER 20, 2007)**

3. **L07-252 - Acadia and Evangeline Parish, Acadia-Evangeline Fire Protection District** - Not exceeding \$750,000 General Obligation Bonds, not exceeding 7%, not exceeding 10 years, acquiring, constructing and improving buildings, machinery and equipment, including both real and personal property, to be used in giving fire protection.
4. **L07-253 - Acadia Parish, City of Crowley** - (1) 3.5 mills tax, 10 years, 2008 - 2017, maintaining the wastewater disposal facilities; (2) 3.0 mills tax, 10 years, 2008 - 2017, public parks and recreation; (3) 1.0 mill tax, 10 years, 2008 - 2017, youth recreation building maintenance.
5. **L07-279 - Assumption Parish, Village of Napoleonville** - 7.02 mills tax, 10 years, 2008-2017, providing general funds for street improvements and any other lawful purposes of the village.
6. **L07-240 - Bienville Parish, Hospital Service District No. 1** - 1.94 mills tax, 10 years, 2009-2018, acquiring, constructing, improving, maintaining and/or operating facilities and equipment of and for the District.
7. **L07-254 - Bossier Parish Police Jury** - (1) .82 mills tax, 10 years, 2008-2017, constructing, equipping and maintaining the services of the parish health units; (2) 1.99 mills tax, 10 years, 2008-2017, building, constructing, repairing and maintaining roads and bridges in said parish under a parish wide unit system.
8. **L07-269 - Catahoula Parish, Fire Protection District No. 1** - 6.23 mills tax, 10 years, 2008-2017, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, purchasing fire trucks and other fire fighting equipment and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service.
9. **L07-270 - Catahoula Parish, Fire Protection District No. 5** - 10 mills tax, 10 years, 2008-2017, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment and paying the cost of obtaining water for fire protection purposes.
10. **L07-271 - Claiborne Parish Police Jury** - (1) 7 mills tax, 10 years, 2008-2017, constructing, improving and /or maintaining Parish roads, streets and bridges, including acquiring, maintaining and/or operating equipment used in connection therewith; (2) 2 mills tax, 10 years, 2008-2017, acquiring, maintaining and/or operating equipment for constructing, improving and /or maintaining Parish roads, streets and bridges.

11. **L07-244 - East Feliciana Police Jury** - 2.5 mills tax, 10 years, 2008-2017, maintenance, support and operation of a public library, particularly the Audubon Regional Library and its branches.
12. **L07-280 - Lafourche Parish, Recreation District No. 11** - 4.73 mills tax, 10 years, 2008-2017, constructing, acquiring, improving, maintaining and operating recreational facilities.
13. **L07-281 - LaSalle Parish Police Jury** - 10.65 mills tax, 10 years, 2009-2018, for the purpose of acquiring, operating and maintaining garbage disposal areas and garbage collection and disposal equipment.
14. **L07-246 - Florida Parishes Juvenile Justice District** - 4 mills tax, 10 years, 2008-2017, acquiring, constructing, improving, maintaining and operating juvenile detention facilities and necessary equipment and furnishings for such facilities.
15. **L07-241 - Rapides Parish School Board, Rigolette School District No. 11** - 2.04 mills tax, 10 years, 2008-2017, constructing, maintaining and operating school buildings and equipment and otherwise improving school facilities and premises; **Big Island School District No. 50** - (1) 10.05 mills tax, 10 years, 2008-2017, constructing, improving, maintaining and/or operating the public schools and public school system; (2) 4.17 mills tax, 10 years, 2008-2017, constructing, maintaining and operating schools in the District and recreational facilities and programs in connection therewith, including the payment of salaries therefore; **Fifth Ward School District No. 51** - 7 mills tax, 10 years, 2008-2017, providing additional support for acquiring, constructing, repairing, improving, maintaining and/or operating schools and school related facilities and programs; **Ruby-Wise School District No. 56** - 2.02 mills tax, 10 years, 2008-2017, constructing, maintaining and operating schools and recreational facilities and programs in connection therewith, including the payments of salaries therefore.
16. **L07-272 - Richland Parish Police Jury** - (1) 1.17 mills tax, 10 years, 2009-2018, acquisition, construction, equipping, operation and maintenance of the public health unit; (2) 4.52 mills tax, 10 years, 2009-2018, operation and maintenance of the Richland Parish Library System; (3) 2.15 mills tax, 10 years, 2009-2018, operation and maintenance of the Richland Parish Library System.
17. **L07-247 - St. Helena Parish Police Jury** - (1) 2.5 mills property tax, 10 years, 2008-2017, maintenance, support and operation of a public library, particularly the Audubon Regional Library and its branches; (2) 1% sales tax, perpetual tax, funding waste collection and disposal, including, but not limited to, providing, maintaining, operating, constructing, acquiring and/or improving solid waste collection and disposal facilities, equipment and/or services, subject to funding into bonds for any of said capital improvements.
18. **L07-248 - St. Tammany Parish, Mosquito Abatement District No. 2** - 5.55 mills tax, 10 years, 2008-2017, purchasing, maintaining and operating machinery, facilities and equipment necessary or useful in the eradication, abatement or control of mosquitoes and other arthropods of public health importance and maintaining an adequate administrative and operational staff.

