



**NOTICE AND AGENDA
STATE BOND COMMISSION
MEETING OF SEPTEMBER 18, 2008
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 August 21, 2008 meeting.

TAB 3 - LOCAL GOVERNMENTAL UNITS - ELECTIONS (NOVEMBER 4, 2008)

3. **L08-420 - Ascension Parish Council** - 3 mills tax, 20 years, 2009-2028, acquire, improve, expand and equip the Lamar-Dixon Exposition Center, and to pay the operation and maintenance cost and expenses in connection therewith and authorizing the avails or proceeds of the tax to be funded into bonds for acquiring, improving, expanding and equipping the Lamar-Dixon Exposition Center.
4. **L08-367 - Beauregard Parish School Board, Parishwide School District** - Not exceeding \$39,800,000 General Obligation Bonds, not exceeding 7%, 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 and acquiring the necessary equipment and furnishings with bond proceeds to be first dedicated and expended to pay the cost of renovating, improving, equipping and furnishing school buildings and school related facilities.
5. **L08-396 - Caddo Parish Commission** - Home Rule Charter amendments: (1) to provide that the salary of a commissioner shall be established in accordance with the charter; (2) to provide for notice of commission meetings as provided for in state law; (3) to provide that the clerk of the commission shall serve at the pleasure of a majority of the entire commission; (4) to provide the procedure for removal of the parish administrator; (5) to provide for the change in the name of the buildings and grounds department to the facilities and maintenance department; (6) to provide for a department of animal services and mosquito control; (7) to provide for a department of fleet services; (8) to provide for a department of juvenile services; (9) to provide with respect to the recall of a commissioner by the electors of the affected district; (10) to provide for the service of legal process against the parish; (11) deletion of now obsolete transition provisions from former police jury system form of government; (12) Deletion of now obsolete provisions for the election of officials under the prior police jury system form of government.
6. **L08-389 - Catahoula Parish, Fire Protection District No. 4** - \$30.00 annual parcel fee, 10 years, 2008-2017, acquiring, constructing, maintaining and operating fire protection facilities and equipment, including paying the cost of obtaining water for fire protection purposes and salaries of firemen.
7. **L08-390 - Catahoula Parish School Board** - 1% Sales Tax, from and after January 1, 2009, provide funds for the payment of salary increases to be evenly divided among the employees of the Parish School Board and for the payment of employee benefits.
8. **L08-391 - Concordia Parish Police Jury** - 4 mills tax, 10 years, 2009-2018, to acquire, improve, maintain, operate and support facilities, equipment, programs and services for senior citizens, including providing funding for facilities, equipment, programs and services provided by the Concordia Parish Council on Aging.

