



**FINAL AGENDA
STATE BOND COMMISSION
MEETING OF AUGUST 16, 2012
10:00 A.M. - HOUSE COMMITTEE ROOM 6
STATE CAPITOL BUILDING**

1. Call to order and roll call.
2. Approval of the minutes of the July 19, 2012 meeting.

TAB 3 - LOCAL GOVERNMENTAL UNITS - ELECTIONS (November 6, 2012)

3. **L12-379 - Acadia Parish Police Jury, Mosquito Control Sales Tax District No. 3** - 1/4% sales tax, 10 years, beginning October 1, 2013, (1) maintaining and operating a mosquito control program, including acquiring land, buildings and equipment, and (3) funding into bonds for capital improvements.
4. **L12-393 - Allen Parish, Fire Protection District No. 6** - Not exceeding \$400,000 General Obligation Bonds, not exceeding 8%, not exceeding 15 years, acquiring, constructing, and improving fire protection facilities and equipment, including fire trucks.
5. **L12-384 - Allen Parish Police Jury** - 4 mills tax, 10 years, 2013-2022, improving, maintaining and supporting the Courthouse and Jail.
6. **L12-375 - Allen Parish Police Jury, Road District No. 5** - 5.30 mills tax, 10 years, 2013-2022, constructing, operating and maintaining Parish roads and bridges.
7. **L12-354 - Ascension Parish, Sales Tax District No. 2** - 1/2% sales tax, 25 years, beginning January 1, 2013, (1) construct, acquire, improve and maintain roads and bridges, specially including those prioritized in Transportation and Improvements Plan presented to the District on June 21, 2012 and (2) funding into bonds for said capital improvements.
8. **L12-322 - Assumption Parish, Knotts Subdivision Gravity Drainage District No. 11** - \$25 annual parcel fee, 10 years, 2013-2022, (1) constructing and maintaining levees, levee drainage, flood protection, hurricane flood protection, and all purposes incidental, including paying compensation for the exercise of permanent or temporary servitudes; (2) funding into bonds.
9. **L12-330 - Calcasieu Parish Police Jury** - 1.5 mills tax, 10 years, January 1, 2013 - December 31, 2022, (1) operating, maintaining, and improving Burton Coliseum, and (2) funding other agricultural and community services.
10. **L12-316 - Calcasieu Parish, Fire Protection District No. 1, Ward 1** - 7 mills tax, 10 years, 2013-2022, acquiring, constructing, improving, maintaining or operating fire protection or emergency medical service facilities, vehicles and equipment, including salaries and benefits, cost of obtaining water, communication, equipment, uniforms, other materials and supplies, fire hydrant rentals and service, fuel, insurance and maintenance for vehicles and equipment, insurance, utilities and upkeep of buildings and grounds, and all other maintenance and operating costs.
11. **L12-319 - Calcasieu Parish, Fire Protection District No. 2, Ward 4** - 8.5 mills tax, 10 years, 2013-2022, (1) maintaining, operating, and developing fire protection facilities, (2) purchasing fire trucks and other fire fighting equipment and (3) acquiring, improving and constructing fire protection facilities.