19. **L07-274 - St. Tammany Parish, Recreation District No. 6 - (1) \$2,000,000 General Obligation Bonds, not exceeding 8%, 20 years, acquiring, constructing and improving parks, playgrounds and other recreational facilities, together with furnishings and equipment therefore; (2) 6.5 mills tax, 10 years, 2008-2017, acquiring, constructing, improving, maintaining, operating and/or supporting parks, playgrounds, recreation centers and other recreational facilities in the District, together with the necessary furnishings, equipment and programs therefore.**

**TAB 4 - LOCAL POLITICAL SUBDIVISIONS - LOANS**

20. **L07-250 - Acadia Parish Police Jury - Not exceeding \$77,060.14 Paving Certificates, not exceeding 5%, not exceeding 10 years, to pay the total cost of the construction of street paving improvements along certain streets within the corporate limits of the Parish, and outside of municipal corporations, to cover the total cost of the construction of street paving improvements on said streets.**
21. **L07-255 - Avoyelles Parish Law Enforcement District - Not exceeding \$750,000 Budgetary Loan, not exceeding 6%, maturing not later than June 30, 2008, paying current expenses.**
22. **L07-275 - Bienville Parish School Board - Not exceeding \$1,200,000 Taxable Certificates of Indebtedness (Qualified Zone Academy Bond), no interest, not exceeding 10 years, rehabilitating or repairing the public school facilities throughout the Bienville Parish School System.**
23. **L07-276 - Claiborne Parish Watershed District - Not exceeding \$571,000 Certificates of Indebtedness, not exceeding 6%, maturing no later than March 1, 2014, acquiring and installing equipment to provide safety on the lakes and waterways in the Parish.**
24. **L07-283 - Orleans Parish, Board of Assessors for Orleans Parish - Not exceeding \$9,900,000 Revenue Anticipation Notes, not exceeding 6.00%, 10 years, financing a project for the constitutionally required reappraisal of property.**
25. **L07-251 - Pointe Coupee Parish, Pointe Coupee Fire District #4 - Not to exceed \$100,000 Certificates of Indebtedness, not to exceed 6%, maturing not later than 10 years, purchasing 4.2 acres of property for a future fire station.**
26. **L07-200 - Iberville Parish, Greater Iberville Economic Development Authority - Not to exceed \$1,000,000 loan, at a rate or rates not exceeding 7.25%, not to exceed 20 years, acquiring immovable property for capital improvements for the fiscal year ending December 31, 2007.**
27. **L07-257 - St. Helena Parish, Hospital Service District No. 1 - Not exceeding \$400,000 Certificates of Indebtedness, Series 2007A, not exceeding 6%, to be paid on or before March 1, 2008, current expenses.**
28. **L04-569A - St. Mary Parish Hospital Service District No. 1 - Amending the Prior Resolution to extending the maturity date of the outstanding BANS for six months, from July 16, 2007 to January 16, 2008.**
29. **L07-249 - Vernon Parish, Town of Rosepine - Not exceeding \$100,000 Loan, not exceeding 5%, not exceeding 120 months, purchasing two emergency generators.**

