



**PRELIMINARY NOTICE AND AGENDA
STATE BOND COMMISSION
MEETING OF SEPTEMBER 18, 2014
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, 2014 meeting.

TAB 3 - LOCAL GOVERNMENTAL UNITS - ELECTIONS (December 6, 2014)

3. **L14-315 - Allen Parish, Oberlin Recreation District No. 5** - 6 mills tax, 10 years, 2016-2025, acquiring, constructing, improving, maintaining, and/or operating recreational facilities.
4. **L14-300 - Assumption Parish, Pierre Part Settlement Gravity Drainage District** - \$75 parcel fee, 10 years, 2015-2024, (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) pay, in whole or in part, debt obligations; (3) funding into bonds, including any necessary reserve.
5. **L14-308 - Caddo Parish, Fire District No. 4** - 10.30 mills tax, 10 years, 2015-2024, (1) maintaining and operating fire protection facilities, (2) purchasing fire trucks and other firefighting equipment and (3) paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service.
6. **L14-294 - Calcasieu Parish School Board, School District No. 27** - Not exceeding \$12,700,000 (General Obligation Bonds), not exceeding 8%, not exceeding 20 years, (1) acquiring and/or improving lands for building sites and playgrounds; (2) purchasing, erecting, enlarging and/or improving school buildings and other school related facilities.
7. **L14-305 - East Baton Rouge Parish, Tara Subdivision Crime Prevention and Neighborhood Improvement District** - Not exceeding \$100 parcel fee, 10 years, 2015-2024, with option to increase each year by not exceeding 10% of the amount of fee imposed during the previous year and not to exceed \$200 per year, (1) aid in crime prevention, (2) enhance security and (3) provide for the overall betterment of the District.
8. **L14-318 - East Baton Rouge Parish, Central Fire Protection District No. 4** - 4.25 mills tax, 10 years, 2015-2024, salaries, retirement, benefits and related expenses.
9. **L14-317 - Franklin Parish, Fire Protection District No. 2** - 10.53 mills tax, 5 years, 2016-2020, (1) acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment and (2) paying the cost of obtaining water for fire protection purposes.
10. **L14-295 - Jefferson Davis Parish, Fire Protection District No. 6** - 5.53 mills tax, 10 years, 2015-2024, fire protection, including constructing, improving, maintaining and operating fire protection facilities.
11. **L14-296 - Jefferson Davis Parish Police Jury** - 2.61 mills tax, 10 years, 2015-2024, upkeep and maintenance of the Parish Courthouse and Parish Jail.
12. **L14-297 - Jefferson Davis Parish Police Jury, Road District No. 11, Sub-Road District No. 1** - 10.32 mills tax, 10 years, 2015-2024, improving and maintaining roads and bridges.

13. **L14-323 - Livingston Parish, Fire Protection District No. 10** - 11.1 mills tax, 10 years, 2015-2024, (1) purchasing fire trucks and other fire fighting equipment, (2) acquiring and constructing buildings to be used to house fire fighting equipment and (3) acquiring, maintaining, operating and developing fire protection facilities and equipment (including first response emergency vehicle services).
14. **L14-299 - Rapides Parish Police Jury, Fire Protection Sales Tax District No. 17** - 1% sales tax, to be levied in perpetuity, beginning April 1, 2015, (1) acquiring, constructing, maintaining and operating fire protection and emergency medical service facilities, vehicles and equipment, including both movable and immovable property and (2) funding into bonds.
15. **L14-314 - Red River Parish Police Jury** - 1 mill tax, 10 years, 2016-2025, (1) acquire, construct, maintain and operate Parish Senior Citizens' Centers and (2) provide funding for Senior Citizens' Programs, operated by Red River Parish Council on Aging.
16. **L14-289 - Sabine Parish, North Sabine Fire Protection District** - 5 mills tax, 10 years, 2015-2024, (1) acquiring, constructing, maintaining, manning and operating fire protection facilities and equipment and (2) paying the costs of obtaining water for the fire protection purposes.
17. **L14-316 - St. Helena Parish Police Jury** - 1% sales tax, to be levied in perpetuity, (1) all tax proceeds collected, but unexpended, on or before May 4, 2013, rededicated to construct, improve, maintain or resurface public roads, including acquiring, operating and maintaining equipment and (2) all tax proceeds collected after May 4, 2013, rededicated to funding waste collection and disposal, including but not limited to, (a) providing, maintaining, operating, constructing, acquiring, and/or improving solid waste collection and disposal facilities, equipment and/or services, and (b) construct, improve, maintain and/or resurface public roads including, acquiring, operating and maintaining equipment.
18. **L14-301 - Terrebonne Parish, Recreation District No. 11** - 10 mills tax, 10 years, 2016-2025, constructing, improving, maintaining and operating recreational facilities, including the purchase of equipment.
19. **L14-302 - Terrebonne Parish School Board** - ½% sales tax, to be levied in perpetuity, beginning April 1, 2015, paying salaries and benefits for teachers and other personnel, including, starting fiscal year beginning July 1, 2015, an initial salary increase of \$4,000 per year for employees whose salary is based on teacher pay scales and \$2,000 per year for full time employees.
20. **L14-319 - Union Parish, Bernice Area Fire Protection District** - 8 mills tax, 10 years, 2016-2025, (1) acquiring, constructing, improving, maintaining and/or operating fire protection facilities, vehicles and equipment, including both moveable and immovable property and (2) paying the cost of obtaining water for fire protection purposes.
21. **L14-321 - Vernon Parish School Board, Hornbeck School District No. 143** - 10.39 mills tax, 10 years, 2016-2025, maintaining the gymnasium and other K-12 school buildings at Hornbeck High School.
22. **L14-320 - Washington Parish, Fire Protection District No. 7** - (1) 5 mills tax, 10 years, 2016-2025, (a) acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including the cost of obtaining water for fire protection purposes and (b) paying charges for fire hydrant rentals and service; (2) 4 mills tax, 10 years, 2015-2024, (a) acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including the cost of obtaining water for fire protection purposes and (b) paying charges for fire hydrant rentals and service.

