



**NOTICE AND AGENDA
STATE BOND COMMISSION
MEETING OF JULY 30, 2009
10:00 A.M. - SENATE COMMITTEE ROOM A
STATE CAPITOL BUILDING**

1. Call to order and roll call.
2. Approval of the minutes of the June 18, 2009 meeting.

TAB 3 - LOCAL GOVERNMENTAL UNITS - ELECTIONS (OCTOBER 17, 2009)

3. **L09-336 - Acadia Parish, Fire Protection District No. 5** - 4.80 mills tax, 10 years, 2010-2019, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment and paying the cost of obtaining water for fire purposes.
4. **L09-256 - Allen Parish Police Jury, Road District No. 3** - 10.95 mills tax, 10 years, 2010-2019, constructing, improving and maintaining Parish roads and bridges.
5. **L09-259 - Ascension Parish School Board, Parishwide School District** - Not exceeding \$100,000,000 General Obligation Bonds, not exceeding 9%, not exceeding 20 years, acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets adjacent thereto; purchasing, erecting and/or improving school buildings and other school related facilities within and for the District and acquiring the necessary equipment and furnishings therefore.
6. **L09-263 - Calcasieu Parish Law Enforcement District** - 7.58 mills tax, 10 years, 2011-2020, providing funding.
7. **L09-270 - Catahoula Parish Police Jury** - (1) 8.28 mills tax, 10 years, 2010-2019, acquiring, constructing, improving, maintaining, operating and/or supporting the Catahoula Parish Library and its branches, including purchasing books and equipment. (2) 2.07 mills tax 10 years, 2010-2019, acquiring, constructing, improving, maintaining, and/or operating the public health units of the Parish.
8. **L09-275 - Catahoula Parish, Larto-Mayna Recreation District** - 5.20 mills tax, 10 years, 2010-2019, acquiring, constructing, improving, maintaining and/or operating recreational facilities.
9. **L09-282 - East Baton Rouge Parish, Melrose Place Crime Prevention District** - Annual parcel fee of \$150 for each improved residential parcel and \$750 for each improved commercial parcel, which fees may be increased by 10% per year up to a maximum of \$200 for residential parcels and \$1,000 for commercial parcels, 10 years, 2010-2019, funding an increase in the presence of law enforcement personnel and all related matters as set forth in R.S. 33:9097.4
10. **L09-233 - Evangeline and St. Landry Parishes, Eunice Gravity Drainage District No. 9** - 3.57 mills tax, 10 years, 2011-2020, acquiring, constructing, improving, maintaining or operating drainage works.

11. **L09-332 - Iberia Parish School Board, Parishwide School District - (1)** Not exceeding \$60,000,000.00 General Obligation Bonds, not exceeding 8%, not exceeding 20 years, acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets adjacent thereto; purchasing, erecting and/or improving school buildings and other school related facilities within and for said school district, and acquiring the necessary equipment and furnishings therefore, and specifically for those facilities, technology and security initiatives set forth in the "Capital Improvement Plan" approved by the School Board; **(2)** 6.23 mills tax, 10 years, 2010-2019, improving, operating and maintaining the public school system.
12. **L09-337 - Jefferson Davis Parish, Bayou Nezpique Gravity Drainage District - 20.98 mills tax, 10 years, 2010-2019, improving, maintaining and operating gravity drainage works.**
13. **L09-268 - Lafourche Parish, Fire Protection District No. 9 - 10 mills tax, 10 years, 2011-2020, acquiring, constructing, improving, maintaining, and/or operating fire protection facilities and equipment, including the costs of obtaining water for fire protection purposes and charges for fire hydrant rentals and service.**
14. **L09-276 - LaSalle Parish, Ambulance Service District No. 1 - 5 mills tax, 10 years, 2010-2019, improving, maintaining and operating ambulance service, including acquiring equipment therefor.**
15. **L09-277 - LaSalle Parish, Recreation District No. 5 - 5.07 mills tax, 10 years, 2010-2019, acquiring, constructing, improving, maintaining and/or operating recreational facilities and equipment, including necessary land and buildings.**
16. **L09-278 - LaSalle Parish Police Jury, Road District No. 1 - 9.53 mills tax, 10 years, 2011-2020, constructing, improving and maintaining public roads and bridges.**
17. **L09-334 - Lincoln Parish School Board, Choudrant School District No. 6 - (1)** Not exceeding \$9,000,000 General Obligation Bonds, not exceeding 20 years, not exceeding 8%, acquiring and/or improving lands for building sites and playgrounds; including construction of necessary sidewalks and streets adjacent thereto; purchasing, erecting and/or improving school buildings and other school related facilities within and for the District, including, to the extent feasible, those specific school projects set forth in the "Capital Improvements Plan" approved by the Lincoln Parish School Board on July 7, 2009, and acquiring the necessary equipment and furnishings therefore, **(2)** 3 mills tax, 10 years, 2010-2019, constructing, improving, maintaining and/or operating the public schools and public school system.
18. **L09-274 - Livingston Parish, Fire Protection District No. 2 - 10 mills tax, 10 years, 2010-2019, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment and paying the cost of obtaining water for fire protection purposes.**
19. **L09-294 - Ouachita Parish Police Jury, Road Lighting District No. 4 - \$25 annual service charge, plus a collection charge of \$1.25 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.**
20. **L09-295 - Ouachita Parish Police Jury, Road Lighting District No. 5 - \$25 annual service charge, plus a collection charge of \$1.25 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.**