12. **L12-381 - Caldwell Parish School Board, Consolidated School District No. 1** - 7.41 mills tax, 10 years, 2014-2023, giving additional support for current operations of the public schools.
13. **L12-362 - Catahoula Parish Police Jury** - (1) Authorizing an additional homestead exemption for certain disabled veterans and surviving spouses; (2) 8 mills tax, 10 years, 2014-2023, supporting the general fund.
14. **L12-325 - East Baton Rouge Parish, Broadmoor Crime Prevention & Improvement District** - \$100 annual parcel fee, 10 years, 2013-2022, (1) aid in crime prevention and enhance security of residents by providing for an increase of law enforcement and security patrols and (2) maintenance and improvement of areas.
15. **L12-348 - East Baton Rouge Parish, City of Zachary** - Amendment to Section 5.08 of the current home rule charter, as it pertains to Bonded Debt.
16. **L12-400 - East Baton Rouge Parish, St. George Fire Protection District No. 2** - 4 mills tax, 10 years, 2014-2023, development, operation and maintenance of the fire protection facilities and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service.
17. **L12-386 - East Carroll Parish Police Jury** - Authorizing an additional homestead exemption for certain disabled veterans and surviving spouses.
18. **L12-349 - Evangeline Parish Police Jury, Ward 1** - 0.84 mills tax, 10 years, 2013-2022, maintaining and upkeeping public cemeteries.
19. **L12-404 - Franklin Parish Police Jury** - 1% sales tax, 10 years, beginning July 1, 2013, (1) 1/3 dedicated to construction, maintenance and operation of the blacktop roads and (2) 2/3 dedicated to construction, operation and maintenance of roads and bridges.
20. **L12-317 - Grant Parish School Board** - (1) **Parishwide School District** - 5 mills tax, 10 years, 2013-2022, acquiring, constructing, improving, maintaining or operating public school buildings; (2) **School District No. 1** - 5.2 mills tax, 10 years, 2013-2022, acquiring, constructing, improving, maintaining or operating public school buildings; (3) **Consolidated School District No. 11** - 4.03 mills tax, 10 years, 2013-2022, acquiring, constructing, improving, maintaining or operating public school buildings; (4) **Verda School District No. 31** - 3.86 mills tax, 10 years, 2013-2022, acquiring, constructing, improving, maintaining or operating public school buildings; (5) **Consolidated School District No. 33** - 2 mills tax, 10 years, 2012-2021, improving, repairing and maintaining South Grant Elementary.
21. **L12-364 - Iberia Parish, City of New Iberia** - 2.96 mills tax, 10 years, 2013-2022, maintaining and operating public parks and recreational facilities.
22. **L12-338 - Iberia Parish Council** - Authorization for the operation of video draw poker devices.
23. **L12-318 - Jackson Parish Police Jury** - 0.75 mills tax, 10 years, 2013-2022, maintaining, operating and supporting the Jackson Parish Public Health Unit.
24. **L12-383 - Jackson Parish Police Jury** - 2% Hotel/Motel Occupancy Tax, 10 years, beginning January 1, 2013, operation of the Jackson Parish Tourist Commission.

25. **L12-326 - Jefferson Parish, City of Kenner - (1)** Amendment to Article I, Section 1.06 of the Home Rule Charter to provide for restriction of political activity for nonelected city employees for candidates in a City of Kenner election; **(2)** Amendment to Article II, Section 2.09 of the Home Rule Charter to provide that contracts valued at \$100,000 or more be ratified through ordinance by the Kenner City Council.
26. **L12-401 - Jefferson Davis Parish, Jefferson Davis Central Waterworks District - 9.9 mills tax, 10 years, 2014-2023, acquiring, constructing, improving, maintaining or operating waterworks facilities.**
27. **L12-368 - Lafayette City-Parish Council - (1)** 1.71 mills tax, 10 years, 2013-2022, improving, maintaining and operating the Lafayette Regional Airport; **(2)** 3.34 mills tax, 10 years, 2013-2022, maintaining, operating and improving drainage works; **(3)** 2 mills tax, 10 years, 2013-2022, constructing, improving, maintaining and operating public libraries, including acquisition of equipment, books, materials and supplies.
28. **L12-373 - Lafayette Parish, City of Lafayette - (1)** 3 mills tax, 10 years, 2013-2022, police salaries and salary related benefits; **(2)** 2 mills tax, 10 years, 2013-2022, fire salaries and salary related benefits.
29. **L12-366 - Lafayette Parish, City of Youngsville - 1% sales tax, 2 years, beginning January 1, 2013, rededicating proceeds of a perpetual tax for 2 years as follows: (1)** 50% for operating and maintaining law enforcement facilities, acquiring equipment and furnishings, constructing and/or acquiring buildings and paying police department employee salaries and benefits and **(2)** 50% for **(a)** operating and maintaining law enforcement facilities, acquiring equipment and furnishings, constructing and acquiring buildings and paying police department employee salaries and benefits; **(b)** constructing, improving and maintaining works of public improvement and acquiring equipment; **(c)** constructing, acquiring, operating and maintaining fire protection facilities and acquiring equipment and furnishings and paying fire department employee salaries and benefits.
30. **L12-320 - Lafayette Parish School Board, Consolidated School District No. 1 - 16.7 mills tax, 10 years, 2015-2024, additional support to public elementary and secondary schools, excluding capital improvements.**
31. **L12-387 - LaSalle Parish Police Jury - 1.21 mills tax, 10 years, 2014-2023, maintaining, operating and support all of public health services under the supervision of the Parish Health Unit.**
32. **L12-345 - Livingston Parish Council - 5 mills tax, 10 years, 2013-2022, (1)** constructing, operating and maintaining roads and bridges, and **(2)** funding into bonds for said capital improvements.
33. **L12-341 - Livingston Parish, Fire Protection District No. 7 - 10 mills tax, 10 years, 2013-2022, (1)** maintaining and operating fire protection facilities and **(2)** purchasing fire trucks and other fire-fighting equipment.
34. **L12-346 - Livingston Parish, Mosquito Abatement District - 3 mills tax, 10 years, 2014-2023, paying costs of mosquito abatement programs.**
35. **L12-331 - Madison Parish School Board, School District No. 2 - 5.27 mills tax, 10 years, 2013-2022, additional aid and support to public elementary and secondary schools.**
36. **L12-406 - Morehouse Parish School Board, Consolidated School District No. 12 - 5 mills tax, 10 years, 2014-2023, acquiring, constructing, improving, maintaining or equipping public elementary and secondary schools.**