30. **L07-278 - West Baton Rouge Parish, Fire Protection District No. 1** - Not exceeding \$300,000 Certificates of Indebtedness, not exceeding 6%, with final maturity date of December 1, 2017, purchasing a new fire truck for Fire Protection Subdistrict No. 5 (Erwinville).

**TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - PRELIMINARY APPROVAL - GO ZONE BONDS**

31. **L07-265 - St. Tammany Parish Development District (Slidell Development Company Project)** - Not exceeding \$250,000,000 Revenue Bonds, financing the acquisition, construction and equipping a multi-purpose real estate development consisting of retail, residential, office, education and medical facilities to be built on a 400 acre site in Slidell.

**TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS -FINAL APPROVAL - GO ZONE BONDS**

32. **L07-263 - St. Charles Parish Council (Ram Tool Project)** - Not exceeding \$2,750,000 Revenue Bonds, financing the acquisition, construction and installation of a 40,500 square foot distribution facility for a construction supply wholesale distribution business.
33. **L07-260 - St. Tammany Parish Development District (Cypress Medical, L.L.C. Project)** - Not exceeding \$25,000,000 Revenue Bonds, not to exceed 12%, not to exceed 30 years, acquisition, construction and installation of a medical office building, outpatient diagnostic center and diagnostic lab.
34. **L07-266 - St. Tammany Parish, Colonial Pinnacle Community Development District** - Not exceeding \$24,000,000 Special Assessment Bonds, not exceeding a fixed rate of 6% and/or floating rates not to exceed 12%, not exceeding 30 years, financing the costs of infrastructure improvements to support an upscale retail shopping center located at the intersection of I-12 and Hwy. 21 in Covington.

**TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - PRELIMINARY APPROVAL**

35. **L07-277 - Evangeline Parish, Village of Pine Bluff** - Notice of Intention of issuing not exceeding \$2,000,000 Revenue Bonds, not exceeding 6%, not exceeding 40 years, paying costs of constructing a community center.
36. **L07-245 - Vermilion Parish Hospital Service District No. 2** - Notice of intention to issue not exceeding \$3,000,000 Hospital Revenue Bonds, not exceeding 25 years, not exceeding 6%, constructing improvements to the Abbeville General Hospital and acquiring equipment.

**TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - FINAL APPROVAL**

37. **L07-258 - DeSoto Parish Police Jury (International Paper Company Project)** - (1) Not exceeding \$10,000,000 Environmental Improvement Revenue Bonds, not to exceed 7.5%, maturing no later than 25 years, financing the costs of certain solid waste disposal facilities at the Company's paper mill located in Mansfield, Louisiana; (2) Not exceeding \$2,000,000 Environmental Improvement Revenue Refunding Bonds, not to exceed 7.5%, maturing no later than 25 years, refunding the Issuer's Environmental Improvement Revenue Bonds, 1997 Series A.