21. **L09-296 - Ouachita Parish Police Jury, Road Lighting District No. 6** - \$25 annual service charge, plus a collection charge of \$1.25 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
22. **L09-297 - Ouachita Parish Police Jury, Road Lighting District No. 10** - \$100 annual service charge, plus a collection charge of \$5 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
23. **L09-298 - Ouachita Parish Police Jury, Road Lighting District No. 11** - \$25 annual service charge, plus a collection charge of \$1.25 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
24. **L09-299 - Ouachita Parish Police Jury, Road Lighting District No. 12** - \$35 annual service charge, plus a collection charge of \$1.75 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
25. **L09-300 - Ouachita Parish Police Jury, Road Lighting District No. 13** - \$25 annual service charge, plus a collection charge of \$1.25 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
26. **L09-301 - Ouachita Parish Police Jury, Road Lighting District No. 14** - \$60 annual service charge, plus a collection charge of \$3.00 per parcel, 10 years, 2009-2018, pay utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
27. **L09-302 - Ouachita Parish Police Jury, Road Lighting District No. 20** - \$25 annual service charge, plus a collection charge of \$1.25 per parcel, 10 years, 2009-2018, pay utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
28. **L09-303 - Ouachita Parish Police Jury, Road Lighting District No. 22** - \$25 annual service charge, plus a collection charge of \$1.25 per parcel, 10 years, 2009-2018, pay utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
29. **L09-304 - Ouachita Parish Police Jury, Road Lighting District No. 24** - \$35 annual service charge, plus a collection charge of \$1.75 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
30. **L09-305 - Ouachita Parish Police Jury, Road Lighting District No. 26** - \$30 annual service charge, plus a collection charge of \$1.50 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
31. **L09-306 - Ouachita Parish Police Jury, Road Lighting District No. 28** - \$40 annual service charge, plus a collection charge of \$2.00 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
32. **L09-307 - Ouachita Parish Police Jury, Road Lighting District No. 29** - \$35 annual service charge, plus a collection charge of \$1.75 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
33. **L09-308 - Ouachita Parish Police Jury, Road Lighting District No. 30** - \$35 annual service charge, plus a collection charge of \$1.75 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.

34. **L09-309 - Ouachita Parish Police Jury, Road Lighting District No. 33** - \$55 annual service charge, plus a collection charge of \$2.75 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
35. **L09-310 - Ouachita Parish Police Jury, Road Lighting District No. 7** - \$25 annual service charge, plus a collection charge of \$1.25 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
36. **L09-311 - Ouachita Parish Police Jury, Road Lighting District No. 9** - \$50 annual service charge, plus a collection charge of \$2.50 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
37. **L09-313 - Ouachita Parish Police Jury, Road Lighting District No. 19** - \$30 annual service charge, plus a collection charge of \$1.50 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
38. **L09-314 - Ouachita Parish Police Jury, Road Lighting District No. 18** - \$45 annual service charge, plus a collection charge of \$2.25 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
39. **L09-315 - Ouachita Parish Police Jury, Road Lighting District No. 16** - \$30 annual service charge plus a collection charge of \$1.50 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
40. **L09-316 - Ouachita Parish Police Jury, Road Lighting District No. 17** - \$50 annual service charge plus a collection charge of \$2.50 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
41. **L09-317 - Ouachita Parish Police Jury, Road Lighting District No. 23** - \$30 annual service charge plus a collection charge of \$1.50 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
42. **L09-318 - Ouachita Parish Police Jury, Road Lighting District No. 27** - \$65 annual service charge plus a collection charge of \$3.25 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
43. **L09-319 - Ouachita Parish Police Jury, Road Lighting District No. 34** - \$65 annual service charge plus a collection charge of \$3.25 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
44. **L09-320 - Ouachita Parish Police Jury, Road Lighting District No. 32** - \$50 annual service charge, plus a collection charge of \$2.50 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
45. **L09-321 - Ouachita Parish Police Jury, Road Lighting District No. 35** - \$75 annual service charge, plus a collection charge of \$3.75 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
46. **L09-322 - Ouachita Parish Police Jury, Road Lighting District No. 36** - \$75 annual service charge, plus a collection charge of \$3.75 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.