37. **L12-329 - Natchitoches Parish School Board - (1) Parishwide School District - 7 mills tax, 10 years, 2014-2023, additional support to public elementary and secondary schools by providing funds for construction, repairs, purchase of equipment and/or supplies and additional improvements; (2) School District No. 9 - 7 mills tax, 10 years, 2014-2023, acquiring, constructing, improving, maintaining or operating public elementary and secondary schools; (3) Parishwide - 1% sales tax, 10 years, August 2, 2013 - August 1, 2023, (a) net proceeds to be dedicated and budgeted annually to avoid a deficit general fund budget and (b) operation, maintenance and upgrading of public schools.**
38. **L12-327 - Orleans Parish, City of New Orleans - Amendment to Article III, Section 3-102 of the Home Rule Charter of the City of New Orleans, relative to the election of the two Councilmembers-at-large from two divisions to be voted on as separate offices.**
39. **L12-352 - Orleans Parish, City of New Orleans, East New Orleans Neighborhood Advisory Commission - \$5 annual fee, not to exceed \$10, 4 years, 2013-2016, promoting and encouraging the beautification, economic development and overall betterment of East New Orleans.**
40. **L12-335 - Orleans Parish, City of New Orleans, Gentilly Terrace and Gardens Security District - Not exceeding \$260 annual parcel fee for residential parcels and \$360 for commercial parcels, 3 years, 2013-2015, promote and encourage security.**
41. **L12-328 - Orleans Parish, City of New Orleans, Lake Vista Crime Prevention District - Not exceeding \$220 annual parcel fee, 4 years, 2013-2016, promote and encourage security.**
42. **L12-359 - Orleans Parish, City of New Orleans, North Kenilworth Improvement and Security District - Not exceeding \$300 annual parcel fee, 8 years, beginning January 1, 2013, promote and encourage the beautification, security, and overall betterment.**
43. **L12-333 - Orleans Parish, Southeast Louisiana Flood Protection Authority-East, Orleans Levee District - 6.07 mills tax, 30 years, 2016-2045, original and extended authorizations rededicated for constructing and maintaining levees, levee drainage, flood protection, hurricane flood protection and for all other purposes incidental thereto, including debt service payments.**
44. **L12-332 - Rapides Parish Police Jury - (1) Not exceeding \$23,000,000 General Obligation Bonds, not exceeding 7%, not exceeding 20 years, constructing and acquiring improvements and additions to and renovating and repairing the Rapides Parish Coliseum, including necessary equipment, land and furnishings; (2) 1 mill tax, 20 years, 2013-2032, improving, maintaining and operating the coliseum.**
45. **L12-374 - Richland Parish, Archibald-Alto Fire Protection District - \$100 annual parcel fee, 25 years, 2014-2038, (1) acquiring, constructing, maintaining and operating fire protection facilities and equipment, including paying the cost of obtaining water for fire protection purposes; (2) salaries of firemen; (3) all purposes incidental thereto and (4) funding into bonds for capital improvements.**
46. **L12-376 - Richland Parish, Holly Ridge Fire Protection District - \$100 annual parcel fee, 25 years, 2014-2038, (1) acquiring, constructing, maintaining and operating fire protection facilities and equipment, including paying the cost of obtaining water for fire protection purposes; (2) salaries of firemen; (3) all purposes incidental thereto and (4) funding into bonds for capital improvements.**
47. **L12-369 - Richland Parish, Rural Fire District, Ward 1 - 6.55 mills tax, 10 years, 2013-2022, (1) acquiring, constructing, maintaining and operating fire protection facilities and equipment, including paying the cost of obtaining water for fire protection purposes; (2) salaries of firemen; (3) all purposes incidental thereto.**