23. **L14-322 - Webster Parish, Fire Protection District No. 10** - Not exceeding \$1,500,000 General Obligation Bonds, not exceeding 6%, not exceeding 15 years, acquiring, constructing and improving buildings, machinery and equipment, including fire trucks.

TAB 4 - LOCAL POLITICAL SUBDIVISIONS - LOANS

24. **L14-293 - Calcasieu Parish, Recreation District No. 1, Ward 3** - Not exceeding \$1,000,000 Tax Anticipation Certificates, not exceeding 3.5%, not exceeding 3 years, maintaining and operating recreation facilities, including both movable and immovable property.
25. **L14-288 - East Baton Rouge Parish, St. George Fire Protection District No. 2** - Not exceeding \$5,200,000 Revenue Anticipation Notes, Series 2014, not exceeding 2%, mature no later than February 27, 2015, current expenses.
26. **L14-286 - Jackson Parish, Recreation District** - Not exceeding \$400,000 Certificates of Indebtedness, Series 2014, not exceeding 3%, mature no later than March 1, 2017, acquiring property for improvement and operation.
27. **L14-291 - Lafayette Parish Assessment District** - Not exceeding \$180,000 Revenue Anticipation Notes, Series 2014, not exceeding 6%, mature no later than March 1, 2015, current operations.
28. **L14-173 - Madison Parish, Hospital Service District** - Not exceeding \$1,000,000 Certificates of Indebtedness, Series 2014, not exceeding 4%, mature no later than March 1, 2015, current expenses.
29. **L14-287 - Tangipahoa Parish Law Enforcement District** - Not exceeding \$3,000,000 Promissory Notes or other evidence of indebtedness, not exceeding 6%, mature no later than June 30, 2015, current operations.
30. **L14-309 - Webster Parish Police Jury** - Not exceeding \$2,200,000 Certificate of Indebtedness, not exceeding 5%, mature no later than March 1, 2025, acquiring, constructing, improving, furnishing and equipping public libraries.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - PRELIMINARY APPROVAL

31. **L14-313 - Caddo Parish, City of Shreveport** - Notice of Intention to issue not exceeding \$75,000,000 Water and Sewer Revenue Bonds, in one or more series, not exceeding 6%, not exceeding 25 years, acquisition and construction of improvements, extensions and replacements to the combined revenue producing water and sewer utility system

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - FINAL APPROVAL

32. **L14-247 - Claiborne Parish, Town of Homer (DHH Program)** - Not exceeding \$3,600,000 Taxable Utility Revenue Bonds, in one or more series, not exceeding 4%, not exceeding 22 years, constructing and acquiring additions, extensions and improvements to its drinking water and distribution portion of the combined drinking water and wastewater treatment and disposal system, including but not limited to comprehensive improvements to its drinking water supply, treatment, distribution and storage facilities.
33. **L14-304 - Evangeline Parish, Communications District** - Not exceeding \$1,500,000 Revenue Bonds, not exceeding 5.5%, not exceeding 20 years, acquiring, constructing, improving, maintaining and/or operating an enhanced 911 emergency telephone system (including the payment of necessary personnel).