38. **L04-108A - Evangeline Parish Village of Pine Prairie** - Not exceeding \$445,000 Sewerage Revenue Bonds, not exceeding 4.5%, not exceeding 40 years, constructing, and acquiring improvements and extensions to the sewerage system, including appurtenant equipment, accessories and properties, both personal and real.
39. **L07-261 - Lincoln Parish, Ruston Lincoln Convention and Visitors Bureau** - Not exceeding \$2,000,000 Revenue Bonds, at a rate or rates not exceeding 5-1/2%, not exceeding 10 years, constructing, acquiring and/or improving a Visitors Center and Office Complex, including acquisition of all necessary land, equipment and furnishings therefore.
40. **L07-094 - Livingston Parish, Juban Crossing Community Development District** - Not exceeding \$200,000,000 Revenue and Special Assessment Bonds, rate or rates not exceeding 8%, not exceeding 40 years, acquisition and other costs of (i) surface water management and control systems, (ii) water distribution and transmission and wastewater collection and transmission facilities, (iii) roadwork, (iv) related incidental costs, (v) funding accounts or subaccounts for capitalized interest and debt service reserves on the Bonds, and (vi) issuing the Bonds.
41. **L07-262 - Ouachita Parish, Monroe-West Monroe Convention & Visitors Bureau** - Not exceeding \$4,500,000 Revenue Bonds, not exceeding 6%, not exceeding 20 years, with monies to be borrowed on behalf of the Emy-Lou Biedenharn Foundation for the renovation, additions and improvements to the Biedenharn Museum and Gardens in Monroe.
42. **A. L07-259 - Rapides Parish, Sewerage District No. 1** - Not exceeding \$992,000 Sewer Revenue Bonds, not exceeding 4-1/8%, not exceeding 40 years, constructing and acquiring additions, extensions and improvements to the sewerage system, including equipment, accessories and properties.  
  
**B. L07-259 - Rapides Parish, Sewerage District No. 1** - Not exceeding \$992,000 Bond Anticipation Notes, not exceeding 6%, not exceeding 18 months, providing interim financing for the project.
43. **L07-243 - Tangipahoa Parish, Fire Protection District No. 1** - Not exceeding \$688,000 Revenue Bonds, Series 2007, not exceeding 4-1/8%, not exceeding 40 years, to pay a portion of the costs of constructing a fire station and acquiring equipment and furnishings.

**TAB 5 - LOCAL POLITICAL SUBDIVISIONS - OTHER**

44. **L07-267 - St. Tammany Parish, Colonial Pinnacle Nord du Economic Development District** - To enter a Cooperative Endeavor Agreement with the Parish of St. Tammany and the State of Louisiana to use a portion of the local and State sales taxes to fund economic development projects selected by the District.

**TAB 7 - POLITICAL SUBDIVISIONS - BONDS**

45. **07-047 - Louisiana Community Development Authority (Capital Area YMCA Projects)** - Not to exceed \$10,000,000 Revenue Bonds, not to exceed 6%, not to exceed 30 years, financing the costs of acquiring and constructing improvements to two existing facilities owned by the YMCA, and to renovate two existing facilities owned by the YMCA, including all immovable property, furnishings, fixtures and facilities necessary, within East Baton Rouge Parish, Louisiana and purchasing a reserve fund surety bond.

46. **07-052 - Louisiana Community Development Authority (Louisiana Tech University Student Housing and Recreational Facilities/Innovative Student Facilities, Inc. Project)** - Not exceeding \$58,000,000 Revenue Bonds, not exceeding a fixed or variable rate of 12%, not exceeding 31 years, (i) designing, developing, constructing and equipping student housing, recreational facilities and related facilities for student, faculty and staff of the University and the public and providing maintenance, repair and replacement to such facilities; (ii) funding a deposit to the Debt Service Reserve Fund; (iii) paying capitalized interest on the Bonds.

**TAB 8 - INDUSTRIAL DEVELOPMENT BOARD - FINAL APPROVAL - GO ZONE BONDS**

47. **L06-562A - Industrial Development Board of the Parish of St. Mary, State of Louisiana, Inc. (Five Star Fuels, LLC Project)** - Not exceeding \$2,500,000 Industrial Development Revenue Bonds, not exceeding 8%, not exceeding 20 years, financing the construction of a fuel storage terminal on the Charenton Canal for the storage and distribution of diesel fuel and the infrastructure to blend and distribute alternative fuels; acquiring approximately six acres of land; to finance the construction of bulkheading, access roads, parking area and a small office building.