48. **L12-361 - Richland Parish, Start-Girard Fire Protection District** - \$100 annual parcel fee, 25 years, 2014-2038, (1) acquiring, constructing, maintaining and/or operating fire protection facilities and equipment, including paying the cost of obtaining water for fire protection purposes; (2) salaries of firemen; (3) all purposes incidental thereto; and (4) funding into bonds.
49. **L12-356 - St. Bernard Parish Council** - Amendment to Article VIII, Section 8-04 of the Home Rule Charter for selection of the Ethics Board members.
50. **L12-350 - St. Landry Parish Council** - (1) Parishwide - 2.17 mills tax, 10 years, 2014-2023, maintaining and operating public health units; (2) Road District 11A, Sub-Road District No. 1 - 9.56 mills tax, 10 years, 2013-2022, improving, maintaining and operating public roads and bridges, including purchase of equipment; (3) Road District 11A, Sub-Road District No. 2 - 8.39 mills tax, 10 years, 2013-2022, improving, maintaining and operating public roads and bridges, including purchase of equipment; (4) Road District 3, Sub-Road District No. 1, Ward 1 - 9.57 mills tax, 10 years, 2014-2023, improving, maintaining and operating public roads and bridges, including purchase of equipment.
51. **L12-351 - St. Landry Parish, Coulee Croche Gravity Drainage District No. 22** - (1) 4.72 mills tax, 10 years, 2014-2023, constructing, improving, and maintaining gravity drainage works; (2) 4.50 mills tax, 10 years, 2013-2022, constructing, improving, and maintaining gravity drainage works.
52. **L12-392 - St. Martin Parish, Recreation District No. 1** - 2.50 mills tax, 10 years, 2013-2022, maintaining, operating and improving recreational facilities.
53. **L12-391 - St. Martin Parish Council, Road District No. 2** - 11.43 mills tax, 10 years, 2014-2023, (1) constructing, improving, operating and maintaining roads, bridges and road drainage facilities and (2) acquiring the necessary equipment.
54. **L12-390 - St. Mary Parish, Recreation District No. 5** - Not exceeding \$3,125,000 General Obligation Bonds, not exceeding 20 years, not exceeding 7%, acquiring, constructing, improving, maintaining or operating parks, playgrounds, recreation centers and other recreational facilities.
55. **L12-385 - St. Tammany Parish, City of Covington** - 1% sales tax, any lawful corporate purpose, including but not limited to (1) funding into bonds; (2) constructing, improving, extending, maintaining and/or operating playgrounds and recreational facilities, public roads, streets, bridges and crossings, sewerage, garbage disposal, water works, public safety operations and facilities and (3) other public improvements and facilities.
56. **L12-334 - St. Tammany Parish, Waterworks District No. 2** - Not exceeding \$985,000 General Obligation Bonds, not exceeding 7%, not exceeding 20 years, constructing and acquiring extensions and improvements to the waterworks system, including fixtures, equipment and machinery.
57. **L12-353 - Tangipahoa Parish Council** - 1% sales tax, 4 years, beginning December 31, 2013, (1) 25% of proceeds for operation of local government and (2) 75% of proceeds to fund the Parish Road and Bridge Fund to pay cost of road and bridge maintenance and improvements.