9. **L08-386 - DeSoto Parish Ambulance Service District** - 6 mills tax, 10 years, 2009-2018, paying the cost of providing ambulance service, said tax to replace a four mills tax authorized to be levied through 2010.
10. **L08-372 - Evangeline Parish, Road District No. 4** - 15 mills tax, 20 years, 2009-2028, constructing and improving roads and highways or for the maintenance thereof, to replace a tax of 15 mills now authorized to be levied through the year 2016.
11. **L08-422 - Evangeline Parish School Board, Ward One Wardwide School District** - Not exceeding \$17,750,000 General Obligation Bonds, not exceeding 30 years, not exceeding 7%, improving school 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 acquiring the necessary equipment and furnishings therefore.
12. **L08-379 - Franklin Parish, City of Winnsboro** - 0.50% sales tax, beginning January 1, 2009, used for such lawful purposes as determined by the Governing Authority of the City including without limitation, support of the General Fund of the City, subject to being funded into bonds.
13. **L08-382 - Franklin Parish, City of Winnsboro** - 2% Hotel/Motel Occupancy Tax, beginning January 1, 2009, fund the maintenance and operation of a Civic Center.
14. **L08-418 - Grant Parish School Board, Consolidated School District No. 33** - Not exceeding \$14,000,000 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; purchasing, erecting and/or improving school buildings and other school related facilities and acquiring the necessary equipment and furnishings therefore.
15. **L08-407 - Jackson Parish, Ward Three Fire Protection District** - 10 mills tax, 10 years, 2009-2018, building, maintaining, operating and equipping the Volunteer Fire Department and related buildings for fire protection.
16. **L08-405 - Lafourche Parish, Fire Protection District No. 3** - 8 mills tax, 10 years, 2009-2018, acquiring, constructing, maintaining and operating the District's fire protection facilities and equipment and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and services, said tax to be a rededication of an 8 mills tax levied through 2008.
17. **L08-410 - Lincoln Parish Police Jury** - ½% Solid Waste Sales Tax, to rededicate \$5,000,000 of accumulated proceeds of the 1/10% Solid Waste Sales and use tax to the purposes of acquiring, constructing, improving and/or renovating courthouse facilities, including acquiring property, furnishings and equipment in connection therewith.
18. **L08-411 - Lincoln Parish Police Jury, Sales Tax District No. 1** - 1/4% sales tax, beginning January 1, 2009, provide fire protection in the District through the acquisition, construction, improvement, operation, maintenance and support of equipment, property and facilities to be used for fire protection purposes, including payment of personnel costs and the cost of obtaining water for fire protection purposes, subject to being funded into bonds.
19. **L08-412 - Livingston Parish, Fire Protection District No. 7** - Up to \$32 per structure fee, 10 years, commencing January 1, 2010, for fire protection services.
20. **L08-431 - Livingston Parish, Town of Killian** - 1% sales tax, 10 years, for operating the Town of Killian, 1/3% for Killian Water Works, 1/3% for Administrative, 1/3% for public safety.

21. **L08-371 - Orleans Parish, City of New Orleans** - Amends Articles III and V of the Home Rule Charter relative to the City Planning Commission and creation of a master plan with the force of law.
22. **L08-380 - Orleans Parish, City of New Orleans, McKendall Estates Neighborhood Improvement District** - Not to exceed \$300 parcel fee for each year, 6 years, from 2009 through 2014, solely and exclusively to promote and encourage the security, beautification and overall betterment of the District.
23. **L08-381 - Orleans Parish, City of New Orleans, Tamaron Subdivision Improvement District** - \$200 Parcel Fee upon each parcel of land in the Tamaron Subdivision Improvement District, 6 years, from 2009-2014, to promote and encourage the security, beautification and overall betterment of the District.
24. **L08-425 - Orleans Parish, City of New Orleans, Mid-City Security District** - Between \$200 and \$250 annual parcel fee for improved residential parcel and \$300 to \$375 for improved commercial parcel, 2009-2014, to promote and encourage the security of the Mid-City Security District.
25. **L08-426 - Orleans Parish, City of New Orleans, Upper Audubon Security District** - \$500 Parcel Fee upon each parcel of land in the Upper Audubon Security District, 6 years, from 2009-2014, to aid in crime prevention and reduction in the District.
26. **L08-427 - Orleans Parish, City of New Orleans, Lake Bullard Neighborhood Improvement District** - Not exceeding \$250 parcel fee, 2009-2014, promote and encourage the security, beautification and overall betterment of the District.
27. **L08-434 - Ouachita Parish, Town of Richwood** - 20 mills tax, 10 years, 2009-2018, maintaining the police department and operating the recreation facilities.
28. **L08-419 - Pointe Coupee Parish School Board, Pointe Coupee Parish School District** - (1) Not exceeding ___ General Obligation Bonds, not exceeding 25 years, not exceeding 8%, acquiring and/or improving lands for building sites and playgrounds; including construction of necessary sidewalks and streets adjacent to building sites and playgrounds; including necessary equipment and furnishings therefor; (2) ___ mills tax, 10 years, 2008-2017, constructing, improving, operating and maintaining schools, including paying salaries and benefits of teachers and school employees, said tax to replace the ___mills tax currently being levied.
29. **L08-404 - Red River Parish Police Jury** - ½% Sales Tax, perpetual tax, from January 1, 2009, to be used for providing ambulance service in the Parish, including the cost of acquiring, constructing, improving, maintaining, operating and supporting equipment and facilities therefore and the payment of salaries and benefits of personnel, with the proceeds of the tax to be subject to being funded into bonds for such capital purposes.
30. **L08-385 - Sabine Parish, North Sabine Fire Protection District** - 5.38 mills tax, 10 years, 2009-2018, acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment and paying the cost of obtaining water for fire protection purposes.
31. **L08-397 - Sabine Parish Police Jury** - (i) 1.5 mills tax, 10 years, 2009-2018, acquiring, constructing, improving, maintaining, operating, providing and/or supporting an animal shelter including facilities, equipment, services and programs provided by the Sabine Humane Society, Inc.; **Road District No. 20, Ward 9** - (ii) 11.73 mills tax, 10 years, 2009-2018, constructing, improving, maintaining and/or repairing public roads and bridges, including ditches and drainage therefore and purchasing of equipment therefore.