34. **L14-306 - Jefferson Parish, City of Gretna** - Not exceeding \$7,000,000 Sales Tax Refunding Bonds, in one or more series, not exceeding 5%, mature no later than February 1, 2024, refunding all or a portion of Sales Tax Bonds, Series 2004.
35. **L14-312 - Jefferson Parish Council, Consolidated Drainage District No. 2 (DNR Revolving Loan Program)** - Not exceeding \$2,118,040.20 Drainage Revenue Bonds, Series 2014, in one or more series, not exceeding 2.5%, not exceeding 10 years, replace discharge piping and install energy efficient engines at Lake Cataouatche No. 1 Pumping Station.
36. **L14-310 - Lafayette Parish, City of Youngsville** - Not exceeding \$3,500,000 Sales Tax Bonds, not exceeding 6%, not exceeding 15 years, constructing and improving public streets and roads, including necessary drainage facilities.
37. **L14-307 - St. Bernard Parish, Hospital Service District** - Not exceeding \$7,800,000 Hospital Revenue Bonds, taxable and/or tax-exempt, not exceeding 8%, not exceeding 10 years, (1) approximately \$6,000,000 Revenue Bonds, capital improvements, including purchasing equipment and furnishings and funding working capital and (2) approximately \$1,800,000 Refunding Bonds, refund and extend cash flow Revenue Anticipation Notes, Series 2014.
38. **L14-290 - St. Helena Parish School Board** - Not exceeding \$500,000 Sales Tax Bonds, Series 2014, not exceeding 5%, not exceeding 15 years, (1) acquiring, constructing and improving public school buildings and facilities, including acquisition of equipment and (2) funding a reserve fund, if required.
39. **L14-303 - St. Landry Parish, Town of Grand Coteau** - Not exceeding \$150,000 Limited Tax Bonds, not exceeding 3%, mature no later than March 1, 2026, paying costs of constructing and acquiring improvements and renovations to the waterworks system.
40. **L14-298 - Tangipahoa Parish, Town of Kentwood** - Not exceeding \$3,100,000 Certificates of Indebtedness, Series 2014, not exceeding 4.25%, to be adjusted in the tenth year to not exceeding 6%, not exceeding 20 years, (1) approximately \$2,466,000 to finance improvements to the waterworks system, and (2) approximately \$634,000 to pay off existing debt, Sewer Revenue Bonds, Series 1992.

TAB 9 - PUBLIC TRUSTS – OTHER

41. **S14-029 - East Baton Rouge Mortgage Financing Authority** - Amendment to the Trust Indenture of the Authority to allow for (1) the Authority to undertake all public purposes and activities authorized pursuant to the Public Trust Act, (2) expand services to West Baton Rouge, Ascension, Livingston, St. Helena, Iberville, Pointe Coupee, East Feliciana and West Feliciana and (3) change the name to “Capital Area Finance Authority.”

TAB 10 - RATIFICATIONS AND/OR AMENDMENTS TO PRIOR APPROVALS

42. **L14-101A - Bossier Parish, City of Bossier City (DEQ Project)** - Amendment of a prior approval granted on March 20, 2014 to reflect change in cost of issuance.
43. **L14-245A - Bossier Parish, City of Bossier City** - Amendment of a prior approval granted on July 17, 2014 to reflect change in cost of issuance and professionals.
44. **S05-031E - Louisiana Public Facilities Authority (Franciscan Missionaries of Our Lady Health System Project)** - Amendment of a prior approval granted on July 17, 2014 to reflect change in cost of issuance and professionals.

45. **S14-017A - Louisiana Public Facilities Authority (Hurricane Recovery Program - City of New Orleans and Sewerage and Water Board of New Orleans)** - Amendment of a prior approval granted on June 19, 2014 to reflect change in cost of issuance and professionals.

TAB 10 - OTHER BUSINESS

46. **S14-028A - State of Louisiana (General Obligation Bonds)** - Consideration of a resolution for **(1)** Creating and establishing an issue not exceeding \$350,000,000 General Obligation Refunding Bonds, Series 2014C, not exceeding 5.50%, mature no later than August 1, 2031, refunding all or a portion of General Obligation Bonds, Series 2006C, 2009A, 2011A and/or 2012; **(2)** Authorizing the issuance and sale; **(3)** Providing for the payment of principal and interest; **(4)** Authorizing selection of professionals; and **(5)** Providing for other matters.
47. Notification and approval of proposed 2015 State Bond Commission meeting and deadline dates.
48. Adjourn.

Notice is hereby further provided that the Commission may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La.R.S. 42:17. In compliance with Americans with Disabilities Act, contact Denesia Anderson at (225) 342-0067 to advise special assistance is needed and describe the type of assistance necessary.