58. **L12-289 - Tangipahoa Parish, City of Hammond** - (1) Amendment to Article II, Section 2-01, Subsection B, Paragraph 1 of the Home Rule Charter to change the term limits of council members from two consecutive terms to three consecutive terms; (2) Amendment to Article II, Section 2-04, Subsection A of the Home Rule Charter to provide an additional salary of \$500 per month for the president of the council; (3) Amendment to Article III, Section 3-05 of the Home Rule Charter to allow the city council to appoint a person to serve as acting mayor if the director of administration is unable to serve; (4) Amendment to Article IV, Section 4-02 of the Home Rule Charter to add a Subsection E to allow the council to hire a separate legal advisor; (5) Amendment to Article IV, Section 4-04 of the Home Rule Charter to add a Subsection C to provide for the qualifications of the police chief; (6) Amendment to Article IV, Section 4-05 of the Home Rule Charter to add a Subsection C to provide for the qualifications of the fire chief; (7) Amendment to Article VII, Section 7-02 of the Home Rule Charter to expand the prohibition against conflicts of the interests to include interests in limited liability corporations and partnerships; (8) Amendment to Article VII, Section 7-04 of the Home Rule Charter to change the word “repeal” to the word “replace”.
59. **L12-403 - Tensas Parish School Board, Parishwide School District No. 3** - 7.89 mills tax, 10 years, 2013-2022, maintaining the public schools of Tensas Parish.
60. **L12-323 - Terrebonne Parish Council** - 1.66 mills tax, 11 years, 2020-2030, original and extended authorizations rededicated for acquiring, constructing, operating and maintaining the Terrebonne Parish Health Unit and health unit facilities.
61. **L12-371 - Union Parish Police Jury** - 2.50 mills tax, 10 years, 2013-2022, acquiring, constructing, improving, maintaining, operating, providing and/or supporting an animal shelter, including facilities, equipment, services and programs provided by the Union Humane Society.
62. **L12-285 - West Feliciana Parish Police Jury** - (1) **Parishwide** - Authorizing an additional homestead exemption for certain disabled veterans and surviving spouses; (2) **Parishwide** - 1.0 mill tax, 5 years, 2013-2017, (a) economic development by promoting, encouraging and assisting in the location, development and expansion of agricultural, industrial, manufacturing, professional and/or other businesses and/or concerns in the Parish, including tourism and (b) funding educational and promotional programs; (3) **Parishwide** - 1/2% sales tax, 7 years, beginning May 1, 2013, original and extended authorizations rededicated for acquiring, constructing, maintaining, operating and/or improving buildings, facilities and equipment for the West Feliciana Parish Hospital; (4) **Sales Tax District No. 1** - 1/2% sales tax, 7 years, beginning July 1, 2013, original and extended authorizations rededicated for acquiring, constructing, maintaining, operating and/or improving buildings, facilities, and equipment for the West Feliciana Parish Hospital; (5) **Sales Tax District No. 1** - 1/2% sales tax, 6 years, beginning October 1, 2013, (a) acquiring, constructing, improving, maintaining, supporting, and/or operating recreational parks, facilities, equipment, programs and services, (b) up to 25% of the annual proceeds for maintaining and supporting social services and programs.; (c) funding into bonds

TAB 4 - LOCAL POLITICAL SUBDIVISIONS - LOANS

63. **L12-355 - Allen Parish, Hospital Service District No. 3** - Not exceeding \$1,000,000 Taxable Certificates of Indebtedness, Series 2012, not exceeding 8%, not exceeding 10 years, current expenses.
64. **L12-337 - Beauregard Parish, Hospital Service District No. 2** - Not exceeding \$2,000,000 Certificates of Indebtedness, Series 2012, not exceeding 4%, not exceeding 10 years, constructing, acquiring and equipping a new intensive care unit addition.