32. **L08-398 - St. Helena Parish School Board, Parishwide School District** - (1) Not exceeding \$8,000,000 General Obligation Bonds, not exceeding 25 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 and acquiring necessary equipment and furnishings therefore; (2) 20 mills tax, 10 years, 2009-2018, providing funding for payment of salaries and benefits for employees of the School Board.
33. **L08-378 - St. James Parish Council** - (1) 1% Sales Tax, for any lawful corporate purpose in the municipalities of Lutcher and Gramercy and for constructing, acquiring, extending, improving, operating and maintaining sewers and sewage disposal facilities in the Parish and acquiring equipment therefor, subject to funding into bonds from time to time for paying the cost of making the capital improvements; (2) Not exceeding \$1,500,000 General Obligation Bonds, not exceeding 7%, not exceeding 20 years, constructing, acquiring and improving public buildings, (including acquiring and constructing of a Twenty Third Judicial District Court Administrative Building for the housing of District Judges, the District Attorney, facilities for jury members, witnesses, holding of prisoners for court appearances and housing other administrative staff and personnel); renovating and improving the existing courthouse buildings and providing for adequate parking and furnishings therefor.
34. **L08-399 - St. John the Baptist Parish School Board, School District No. 1** - (1) 8 mills tax, 10 years, beginning with the year 2009 and ending with the year 2018, providing additional support to public elementary and secondary schools in the District, dedicating one mill to pay the District's unfunded obligations for health benefits for retired employees and to establish a trust fund for said purpose to the extent permitted by law; dedicating four mills to pay salaries and benefits of teachers and other employees; and dedicating three mills to implement a written plan for academic school improvements, a copy of which is on file with the Secretary of the Parish School Board. (2) Not exceeding \$46,000,000 of 20 year General Obligation Bonds, not exceeding 7%, 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, title to which shall be in the public.
35. **L08-432 - St. Landry Parish, Town of Sunset** - 1% sales tax, from and after January 1, 2009, acquiring, constructing, expanding, improving, maintaining, operating and/or supporting the sewerage system and waterworks system, municipal buildings and fire protection and police protection, including equipment, facilities and furnishings therefore, subject to funding into bonds.
36. **L08-373 - St. Tammany Parish, City of Covington** - 1/4% sales tax, 20 years, beginning January 1, 2009, with proceeds to be used for paying salaries for police and fire departments.
37. **L08-406 - St. Tammany Parish, Fire Protection District No. 11** - 10 mills property tax, 10 years, 2010-2019, acquiring, constructing, improving, maintaining and/or operating works of public improvement, and provide services to injured or ill persons in emergency situations.
38. **L08-424 - St. Tammany Parish, City of Covington** - Home Rule Charter Amendments: (1) If an ordinance is neither signed or vetoed by the mayor within 14 days of the mayor's receipt of the adopted ordinance, it shall be considered approved; (2) All department head appointments are to be made by the mayor each term of office prior to the second council meeting after the mayor is sworn in, subject to confirmation by the council and shall serve at the pleasure of the mayor. In the event of disapproval of any appointment, a new appointment shall be made within 60 days; (3) The city council may employ its own attorney by resolution approved by a two thirds(2/3) vote of the council; (4) Provide the head of the planning department shall be the planning director, the