47. **L09-323 - Ouachita Parish Police Jury, Road Lighting District No. 37** - \$65 annual service charge, plus a collection charge of \$3.25 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
48. **L09-324 - Ouachita Parish Police Jury, Road Lighting District No. 38** - \$50 annual service charge, plus a collection charge of \$2.50 per parcel, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
49. **L09-325 - Ouachita Parish Police Jury, Road Lighting District No. 39** - \$160 annual service charge, 10 years, 2009-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
50. **L09-327 - Ouachita Parish Police Jury, Fire Protection District No. 1** - 19.11 mills tax, 10 years, 2010-2019, maintaining and operating fire protection facilities and obtaining water for fire protection purposes.
51. **L09-288 - Pointe Coupee Parish Police Jury** - 4.03 mills tax, 10 years, 2011-2020, maintaining and supporting the Pointe Coupee Parish Library and its branches.
52. **L09-289 - Pointe Coupee Parish, Fire Protection District No. 2** - (1) 3.69 mills tax, 10 years, 2011-2020, maintaining and operating fire protection facilities, for purchasing fire trucks and other fire fighting equipment and emergency rescue equipment; paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service; and paying the cost of acquiring fire protection facilities, including specialized rescue tools and life saving equipment, all constituting works of public improvement; (2) 1.31 mills tax, 10 years, 2010-2019, providing additional funds for maintaining and operating fire protection facilities, for purchase of fire trucks and other fire fighting equipment and emergency rescue equipment; paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and services; and paying the cost of acquiring fire protection facilities, including specialized rescue tools and life saving equipment, all constituting works of public improvement.
53. **L09-290 - Pointe Coupee Parish, Fire Protection District No. 3** - (1) 2.97 mills tax, 10 years, 2010-2019, maintaining and operating fire protection facilities, for purchasing fire trucks and other fire fighting equipment and emergency rescue equipment; paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and services; and paying the cost of acquiring fire protection facilities, including specialized rescue tools and life saving equipment; (2) 3 mills, 10 years, 2010-2019, providing additional funds for maintaining and operating fire protection facilities, for purchasing fire trucks and other fire fighting equipment and emergency rescue equipment; paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and services; and paying the cost of acquiring fire protection facilities, including specialized rescue tools and life saving equipment.
54. **L09-291 - Pointe Coupee Parish, Fire Protection District No. 4** - 10.91 mills tax, 10 years, 2010-2019, maintaining and operating fire protection facilities, purchasing fire trucks and other fire fighting equipment and emergency rescue equipment; paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service; and paying the cost of acquiring, improving or constructing fire protection facilities, including specialized rescue tools and life saving equipment.