65. **L12-397 - East Baton Rouge Parish, East Baton Rouge Redevelopment Authority (Brownsfield Cleanup Revolving Loan Fund)** - Not exceeding \$360,000 Promissory Note, non-interest bearing, mature no later than the first to occur (1) 20 years after project completion as provided in R.S. 30:2552(C) or (2) 22 years from the delivery date, provided the first installment of principal shall be repaid not more than 2 years from the delivery date and the final installment of principal shall mature on or before 22 years from the delivery date, environmental remediation of a Brownsfield site.
66. **L12-367 - East Baton Rouge Parish, St. George Fire Protection District No. 2** - Not exceeding \$5,200,000 Revenue Anticipation Notes, Series 2012, not exceeding 2%, mature no later than March 1, 2013, current expenses.
67. **L12-370 - East Baton Rouge Parish Law Enforcement District** - Not exceeding \$15,000,000 Revenue Anticipation Notes, Series 2012, not exceeding 6%, mature no later than March 1, 2013, current operations.
68. **L11-462 - Evangeline Parish, Waterworks District No. 1, Ward 5** - Not exceeding \$50,000 Certificates of Indebtedness, Series 2012, not exceeding 8%, not exceeding 10 years, construct and acquire improvements, extensions and replacements to the water system, including appurtenant equipment, accessories, replacements and additions to the system.
69. **L12-372 - Iberville Parish Council** - Not exceeding \$100,000 Limited Tax Certificates, not exceeding 4%, not exceeding 10 years, purchasing equipment for the Recreation Department, including three maintenance trucks and a utility vehicle.
70. **L12-336 - Jefferson Davis Parish, Town of Lake Arthur** - Not exceeding \$305,000 Certificates of Indebtedness, Series 2012, not exceeding 4.25%, not exceeding 10 years, (1) acquiring a fire truck, (2) acquiring and constructing improvements and replacements to the sewerage system.
71. **L12-380 - St. Bernard Parish Law Enforcement District** - Not exceeding \$3,000,000 Revenue Anticipation Notes, not exceeding 4%, mature on or before June 30, 2013, current expenses.
72. **L12-388 - St. James Parish Council** - Not exceeding \$180,000 Limited Tax Certificates, Series 2012, not exceeding 5%, mature no later than March 1, 2017, purchasing fire trucks and other fire-fighting equipment.
73. **L12-340 - St. Mary Parish Law Enforcement District** - Not exceeding \$1,000,000 Revenue Anticipation Notes, Series 2012, not exceeding 6%, mature no later than June 30, 2013, current expenses.
74. **L12-395 - St. Tammany Parish, Fire Protection District No. 12** - Not exceeding \$1,500,000 Limited Tax Certificates of Indebtedness, not exceeding 5%, mature no later than March 1, 2022; (1) approximately \$1,020,000 for acquiring, constructing and improving facilities, vehicles and equipment for fire protection and rescue and emergency medical services and (2) approximately \$480,000 to refund and extend Limited Tax Certificates Series 2006 and 2006A.
75. **L12-339 - St. Tammany Parish, Village of Folsom** - Not exceeding \$150,000 Certificates of Indebtedness, not exceeding 4%, not exceeding 7 years, making capital improvements.
76. **L12-259 - Tangipahoa Parish Law Enforcement District** - Not exceeding \$3,000,000 Promissory Notes or other evidence of Indebtedness, not exceeding 6%, mature on or before June 30, 2013, current operations.

77. **L12-246 - Terrebonne Parish Law Enforcement District** - Not exceeding \$3,000,000 Revenue Anticipation Notes, Series 2012, not exceeding 6%, mature no later than June 30, 2013, current expenses.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - FINAL APPROVAL