planning director shall be responsible for planning and zoning; (5) Allow the mayor to transfer a sum fixed by city council ordinance annually from any expenditure account within an approved operating of a department, any transfer above such sum must be approved by resolution, any unencumbered appropriation may be transferred by ordinance; (6) The city is empowered to incur debt and issue evidences thereof only in accordance with the constitution and laws of this state; (7) Authorize the City Council to required advertising and submission of written proposals for contract services; (8) Authorize the adoption of an ordinance providing for a code of ethics; (9) Provide that the City's judicial powers are vested in a Mayor's Court until such court is replaced by a City Court; (10) Provide for the procedures for Elector Initiative and Referendum as set forth in Ordinance No 2008-28.0713 of the Covington City Council; (11) Provide for Voter Referendum by call of the Council with 4/5 approval, provide the council may call no more than one such election during a calendar year and no more than three issues may be proposed at one election.

39. **L08-428 - St. Tammany Parish, City of Slidell - Home Rule Charter Amendments:** (1) provides for the filling of a vacancy in the office of City Council Member; (2) provides for ordinances of the City Council to become law without Mayor's signature after seven days of submission; (3) provides for the filling of vacancy in the office of Mayor; (4) provides for the filling of a vacancy in the office of Chief of Police; (5) provides for the incursion of debt according to Louisiana Constitution and Laws; (6) provides for elections relative to initiate ordinances; (7) provides for the Louisiana Code of Ethics to be the Ethics Code for the City.
40. **L08-429 - St. Tammany Parish, Sub-Drainage District No. 3 of Gravity Drainage District No. 5 - \$200 Annual Parcel Fee on each lot, sub-divided portion of ground and/or individual tract located in the District, 20 years, from year 2008 to year 2027, constructing, acquiring, operating and or maintaining projects, works, improvements and equipment to improve and facilitate drainage within the District and the District being further authorized to fund the proceeds of said parcel fee into bonds to be issued in series from time to time to pay for such capital improvements.**
41. **L08-403 - Tangipahoa Parish, City of Hammond - Electronic video bingo as now defined in Title VI, Chapter 11 of the revised statutes of the State of Louisiana be prohibited in the City of Hammond on and after January 1, 2009.**
42. **L08-423 - Terrebonne Parish Council - Home Rule Charter Amendments:** (1) provides that council proceedings shall be made available to the public in accordance with state law; (2) requires the Council to adopt an ordinance in order to authorize the levy of development impact fees; (3) requires proposed ordinances be read by title when introduced and published in full, in summary, or by title, within five days after introduction; (4) authorize the parish government to incur debt and issue bonds in accordance with the charter and state law and to provide expenditures of bond proceeds must be included within the capital budget and ratifying prior authorizations; (5) amendment to Emergency Fund Account providing that every two years the cap of \$1,500,000 will be increased by increments of \$250,000 to a maximum cap of \$5,000,000, which cap will be increased by a 2/3 vote of the Council; (6) to require 90 days in which the form of the petition shall have been specified, the person or persons circulating the petition shall obtain the signatures of at least 15% of the total registered voters and in which the signed petition shall be filed with the Council; (7) to provide that elected officials of the Parish Government may be recalled in accordance with the procedures in state law; (8) provides that persons elected are to take office at noon on the Thursday following the first Monday in January after their election.
43. **L08-374 - Vermilion Parish, Pecan Island Fire Protection District No. 16 - 10 mills tax, 10 years, 2009-2018, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment and paying the cost of obtaining water for fire protection purpose.**