55. **L09-292 - Pointe Coupee Parish, Fire Protection District No. 5** - 5 mills tax, 10 years, 2011-2020, maintaining and operating fire protection facilities, purchasing fire trucks and other fire fighting equipment; paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service; and paying the cost of acquiring, improving or constructing fire protection facilities.
56. **L09-286 - St. Charles Parish Council - (1) Health Unit** - 0.65 mill tax, 10 years, 2010-2019, acquiring, constructing, improving, maintaining, operating and supporting public health unit facilities; **(2) Fire Protection** - 1.58 mills tax, 10 years, 2010-2019, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including the purchase of fire trucks and other fire fighting equipment and payment of all related personnel costs, and to pay the cost of obtaining water for fire protection purposes, including hydrant rentals and service; **(3) Parish Road** - 5.96 mills tax, 10 years, 2010-2019, acquiring, constructing and maintaining public roads and bridges and acquiring the necessary equipment.
57. **L09-284 - St. James Parish Council** - 1 mill tax, 20 years, 2010-2029, acquiring, constructing, equipping, operating, maintaining and managing a youth center and providing rehabilitation programs within a structured environment for children who enter the juvenile justice system or who are children in need of care or supervision.
58. **L09-262 - St. Landry Parish, Prairie Basse Gravity Drainage District No. 15** - 5.32 mills tax, 10 years, 2009-2018, constructing, improving, maintaining and operating the gravity drainage works.
59. **L09-283 - St. Landry Parish, Public Works Commission District No. 4** - 15.44 mills tax, 10 years, 2011-2020, constructing, operating and maintaining roads and bridges.
60. **L09-338 - St. Mary Parish, Recreation District No. 4** - 2.26 mills tax, 10 years, 2010-2019, maintaining, operating and improving recreational facilities.
61. **L09-267 - St. Tammany Parish, Gravity Drainage District No. 4** - \$96.00 for each 10,000 square feet of each lot and parcel owned, 5 years, providing funds for the maintenance of the levee system, pumping station, pumps, holding ponds, construction of pumping stations, and acquisition of land therefore, and the operation of the district including costs of the pumping station operation staff, salaries of office staff, utilities and fuels, purchase of equipment necessary for the maintenance or operation of the district, contract services, insurance, and personnel, and other matters related thereto or call for by law.
62. **L09-248 - St. Tammany Parish, Fire Protection District No. 7** - 5 mills tax, 10 years, 2010-2019, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including paying the costs of obtaining water.
63. **L09-255 - Terrebonne Parish, Road Lighting District No. 3A** - 6.50 mills, 10 years, 2010-2019, providing and maintaining electric lights on the streets, roads, highways, alleys and public places.

64. **L09-260 - Terrebonne Parish School Board, (1) Consolidated School District No. 1 - 5.41 mills tax, 10 years, 2011-2020, giving additional support to public schools; (2) Terrebonne School Board - Rededication of a 1% sales tax to dedicate 83% of the proceeds expended each month to increased employee compensation and the remaining 17% of the proceeds along with previously collected avails dedicated to providing, operating and maintaining computers and high technology and replacement, repair and maintenance of roofs and mechanical equipment subject to funding into bonds from time to time or for paying debt service on obligations issued, for purchasing, acquiring and improving capital improvements for the school system, including necessary sites, equipment and furnishings, while dedicating ½ of any remainder (not exceeding 8½%) for providing, operating and maintaining computers and high technology, land acquisition and school facility construction; and ½ of any remainder (not exceeding 8½%) for repair and maintenance of capital improvements and equipment, for land acquisition and construction of school facilities, with interest earned dedicated to employee compensation and/or related employment costs.**
65. **L09-285 - Terrebonne Parish, Fire Protection District No. 7 - 16.15 mills tax, 10 years, 2009-2018, constructing, maintaining and operating fire protection facilities and emergency medical service facilities, for purchasing fire trucks and other fire fighting or emergency medical service equipment and paying the cost of obtaining water for fire protection purposes.**
66. **L09-261 - Union Parish, Rocky Branch/Crossroads Fire District - 8 mills tax, 10 years, 2010-2019, acquiring, constructing, improving, maintaining or operating fire protection facilities, vehicles and equipment.**
67. **L09-258 - Webster Parish, Dixie Inn Fire Protection District No. 7 - 15 mills tax, 10 years, 2009-2018, acquiring, constructing, extending, operating or maintaining fire protection facilities and equipment.**
68. **L09-269 - Webster Parish, Shongaloo Fire Protection District No. 9 - 10 mills tax, 10 years, 2009-2018, acquiring, constructing, maintaining and operating fire protection facilities and equipment, and all other costs incidental thereto.**
69. **L09-257 - Winn Parish Law Enforcement District - 1% sales tax, from and after January 1, 2010, providing additional support for the Winn Parish Sheriff's Department, including but not limited to, acquiring, improving, maintaining and operating law enforcement facilities, vehicles and equipment and funding general operations.**