78. **L12-360 - Calcasieu Parish, City of Westlake** - Not exceeding \$2,575,000 Revenue Refunding Bonds, Series 2012, not exceeding 3%, mature on or before November 1, 2024, refunding Sewer Revenue Bonds, Series 2003 maturing November 1, 2013 to 2024.
79. **L12-315 - East Carroll Parish School Board** - Not exceeding \$1,500,000 Excess Revenue Refunding Bonds, in one or more series, not exceeding 4%, not exceeding 7 years, refunding all or a portion of Certificates of Indebtedness, Series 2004.
80. **L12-358 - Lafayette Parish School Board** - Not exceeding \$30,000,000 Limited Tax Revenue Bonds, not exceeding 6%, not exceeding 20 years, construction, rehabilitation or repair of public schools facilities, including equipping of school facilities.
81. **L12-344 - Lincoln Parish School Board, Ruston School District No. 1** - Not exceeding \$10,000,000 General Obligation School Refunding Bonds, not exceeding 4%, mature no later than March 1, 2024, refunding all or a portion of General Obligation School Bonds, Series 2004.
82. **L12-398 - Rapides Parish, City of Alexandria** - Not exceeding \$10,000,000 Taxable Limited Tax Bonds, Series 2012, not exceeding 4%, mature no later than June 1, 2021, refunding all or a portion of Taxable Refunding Certificates of Indebtedness, Series 1998C.
83. **L12-343 - Rapides Parish School Board, Pineville School District No. 52** - Not exceeding \$4,200,000 General Obligation School Refunding Bonds, not exceeding 3.5%, mature no later than March 1, 2023, refunding all or a portion of General Obligation School Bonds, Series 2003.
84. **L12-342 - Rapides Parish School Board, Rigolette School District No. 11** - Not exceeding \$5,300,000 General Obligation School Refunding Bonds, not exceeding 3.5%, mature no later than March 1, 2024, refunding all or a portion of General Obligation School Bonds, Series 2004.
85. **L12-378 - St. Martin Parish, Recreation District No. 1** - Not exceeding \$300,000 General Obligation Refunding Bonds, not exceeding 3.5%, mature no later than March 1, 2023, refunding all or a portion of General Obligation Bonds, Series 2003.
86. **L12-363 - St. Martin Parish Council, Sales Tax District No. 2** - Not exceeding \$1,550,000 Public Improvement Sales Tax Refunding Bonds, not exceeding 4%, mature no later than January 1, 2023, refunding all or a portion of Public Improvement Sales Tax Bonds, Series 2003.
87. **L12-305 - St. Mary Parish, Fire Protection District No. 11** - Not exceeding \$600,000 Limited Tax Revenue Bonds, Series 2012, in one or more series, not exceeding 4%, mature no later than March 1, 2020, purchasing fire trucks and fire protection equipment.
88. **L12-365 - St. Mary Parish Council** - Not exceeding \$2,400,000 Revenue Refunding Bonds, in one or more series, not exceeding 5%, mature no later than November 1, 2019, refunding all or a portion of Public Building Bonds, Series 2005, Certificates of Indebtedness, Series 2006A&B, and Public Improvement Bonds, Series 2007.
89. **L12-377 - St. Mary Parish Council** - Not exceeding \$4,200,000 Sewerage Sales Tax Refunding Bonds, not exceeding 5%, mature no later than July 1, 2024, refunding all or a portion of Sewerage Sales Tax Bonds, Series 2004.

- 90. **L12-382 - St. Mary Parish, Recreation District No. 5** - Not exceeding \$1,300,000 General Obligation Refunding Bonds, not exceeding 3.50%, mature no later than March 1, 2022, refunding all or a portion of General Obligation Bonds, Series 2002.
- 91. **L12-306 - Tangipahoa Parish School Board, School District No. 39A** - Not exceeding \$2,300,000 General Obligation School Improvement Refunding Bonds, not exceeding 4%, mature no later than April 1, 2024, refunding all or any portion of General Obligation School Improvement Bonds, Series 2004.
- 92. **L12-357 - Webster Parish School Board, Springhill School District No. 8** - Not exceeding \$8,000,000 General Obligation School Refunding Bonds, not exceeding 5%, mature no later than March 1, 2030, refunding all or any portion of General Obligation School Bonds, Series 2005.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - OTHER

- 93. **L12-347 - West Carroll Parish, Fiske Union Fire District** - Approval of a previously executed Promissory Note in the amount of not exceeding \$90,000, not exceeding 5.5%, not exceeding 60 months, building a new building for fire protection services.

TAB 7 - POLITICAL SUBDIVISIONS - BONDS

- 94. **S12-022 - Louisiana Community Development Authority (Episcopal High School of Baton Rouge Project)** - Not exceeding \$10,000,000 Revenue and Refunding Bonds, in one or more series, not exceeding 8%, fixed or variable, not exceeding 10 years, to be used as follows: (1) Not exceeding \$6,000,000 for refinancing existing debt and (2) Not exceeding \$4,000,000 for acquisition, construction, renovation, equipping and/or furnishing of campus buildings and facilities.
- 95. **S12-023 - Louisiana Community Development Authority (Parish of Plaquemines Project)** - Not exceeding \$65,000,000 Revenue Bonds, in or more series, not exceeding 5.5%, not exceeding 30 years, (1) planning, acquisition, construction and improvement of specific drainage/coastal restoration projects and related infrastructure and (2) fund a debt service reserve fund if necessary.
- 96. **S12-025 - Louisiana Community Development Authority (Parking Facilities Corporation Garage Project)** - Not exceeding \$40,000,000 Revenue Refunding Bonds, Series 2012, not exceeding 8%, mature no later than October 1, 2036, refunding Revenue Bonds, Series 2001A for a project located at the Louis Armstrong New Orleans International Airport.