44. **L08-384 - Vermilion Parish, Isle Marrone Gravity Drainage District No. 1** - 32.59 mills tax, 10 years, 2009-2018, acquiring, constructing, maintaining and/or operating gravity drainage works, said tax to be in lieu of a similar tax currently being levied at 9.69 mills through 2009.
45. **L08-408 - Vermilion Parish Police Jury - Sub-Road District No. 2 of Road District No. 2** - 6.5 mills tax, 10 years, 2009-2018; **Sub-Road District No. 5 of Road District No. 2** - 6 mills tax, 10 years, 2009-2018; **Road District No. 3** - 5.5 mills tax, 10 years, 2009-2018, all for constructing, maintaining and keeping in repair parish roads.
46. **L08-375 - Vernon Parish Police Jury** - 1 mill tax, 10 years, 2009-2018, providing funds to match federal and state funds allocated for services to the elderly, including the establishment and maintenance of centers for senior citizens.
47. **L08-401 - Vernon Parish School Board, Orange School District No. 145** - Not exceeding \$4,100,000 General Obligation Bonds, not exceeding 7%, not exceeding 25 years, improving building sites and playgrounds, including construction of necessary sidewalks and streets adjacent thereto; purchasing, erecting, renovating and/or improving school buildings and other school related facilities, including two activity buses, within and for the District, and acquiring the necessary equipment and furnishings therefor.
48. **L08-409 - Washington Parish Fire Protection District No. 5** - 5 mills tax, starting with the year 2009, acquire fire protection equipment and for any other lawful purpose, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith; and be authorized to fund proceeds into bonds.
49. **L08-392 - West Feliciana Parish Police Jury** - 1% sales tax, beginning January 1, 2009, acquiring, constructing, improving, maintaining, operating and supporting sewerage, waterworks and sanitation facilities; public roads and bridges, including drainage incidental thereto; and any other lawful purposes, subject to funding into bonds.

TAB 4 - LOCAL POLITICAL SUBDIVISIONS - LOANS

50. **L08-416 - East Baton Rouge Parish Law Enforcement District** - Not exceeding \$8,400,000 Revenue Anticipation Notes, not exceeding 6%, maturing March 1, 2009, current expenses.
51. **L08-430 - Lafayette Parish Assessment District** - Not exceeding \$440,000 Revenue Anticipation Notes, not exceeding 6%, maturing March 1, 2009, current operations.
52. **L08-387 - Morehouse Parish School Board** - Not exceeding \$1,000,000 Revenue Anticipation Notes, note exceeding 6%, to be repaid on or before June 30, 2009, paying current operations.
53. **L08-370 - St. Tammany Parish, Fire Protection District No. 3** - Not exceeding \$160,000 Revenue Anticipation Notes, not exceeding 6%, to be paid on or before March 1, 2009, current expenses.
54. **L08-376 - St. Tammany Parish, Fire Protection District No. 7** - Not exceeding \$184,000 Certificates of Indebtedness, not exceeding 3.55%, from March 1, of the year 2009 through 2015, with a final maturity of March 1, 2015, acquiring fire protection equipment.
55. **L08-393 - West Feliciana Parish Police Jury** - Not exceeding \$340,000 of Certificates of Indebtedness, not exceeding 3.69%, not exceeding 10 years, acquiring property to be used for public purposes.

56. **L08-413 - West Feliciana Parish Law Enforcement District** - Not exceeding \$800,000 Certificates of Indebtedness, not exceeding 6%, not exceeding 16 years, financing the acquisition, construction and equipping of the West Feliciana Parish Detention Work Release Facility in the Parish.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - PRELIMINARY APPROVAL