TAB 4 - LOCAL POLITICAL SUBDIVISIONS - LOANS

70. **L09-293 - Calcasieu Parish, City of Sulphur - Not exceeding \$395,000 Paving Certificates, not exceeding 8% and mature annually over a period not exceeding 10 years, to provide funds for construction improvements to certain streets within the City of Sulphur.**
71. **L09-374 - Catahoula Parish Law Enforcement District - Not exceeding \$450,000 Certificates of Indebtedness, not exceeding 6.5%, maturing not later than March 1, 2010, paying current expenses.**
72. **L09-281 - Madison Parish Police Jury - Not exceeding \$650,000 Certificates of Indebtedness, not exceeding 6%, no later than March 1, 2010, paying current expenses of the general fund.**

73. **L09-339 - Madison Parish Hospital Service District** - Not exceeding \$1,500,000 Revenue Anticipation Notes, not exceeding 6%, maturing no later than December 31, 2009, paying current expenses.
74. **L09-280 - Morehouse Parish Law Enforcement District** - Not to exceed \$500,000 Revenue Anticipation Notes, not exceeding 6%, to be repaid on or before June 30, 2010, paying current expenses.
75. **L09-287 - Morehouse Parish, City of Bastrop** - Not exceeding \$1,500,000 Revenue Anticipation Notes, not exceeding 6%, maturing no later than March 1, 2010, paying current expenses.
76. **L09-272 - St. Landry Parish, Public Works Commission, Road District No. 5** - Not exceeding \$260,000 Revenue Anticipation Notes, not exceeding 4.35%, to be repaid on or before March 1, 2010, paying current expenses, for the purpose of constructing, acquiring, operating, and maintaining, the roads, bridges, and road drainage facilities of the Commission and acquiring the necessary equipment therefor.
77. **L09-271 - Tensas Parish Police Jury** - Not exceeding \$300,000 Certificates of Indebtedness, not exceeding 6%, not exceeding 10 years, acquiring a bulldozer.
78. **L09-266 - Vernon Parish Law Enforcement District** - Not exceeding \$500,000 Promissory Note, not exceeding 5%, to be repaid on or before June 30, 2010, general operations.
79. **L09-279 - Winn Parish Law Enforcement District** - Not exceeding \$750,000 Certificates of Indebtedness, Series 2009, not exceeding 4.35%, not later than May 1, 2010, paying current expenses of the general fund.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - PRELIMINARY APPROVAL

80. **L09-326 - Caddo Parish, Town of Blanchard** - Notice of Intention to issue not exceeding \$15,000,000 Water Revenue Bonds, not exceeding 6%, not exceeding 40 years, construct and acquire improvements, extensions and replacements to the waterworks system.
81. **L09-328 - Evangeline Parish, City of Ville Platte** - Notice of Intention to issue not exceeding \$13,500,000 Utilities Revenue Bonds, not exceeding 7%, not exceeding 25 years, constructing and acquiring additions, extensions and improvements to the waterworks portion of the waterworks plant and system, natural gas transmission and distribution system and sewerage system, including, but not limited to the replacement of water distribution lines throughout the system.
82. **L09-221 - Ouachita Parish, City of Monroe** - Notice of Intention to issue not exceeding \$20,000,000 Utility Revenue Bonds, not exceeding 4%, maturing no later than 22 years, construction, improvement and expansion of the wastewater portion of the combined sewerage and waterworks system, revenue producing public utility, including but not necessarily limited to rehabilitation, improvement and expansion of the wastewater collection, treatment and disposal facilities.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - FINAL APPROVAL

83. **L09-378 - Caddo-Bossier Parishes Port Commission (Bright-Shreveport, LLC Project)** - Not exceeding \$11,000,000 Taxable Revenue Bonds, not exceeding 7.5%, maturing no later than 20 years, acquisition, construction and equipping of a warehouse and distribution facility to be located in the port area.
84. **L09-265 - Concordia Parish, Town of Vidalia** - Not exceeding \$1,675,000 Sales Tax Refunding Bonds, not exceeding 4.15%, maturing no later than December 1, 2017, refunding the callable maturities of the outstanding Sales Tax Bonds, Series 1999.
85. **L09-335 - East Baton Rouge Parish School Board** - Not exceeding \$21,433,000 Taxable Qualified School Construction Bonds, either non-interest bearing or not exceeding 1.25%, mature over a period not exceeding 16 years, construction, rehabilitation or repair of public school facilities, including equipping of school facilities improved with bond proceeds.
86. **L09-172A - Iberville Parish Waterworks District No. 2** - Not exceeding \$3,250,000 Water Revenue Bonds, which may be issued as Build America Bonds, not exceeding 3.45%, not exceeding 22 years, constructing and acquiring additions, extensions and improvements to the water system.
87. **L09-264 - Jefferson & St. Tammany Parishes, Greater New Orleans Expressway Commission** - Not exceeding \$9,500,000 Refunding Revenue Bonds, not exceeding 6%, maturing not later than November 1, 2016, refunding all of the outstanding Revenue Bonds, Series 1999A.
88. **L09-217A - Natchitoches Parish, City of Natchitoches** - Not exceeding \$5,000,000 of Utility Revenue Bonds, Series 2009, not exceeding 6.50%, mature serially not exceeding 22 years, constructing and acquiring improvements and extensions to the combined waterworks plant and system, electric power and light plant and system and sewer system including all appurtenant equipment, accessories and properties, both personal and real.
89. **L09-186A - West Baton Rouge Parish, Town of Addis** - Not exceeding \$1,750,000 Sewer Revenue Bonds, not exceeding 0.95%, not exceeding 22 years, acquiring and constructing additions, extensions and improvements to the sewer utility system.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - OTHER