TAB 10 - RATIFICATIONS AND/OR AMENDMENTS TO PRIOR APPROVALS

- 97. **L07-485E - Industrial Development Board of the Parish of East Baton Rouge, Louisiana, Inc. (Stupp Bros., Inc. Project)** - Amendment of prior approvals granted on October 24, 2007, November 15, 2007, January 22, 2008, March 20, 2008, and April 17, 2008 to approve cost of issuance and professionals associated with a Letter of Credit substitution.
- 98. **L10-444C - Catahoula Parish, Town of Jonesville** - Ratification of prior approvals granted on November 18, 2010 and August 18, 2011 to reflect change in costs of issuance.
- 99. **L12-152A - Lafayette Parish, City of Youngsville, Youngsville Sales Tax District No. 1** - Amendment of a prior approval granted on March 15, 2012 to reflect change in cost of issuance and professionals.
- 100. **L12-198A - St. Tammany Parish, City of Slidell** - Amendment of a prior approval granted on May 17, 2012 to reflect change in structure and associated cost of issuance

101. **L12-200A - Livingston Parish, Sewerage District No. 2** - Amendment of a prior approval granted on May 17, 2012 to reflect change in cost of issuance.
102. **S07-099A - Louisiana Community Development Authority (St. James Place of Baton Rouge Project)** - Amendment of a prior approval granted on September 20, 2007 to approve cost of issuance and professionals associated with an interest rate conversion.
103. **S12-010B - Board of Supervisors of Louisiana State University and Agricultural and Mechanical College** (Amendment of a prior approval granted on May 17, 2012 to reflect change in cost of issuance).

WITHDRAWN BEFORE MTG

TAB 10 - CASH LINES OF CREDIT - PRIORITY 1

104. Resolution setting forth the official intent by the State Bond Commission to reimburse line of credit expenditures with proceeds of general obligation bonds requests 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 \$750,000 for project 50-J26/793(Jefferson Parish, Performing Arts Center Modifications) and \$9,155,000 for project 50-J26/794 (Jefferson Parish, Performing Arts Center, Planning and Construction) contained in Priority 1 of the current Capital Outlay Act (Act 23 of the 2012 Regular Legislative Session) and listed in the attached exhibit.

TAB 10 - OTHER BUSINESS

105. **Financial Advisory Services Contract** - Request to amend the State's Financial Advisory Services Contract to provide for the first of two allowed one-year contract extensions for the period August 1, 2012 through July 31, 2013, as provided for in the contract approved by the Commission on August 18, 2011.
106. Status of State Highway Improvement Bond Program as authorized by Act 135 of the 2012 Regular Legislative Session and to take any other necessary actions or approvals.
107. Notification of August 27, 2012 Ad Hoc Election Sub-Committee Meeting to be held for the purpose of taking actions on outstanding election request received after the deadline for the regular August 16, 2012 State Bond Commission Meeting and desiring to be on the November 6, 2012 election ballot.
108. **L12-309 - LaSalle Parish, Town of Olla** - Not exceeding \$115,000 Revenue Bonds, Series 2012, not exceeding 5%, not exceeding 15 years, construction and acquisition of improvements, extensions and replacements to the water systems, including equipment, accessories, replacements and additions.
109. Adjourn.

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

Agcy. No.	Agency Name	Project Title	Parish	Recommended Priority 1 CLOC FY 12-13
50-J26	Jefferson Parish	Performing Arts Center Modifications	Jefferson	750,000
50-J26	Jefferson Parish	Performing Arts Center, Planning and Construction (\$1,250,000 Local Match)	Jefferson	9,155,000
Priority 1 CLOC FY 12-13				9,905,000