57. **L08-414 - Caddo Parish, Sewerage District No. 2** - Notice of Intention to issue not exceeding \$400,000 Sewer Revenue Bonds, not exceeding 6.5%, not exceeding 25 years, refunding its Certificates of Indebtedness, Series 2003 and to repair, replace and maintain existing utilities and to construct new lines as needed.
58. **L08-377 - Vermilion Parish, Village of Maurice** - Notice of Intention to issue not exceeding \$1,390,000 Sewer Revenue Bonds, not exceeding 5%, not exceeding 40 years, to pay a portion of the costs of constructing and acquiring improvements and replacements to the sewage system of the Village, including appurtenant equipment, accessories and properties, both personal and real.
59. **L08-395 - Vermilion Parish, Town of Erath** - Notice of Intention to issue not exceeding \$2,800,000 Sewer Revenue Bonds, not exceeding 5%, not exceeding 40 years, paying a portion of the costs of constructing and acquiring improvements and replacements to the sewerage system.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - FINAL APPROVAL

60. **L08-125 - Catahoula Parish, Village of Harrisonburg** - Not exceeding \$356,000 Sewer Revenue Bonds, not exceeding 4.5%, not exceeding 40 years, paying a portion of the costs of acquiring and constructing improvements and replacements to the sewer system, including equipment, accessories and properties.
61. **L08-400 - DeSoto Parish Police Jury (Southwestern Electric Power Company Project)** - Not exceeding \$53,500,000 Pollution Control Revenue Refunding Bonds, not exceeding 8% fixed or 15% variable, maturing January 1, 2019, refunding Pollution Control Revenue Refunding Bonds, Series 2004.
62. **L07-277A - Evangeline Parish, Village of Pine Prairie** - Not exceeding \$210,000 Revenue Bonds, not exceeding 6%, not exceeding 40 years, paying the costs of a community center for the Issuer.
63. **L08-433 - Iberville Parish, City of Plaquemine** - Not exceeding \$5,000,000 Revenue Bonds, not exceeding 6%, to be repaid no later than 2 years from date thereof, paying the cost of current operations.
64. **L08-394 - Jefferson Parish School Board, School District No. 1** - Not exceeding \$15,000,000 Limited Tax Bonds, not exceeding 6%, to mature no later than March 1, 2018, capital improvements.
65. **L08-417 - Lafourche Parish Council, Road Sales Tax District No. 2** - Not exceeding \$11,000,000 Public Improvement Revenue Bonds, interest rate not exceeding 8%, maturing over a period not exceeding 19 years, constructing, improving and/or maintaining public roads, bridges and drainage works in the District.
66. **L08-388 - Plaquemines Parish Council** - Not exceeding \$11,850,000 Revenue Bonds, not exceeding 7%, not exceeding 20 years, constructing and acquiring drainage and pumping facilities in the Parish.
67. **L08-402 - Sabine Parish, Sabine River Authority** - Not exceeding \$1,620,000 Taxable Revenue Refunding Bonds, 4.89%, maturing March 1, 2014, current refunding of the Issuer's outstanding Taxable Revenue Bonds, Series 2003.

- 68. **L08-383 - St. John the Baptist Parish Council** - Not exceeding \$4,750,000 General Obligation Refunding Bonds, not exceeding 4.5%, to mature serially not later than March 1, 2018, refunding all or any portion of the Issuer's outstanding General Obligation Drainage Bonds, Series 1998A and General Obligation Public Building Bonds, Series 1998B.
- 69. **L08-221A - Tangipahoa Parish, Hospital Service District No. 1 (North Oaks Medical Center Project)** - (1) Not exceeding \$140,000,000 Hospital Revenue Bonds, bearing interest at fixed rates not exceeding 8% per annum or variable rates not exceeding 12% per annum, taxable or tax exempt, not exceeding 40 years financing the construction, acquisition and installation of improvements to North Oaks Medical Center Campus and North Oaks Rehabilitation Hospital Campus, both located in Hammond, including a clinic building, a resource center building, an auditorium, a parking garage, a physical rehabilitation center, expansion of bed capacity, emergency department and surgical department, expansion to the Human Resource Department and other hospital renovations, and the acquisition, construction and installation of a satellite medical complex in the Satsuma area of Livingston Parish and the purchase of land therefore, together with the acquisition of equipment, furnishings and fixtures for such projects, and funding a reserve fund if necessary; (2) not exceeding \$32,000,000 Bond Anticipation Notes, not exceeding 7%, not exceeding 3 years, providing interim financing for the proposed project.