90. **L09-333 - Ascension Parish Council** - Indebtedness in the amount of \$7,500,000, payable in five installments, commencing on the date Act of Cash Sale and Agreement is executed and delivered and thereafter on each anniversary date, with interest at a rate of 100 basis points over the 30 day LIBOR, adjusted and payable monthly, not to exceed 6.50%, for the sale of Lamar-Dixon Expo Center to the Parish.

TAB 6 - STATE AGENCIES, BOARDS & COMMISSIONS

91. **S09-002 - Louisiana Housing Finance Agency (The Muses II Project)** - Not exceeding \$11,700,000 Multifamily Housing Revenue Bonds, not exceeding 12%, not exceeding 42 years, acquisition, construction and equipping of a residential rental facility serving low and moderate income families in New Orleans.

TAB 7 - POLITICAL SUBDIVISIONS - GO ZONE BONDS

92. **S09-030 - Louisiana Community Development Authority (Kenner Theatres, LLC Project)** - Not exceeding \$15,000,000 GO Zone Revenue Bonds in one or more series, not exceeding a fixed or a variable rate of 15%, maturing not later than thirty (30) years, for the purpose of financing the costs of (i) a 50,000 square foot stadium seating movie theatre in Kenner, (ii) a 12,200 square foot theatre in New Orleans.

TAB 7 - POLITICAL SUBDIVISIONS - BONDS

93. **S09-033 - Louisiana Community Development Authority (City of Westlake)** - Not exceeding \$9,100,000 Revenue Refunding Bonds, not exceeding 7%, mature not later than October 1, 2029, currently refund the outstanding loan dated January 29, 2008 from the Issuer's Capital Projects and Equipment Acquisition Program Series 2000A.
94. **S09-034 - Louisiana Community Development Authority (Livingston Parish Council)** - Not to exceed \$5,250,000 Revenue Bond, Series 2009, not exceeding 7%, not exceeding thirty (30) years, financing the construction, equipping and furnishing of a building for the Livingston Parish Office of Motor Vehicle and funding a reserve fund, if necessary.

TAB 8 - INDUSTRIAL DEVELOPMENT BOARD - FINAL APPROVAL

95. **L09-183A - Industrial Development Board of the City of New Orleans, Louisiana, Inc. (Chateau Carre Apartments Project)** - Not exceeding \$4,000,000 Multifamily Housing Revenue Bonds, not exceeding 12%, maturing not later than 42 years, to finance the costs to acquire and rehabilitate development project consisting of 150 mixed income rental units located at 3000 Gentilly Boulevard, New Orleans.

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

96. **S09-013A - Louisiana Public Facilities Authority (Air Products and Chemicals Project)** - Not exceeding \$78,750,000 Revenue Bonds, not exceeding fixed rate of 10 % or variable rate of 15%, maturing not later than 40 years, for the purpose of acquiring, constructing and installing an expansion and renovation to the Company's existing hydrogen offgas facility in Taft and the construction of two hydrogen pipelines, one from Norco to New Orleans and one from Addis to Port Allen.