**TAB 8 - INDUSTRIAL DEVELOPMENT BOARD - PRELIMINARY APPROVAL**

48. **L07-251 - Industrial Development Board of the City of New Orleans, Louisiana, Inc. (Classic Construction of New Orleans Clio Village, L.L.C. Project)** - Not exceeding \$5,000,000 Revenue Bonds, acquisition, construction and installation of a 38 unit multifamily housing facility to be located in New Orleans, Louisiana.
49. **L07-268 - Industrial Development Board of the City of New Orleans, Louisiana Inc. (HANO Development Projects)** - Not exceeding \$35,000,000 Multifamily Housing Revenue Bonds, to be issued as fixed rate bonds or initially as variable rate bonds bearing interest at a weekly interest rate, convertible to other interest rate modes but not exceeding 12%, maturing not later than 40 years, acquisition, construction and installation of a mixed housing development facilities for the Housing Authority of New Orleans.

**TAB 9 - PUBLIC TRUSTS - PRELIMINARY APPROVAL AND/OR NOTICE OF SALE - GO ZONE BONDS**

50. **06-20A - Louisiana Public Facilities Authority (II City Plaza LLC Project)** - To amend the prior request authorized at the SBC meeting on 4/20/06 from not exceeding \$60,000,000 to \$75,000,000 Taxable and/or Tax-Exempt Revenue Bonds.
51. **07-42 - Louisiana Public Facilities Authority (Kinder Morgan Project)** - Not exceeding \$65,000,000 Revenue Bonds, acquiring, constructing and installing (i) warehousing facilities, storage tanks, piping, truck racks, rail tracks and racking, processing, blending and drumming facilities and related equipment and facilities for a chemical manufacturing plant located in Geismar and (ii) storage tanks piping, pumps and related equipment and facilities for feed stocks to and products from a biodiesel processing plant located in Harvey.

52. **07-49 - Louisiana Public Facilities Authority (Grigsby Properties, LLC Project)** - Not to exceed \$15,000,000 Revenue Bonds, (i) financing, planning, design and construction of (a) expansion of office facilities located at 15635 Airline Highway, Baton Rouge, Louisiana and (b) a new multipurpose facility to be constructed on property located in Port Allen, Louisiana, (ii) providing a debt service reserve fund, if required, and (iii) reimbursing certain prior expenditures of the Company.
53. **07-050 - Louisiana Public Facilities Authority (Air Products & Chemicals Project - Hydrogen Offgas & Pipelines Projects)** - Not exceeding \$100,000,000 Revenue Bonds, acquiring, constructing and installing an expansion and renovation to the Company's existing hydrogen offgas facility at Taft, Louisiana and the construction of two hydrogen pipelines from Norco to New Orleans and from Plaquemine to Baton Rouge.
54. **07-51 - Louisiana Public Facilities Authority (Air Products & Chemicals Project - Steam Methane Reformer Baton Rouge Project)** - Not exceeding \$200,000,000 Revenue Bonds, acquisition, construction and installation of a steam methane reformer to produce hydrogen and steam for supply to the ExxonMobil Corporation in Baton Rouge, Louisiana, and hydrogen for supply into the Air Products pipeline system.
55. **07-54 - Louisiana Public Facilities Authority (Faustina Hydrogen Products Project)** - Not exceeding \$1,000,000,000 Revenue Bonds, acquisition, construction, installation and equipping of a petroleum coke gasification facility located in St. James Parish that will produce anhydrous ammonia, methanol, sulfur and carbon dioxide for sale to other industrial installation to be used as feedstock in the production of other commercial products.