TAB 6 - STATE AGENCIES, BOARDS & COMMISSIONS

- 70. **S07-096B - Louisiana Housing Finance Agency** - Not exceeding \$75,000,000 Single Family Mortgage Revenue Bonds, not exceeding 12%, not exceeding 42 years (unless the Agency determines to recycle prepayments as permitted by Section 143 of the Internal Revenue Code of 1986, as amended, in which case such maturity may be extended to 50 years), finance loans to low and moderate income households throughout the State and refund a portion of the Agency's Series 2006 Draw Down Bonds.

TAB 7 - POLITICAL SUBDIVISIONS - GO ZONE BONDS

- 71. **S08-040 - Louisiana Community Development Authority (SNF Holding Company Project)** - Not exceeding \$150,000,000 GO Zone Revenue Bonds, interest at a fixed rate not exceeding 6% or a variable rate not exceeding 12%, maturing not later than 30 years, financing costs of (1) designing, constructing and equipping a new water-soluble polymers manufacturing facility to be located in Iberville Parish, (2) funding a reserve fund for the Bonds.

TAB 7 - POLITICAL SUBDIVISIONS - BONDS

- 72. **S08-046 - Louisiana Community Development Authority (Goodwood & Towne Oaks Apartment Project)** - Not exceeding \$10,000,000 Revenue Bonds not exceeding 7%, not exceeding 30 years, financing acquisition and rehabilitation of two existing apartment complexes, Goodwood Place Apartment and Towne Oaks Apartments, and fund a reserve fund if necessary.
- 73. **S08-038 - Louisiana Community Development Authority (Bercen, Inc. Project)** - Not exceeding \$6,000,000 Revenue Bonds, not exceeding 8%, not exceeding 30 years, (1) acquiring, constructing and equipping an administration building and laboratory, and upgrading rail spurs, fire protection equipment and pollution control equipment at the manufacturing facilities owned by Cranston Print Works Company and operated by Bercen, Inc., located in Denham, Springs and funding a reserve fund.
- 74. **S08-045 - Louisiana Community Development Authority (North Park Project)** - Not exceeding \$9,000,000 Revenue Bonds, not exceeding 7%, not exceeding 30 years, (i) financing the costs of acquisition, design, construction and development of public parks, playgrounds and recreational properties and facilities within Recreational District No. 3 of Livingston Parish and funding a reserve fund.

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

75. **S08-037 - Louisiana Public Facilities Authority (St. Francisville Acquisition, LLC Project) -** Not exceeding \$100,000,000 Revenue Bonds, to finance the renovation and refurbishing of an 800 acre pulp and paper plant located in St. Francisville, West Feliciana Parish.

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

76. **S08-042A - Louisiana Public Facilities Authority (Rutter Investment Group LLC Project) -** Not exceeding \$4,000,000 Revenue Bonds, interest rate not exceeding 8%, maturing not later than 25 years, (i) developing, acquiring, constructing, and equipping free-standing retail store facility to be located in Terrebonne Parish in Houma and (ii) funding a reserve fund for the Bonds.

TAB 9 - PUBLIC TRUSTS - PRELIMINARY APPROVAL AND/OR NOTICE OF SALE

77. **S08-048 - Jefferson Parish Finance Authority -** Not exceeding \$60,000,000 Single Family Mortgage Revenue Bonds, (i) finance the purchase of mortgage loans and/or mortgage-backed securities issued by FNMA, FHLMC or GNMA with respect to mortgage loans on owner-occupied residential immovable property owned by low and moderate income persons in the Parish of Jefferson to be originated by participating mortgage lenders; (ii) refund, if necessary, certain outstanding obligations of the Authority; (iii) make deposits into certain funds as may be required to secure the Bonds and successfully market the Bonds; and (iv) pay capitalized interest if any.

