



MINUTES
STATE BOND COMMISSION
MEETING OF AUGUST 27, 2012
HOUSE COMMITTEE ROOM 5
STATE CAPITOL BUILDING

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

Treasurer Kennedy called the meeting to order. Then Ms. S. Wright called the roll.

MEMBERS PRESENT:

Mr. Randy Davis, representing Lt. Governor Jay Dardenne
Mr. Kyle Ardoin, representing Secretary of State Tom Schedler
Mr. Rick McGimsey, representing Attorney General James Caldwell
President John Alario
Senator Edwin Murray, representing Senator Jack Donahue
Senator Neil Riser (arrived during discussion of Item 7)
Senator John Smith
Representative Hunter Greene, representing Speaker Charles Kleckley
Representative James Fannin
Representative Joel Robideaux
Mr. Steven Procopio, representing Commissioner Paul Rainwater
Treasurer John Kennedy

MEMBERS ABSENT:

Mr. Stephen Waguespack
Representative Cameron Henry

President Alario moved approval of the minutes of the August 16, 2012 meeting, seconded by Representative Robideaux, and without objection, the minutes were approved.

Mr. Kling provided a synopsis on Items 3 through 12, excluding Item 7, Local Governmental Units - Elections (November 6, 2012). President Alario moved approval, with Item 3 subject to preclearance being obtained from the US Department of Justice by the deadline of August 31, 2012, set by the Secretary of State's Office and Item 10 subject to the applicant's compliance with the provisions of La. R.S. 33:4712.10 prior to actual disbursement of proceeds and that no disbursement for purchase of immovable property will be in excess of the appraisal valuation. The motion was seconded by Representative Robideaux, and without objection, Items 3 through 12, excluding Item 7, were approved.

Mr. Kling provided a synopsis on Item 7, Orleans Parish, Southeast Louisiana Flood Protection Authority-East, Orleans Levee District. Additional information was provided by Steven Estopinal, Treasurer of the Southeast Louisiana Flood Protection Authority East, and Wilma Heaton, Government Affairs, Orleans Levee District. Senator Murray moved approval, seconded by Representative Robideaux, and without objection, Item 7 were approved.

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

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