**TAB 9 - PUBLIC TRUSTS - FINAL APPROVAL AND/OR SALE - GO ZONE BONDS**

56. **06-18B - Louisiana Public Facilities Authority (Bluebonnet Hotel Ventures, LLC Project)** - Amending the prior approval and increase the maximum par amount of the Bonds from \$42,000,000 to \$50,000,000.
57. **07-19A - Calcasieu Parish Public Trust Authority (Luxor, LLC Project)** - Not exceeding \$2,500,000 Revenue Bonds, not exceeding 6%, not exceeding 20 years, acquiring and constructing a 3-story, multi-tenant commercial office building and infrastructure improvements, including all permanent fixtures incidental or necessary in connection therewith to be located at 814 West McNeese Street, Lake Charles, Louisiana.
58. **07-43A - Louisiana Public Facilities Authority (Sabel Steel Project)** - (1) Not exceeding \$6,000,000 Revenue Bonds, not exceeding 8% variable rates, maturing no later than 30 years, financing the construction and equipping of a 78,500 square foot steel service center, warehouse and office, which is located on a thirteen acre site on the west side of Flannery Road, East Baton Rouge Parish; (2) approving the swap policy and the interest rate swap to convert variable interest rate to a fixed rate not to exceed 8%.
59. **07-46A - Lafayette Public Trust Financing Authority (Mortgage-Backed Securities Program)** - Not exceeding \$30,000,000 Single Family Mortgage Revenue Bonds, not exceeding 7%, not exceeding 35 years, to provide a means of financing the cost of residential home ownership and development to provide adequate housing for residents of the Eligible Loan Area available for mortgage loans located in the City and Parish.

**TAB 10 - RESCISSION OF CASH LINES OF CREDIT - PRIORITY 2**

60. Consideration of a request submitted by Facility Planning and Control, Office of the Governor for rescission of \$150,000 of previously approved project contained in Priority 2 of the current Capital Outlay Act (Act 27 of the 2006 Regular Legislative Session (05/M95-Franklinton - New Water Well and Ground Water Tank, Planning, Acquisitions, Restoration) and listed in the attached exhibit.

**TAB 10 - CASH LINES OF CREDIT - PRIORITY 2**

61. Resolution setting forth the official intent by the State Bond Commission to reimburse line of credit expenditures with the proceeds of general obligation bonds for request submitted by Facility Planning and Control, Office of the Governor for the granting of lines of credit and authorization to issue general obligation bonds in the amount of \$150,000 for project (50/M95 - Franklinton-Business Park Property Acquisition and Development) in Priority 2 of the current Capital Outlay Act (Act 27 of the 2006 Regular Legislative Session) and listed in the attached exhibit.

**TAB 10 - OTHER BUSINESS**

62. Adjourn.

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

**ITEMS ADDED DURING MEETING**

**L07-256 - Pointe Coupee Parish, Pointe Coupee Fire District #4** - Not to exceed \$100,000 Certificates of Indebtedness, not to exceed 6%, maturing no later than 10 years, purchasing 4.2 acres of property for a future fire station.

**L07-318 - Morehouse Parish, Hospital Service District No. 1** - Not to exceed \$800,000 Budgetary Loan, not to exceed 6%, March 1, 2008, current operating expenses.



Act 27 of 2006 Lines of Credit  
 June 2007 Bond Commission

Agency No.	Agency Name	Parish	Project Title	Priority 2 Cash Lines of Credit	Priority 2 Cash Line of Credit to be Rescinded
<b>Infrastructure</b>					
50/M95	Franklinton	Washington	New Water Well and Ground Water Tank, Planning, Acquisitions, Restorations	0	(150,000)
<b>Total Infrastructure</b>				<b>0</b>	<b>(150,000)</b>
<b>Other</b>					
50/M95	Franklinton	Washington	Business Park Property Acquisition and Development (Non-State Match Required)	150,000	0
<b>Total Other</b>				<b>150,000</b>	<b>0</b>