TAB 9 - PUBLIC TRUSTS - FINAL APPROVAL AND/OR SALE

78. **S07-045A - Lafayette Public Trust Financing Authority (Ragin Cajuns Facilities, Inc. Project) -** Not exceeding \$12,500,000 Revenue Bonds, not exceeding 7%, not exceeding 30 years, development, design, construction and equipping of a student apartment complex including parking and other infrastructure by Ragin Cajun Facilities, Inc. for the University of Louisiana System on behalf of the University of Louisiana at Lafayette.
79. **S08-044 - Louisiana Public Facilities Authority (CHRISTUS Health Project) -** Not exceeding \$385,000,000 Revenue Refunding Bonds, fixed rates not exceeding 10% and/or variable rates not exceeding 15%, not exceeding 40 years, refunding all or a portion of its outstanding Revenue Bonds Series 2005C-1, 2005C-2, 2005C-3, and 2007C and/or establishing a debt service reserve fund, if required.
80. **S08-039A - The Finance Authority of New Orleans (Pathway to Homeownership Project) -** Not exceeding \$100,000,000 Single Family Mortgage Revenue Bonds, utilize private activity volume cap, not exceeding 10%, not exceeding 42 years, to (i) purchase or fund one or more of qualified mortgage loans, qualified home improvement loans and/or qualified rehabilitation loans, (ii) acquire mortgage backed securities secured by one or more of such qualified mortgage loan products issued by FNMA, FHLMC or GNMA with respect to owner occupied residential real or immovable property owned by qualifying persons in the City of New Orleans to be originated by participating mortgage lenders, (iii) make deposits into certain funds as may be required to secure the Bonds and successfully market the Bonds, and (iv) pay capitalized interest on the Bonds.

TAB 10 - RATIFICATIONS AND/OR AMENDMENTS TO PRIOR APPROVALS

81. **S08-036A - New Orleans Aviation Board -** Amendment of a prior approval granted on July 18, 2008 to reflect a change in the cost of issuance and professionals.

82. **S06-008D - Rapides Finance Authority (Cleco Power LLC Project)** - Amendment of a prior approval granted on October 24, 2007 to reflect not exceeding \$32,000,000 of the bonds to be issued at a fixed rate of not exceeding 8% and/or variable rate (convertible to other rates) not exceeding 16% and to amend the costs of issuance for the Series 2008 Bonds.
83. **S08-001A - Louisiana Community Development Authority (Delta Campus Facilities Corporation Project)** - Amendment of a prior approval granted on January 22, 2008 to reflect a change in the required annual financial obligations of the State, costs of issuance, etc. related to the transaction.
84. **S07-134A - Louisiana Community Development Authority (LCTCS Facility Corporation Project)** - Amendment of a prior approval granted on January 22, 2008 to reflect a change in the required annual financial obligations of the State, costs of issuance, etc. related to the transaction.

TAB 10 - OTHER BUSINESS

85. **S08-049 - Lake Charles Harbor and Terminal District Revenue Bonds (Global Modular Solutions Project)** - Not exceeding \$100,000,000 Revenue Bonds (GOZONE designation), to finance the acquisition, constructions, and installation of a modular nuclear component manufacturing facility to be located on property owned or controlled by the District in Calcasieu Parish.
86. Consideration of a resolution by the State Bond Commission confirming that actions taken by the State Bond Commission with regards to elections originally scheduled for September 6, 2008 and postponed due to Hurricane Gustav are valid for the revised election date of October 4, 2008.
87. Consideration and discussion of the Evaluation Committee's scoring and recommendation results on proposals submitted in response to the August 12, 2008 Request for Proposals Financial Advisory Services and if necessary, consideration and adoption of a resolution selecting the financial advisor to the State of Louisiana and authorizing the execution of a contract for financial advisory services.
88. 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.