TAB 10 - RATIFICATIONS AND/OR AMENDMENTS TO PRIOR APPROVALS

97. **L08-295A - Catahoula Parish, Town of Jonesville** - Ratification of prior approval granted on July 18, 2008 to reflect change in the cost of issuance.
98. **L09-082A - Lafayette Parish, City of Youngsville** - Amendment of prior approval granted on February 19, 2009 to reflect change in cost of issuance.
99. **L09-118A - Ascension Parish School Board, Parishwide School District** - Amendment of a prior approval granted on March 19, 2009 to reflect change in cost of issuance.
100. **S07-096F - Louisiana Housing Finance Agency (Home Ownership Program)** - Amendment of a prior approval granted on September 18, 2008 to reflect a change in cost of issuance and professionals.

101. **S05-031C - Louisiana Public Facilities Authority (Franciscan Missionaries of Our Lady Health Systems Project)** - Amendment of a prior approval granted on July 22, 2005 and amended on June 19, 2008 and July 18, 2008 to reflect changes in cost of issuance.

TAB 10 - CASH LINES OF CREDIT - PRIORITY 1

102. 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 \$1,535,945,000 for projects contained in Priority 1 of the current Capital Outlay Act (Act 20 of the 2009 Regular Legislative Session) and listed in the attached exhibit.

TAB 10 - CASH LINES OF CREDIT - PRIORITY 2

103. 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 \$16,460,000 for projects contained in Priority 2 of the current Capital Outlay Act (Act 20 of the 2009 Regular Legislative Session) and listed in the attached exhibit.

TAB 10 - NON-CASH LINES OF CREDIT - PRIORITY 5

104. Request submitted by Facility Planning and Control, Office of the Governor, for the granting of lines of credit for which no cash expenditures will be made this fiscal year in the amount of \$600,215,000 for projects contained in Priority 5 of the current Capital Outlay Act (Act 20 of the 2009 Regular Legislative Session) and listed in the attached exhibit.

TAB 10 - OTHER BUSINESS

105. **American Recovery and Reinvestment Act (ARRA)** - Discussion of Municipal Issuer Components within the American Recovery and Reinvestment Act of 2009 inclusive of those provisions Regarding Clean Water State Revolving Fund Capitalization Grant Program
106. **L09-380 - Catahoula Parish, Village of Sicily Island (DEQ ARRA Capitalization Grant/Loan Program)** - Not exceeding \$525,992 Sewer Revenue Bonds, non-interest bearing, not exceeding 20 years, acquiring, constructing and installing improvements, extensions and additions to sewer system.
107. **L09-379 - Lincoln Parish, City of Grambling (DEQ ARRA Capitalization Grant/Loan Program)** - Not Exceeding \$533,000 Sewer Revenue Bonds, non-interest bearing, not exceeding 20 years, acquiring, constructing and installing improvements, extensions and additions to the sewer system.
108. **L09-381 - Morehouse Parish, City of Bastrop (DEQ ARRA Capitalization Grant/Loan Program)** - Not exceeding \$1,510,550 Sewer Revenue Bonds, non-interest bearing, mature on or before 20 years, acquiring, constructing and installing improvements, extensions and additions to the sewerage system.

109. **L09-331 - Natchitoches Parish, City of Natchitoches (DEQ ARRA Capitalization Grant/Loan Program)** - Not exceeding \$1,183,000 Revenue Bonds, non-interest bearing, not exceeding 20 years, constructing and acquiring improvements and extensions to the combined waterworks plant and system, electric power and light plant and system and sewer system, as a combined utility of the City.
110. **L09-330 - Rapides Parish, Town of Ball (DEQ ARRA Capitalization Grant/Loan Program)** - Not exceeding \$1,000,000 Sewer Revenue Bonds, non-interest bearing, not exceeding 20 years, acquiring, constructing and installing improvements, extensions and additions to the sewerage system.
111. **S09-035 - Louisiana Community Development Authority (Monroe Regional Airport Terminal Project)** - Not exceeding \$19,250,000 Airport Revenue Bonds, not exceeding 6%, maturing no later than 30 years, acquisition, construction and equipping of improvements to Monroe Regional Airport terminal and funding a debt service reserve fund.
112. **L09-408 - Ouachita Parish Police Jury** - 1.80 mills tax, 15 years, 2009-2023, solely to provide funding for the obligations of the Parish, the City of Monroe and the City of West Monroe in securing the location of a vehicle manufacturer in, and the expansion of, the old Guide facility; provided, however, upon full payment of said obligations and any bonds issued to provide such funding, the Parish shall cease to levy and collect the tax for the remainder of the authorized term.
113. **Louisiana State Market Commission** - Presentation and discussion regarding \$3,150,000 Loan Guaranty Agreement.
114. Adjourn.

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