

**NOTICE AND AGENDA
STATE BOND COMMISSION
MEETING OF JANUARY 18, 2007
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 December 21, 2006 meeting.

TAB 3 - LOCAL GOVERNMENTAL UNITS - ELECTIONS (MARCH 31, 2007)

3. **L07-011 - North Caddo Hospital Service District** - 5 mills tax, 10 years, 2007-2016, to continue the North Caddo Hospital Service District Emergency Ambulance Service and for operating, maintaining and improving the operating base of the North Caddo Hospital Service District Emergency Ambulance Service located at the North Caddo Medical Center.
4. **L07-039 - Town of Vivian, Caddo Parish** - (1) 2.79 mills tax, 10 years, 2008-2017, improving and maintaining public streets; (2) 2.79 mills tax, 10 years, 2008-2017, maintaining and operating sewers and sewerage disposal works; (3) 1.40 mills tax, 10 years, 2008-2017, maintaining and operating the waterworks system.
5. **L07-004 - City of Westlake, Calcasieu Parish** - (1) 1% Sales Tax, 10 years, beginning July 1, 2007, constructing, acquiring, improving, operating and maintaining fire department stations and equipment, sewerage facilities and public parks and recreational facilities in the City; and supplementing the cost of salaries and benefits of City employees, with the proceeds of the tax to be subject to being funded into bonds, (2) ½% Sales Tax, 10 Years, beginning October 1, 2007, improving, operating and maintaining the Westlake Police Department; with the proceeds of the tax to be subject to being funded into bonds.
6. **L07-029 - City of Lake Charles, Calcasieu Parish** - (1) City Charter Amendment to add Sec. 7-09. Lakefront Development Plan, (2) permit the commercial and residential usage of all publicly owned property on the lakefront of the City of Lake Charles, specifically those areas described in Section R.S. 33:4699.1, (3) permit the development of the America's Wetland Discovery Center on the City's lakefront property, from Veteran's Memorial Park to the Lakeshore Drive Drainage Lateral.
7. **L07-024 - Columbia Heights Fire District, Caldwell Parish** - \$2.00 monthly service charge, 10 years, 2007-2016, for the costs of any or all fire protection services.
8. **L07-005 - Ambulance Service District No. 2, Cameron Parish** -14 mills tax, 10 years, beginning January 1, 2007, providing ambulance service within and for the District.
9. **L07-023 - Cameron Parish School Board** - (1) 10 mills tax, 10 years, 2007-2016, giving additional support to the maintenance, improvement and operations of the public elementary and secondary school system; (2) 10 mills tax, 10 years, 2007-2016, giving additional support to the maintenance, improvement and operations of the public elementary and secondary school system.

10. **L07-003 - Fire Protection District No. 2, Catahoula Parish** - 3 mills tax, 10 years, 2007-2016, for the purpose of acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment, including the cost of obtaining water for fire protection purposes and paying charges for fire hydrant rentals.
11. **L07-025 - East Carroll Parish Police Jury** - 4.13 mills tax, 10 years, 2008-2017, acquiring, administering, constructing, improving, maintaining, operating and/or supporting the East Carroll Parish Health Unit, including its facilities, equipment and furnishings.
12. **L07-036 - Jackson Parish Police Jury** - (1) 0.6% sales tax rededication, previously for waste management purposes so that \$2,000,000 of the funds presently in the Parish's Solid Waste Fund may be transferred to the Parish's Road Construction fund to overlay existing hard surfaced roads and construct new hard surfaced roads; (2) 0.6% sales tax rededication, previously for waste management purposes so that the extent funds on deposit in the Parish Solid Waste Fund exceed \$2,000,000 as of January 1st each year, commencing January 1, 2008, such excess funds may be transferred to the Parish Road Construction Fund to overlay existing hard surfaced roads and construct new hard surfaced roads.
13. **L07-002 - Jefferson Parish Council** - (1) **Consolidated Jefferson Recreation and Community Center and Playground District** - 10 mills tax, 10 years, beginning in 2007, acquiring, constructing, improving, maintaining and operating recreational and other facilities, (2) **Consolidated Drainage District No. 2** - 6 mills tax, 10 years, beginning in 2007, acquiring constructing, improving, maintaining, or operating the drainage works.
14. **L07-030 - Grand Isle Port Commission, Jefferson Parish** - 5 mills tax, 10 years, 2007-2016, for the purpose of acquiring, constructing, improving, maintaining or operating structures, facilities and services (including economic development) for the port authorized by law.
15. **L07-033 - Jefferson Parish School Board, School District No. 1** - 4 mills tax, 10 years, 2008-2017, giving additional support to the public elementary and secondary schools in the District, with the proceeds of said tax to be dedicated and expended only in the manner and for those purposes set forth below; (1) the proceeds of 1 mill of such tax levy shall be expended only for the continuation and expansion of the Technology Department to include additional personnel, acquiring and maintaining equipment and supplies for educational and instructional purposes; (2) the proceeds of 2 mills of such tax levy shall be expended only for capital projects; (3) the proceeds of 1 mill of such tax levy for maintaining and improving existing public school houses and buildings throughout the District, including roof repair and replacement, repair and replacement of heating and air conditioning systems.
16. **L07-006 - Gravity Drainage District No. 7, Jefferson Davis Parish** - 5.23 mills tax, 10 years, 2008-2017, for the purpose of improving, maintaining and operating gravity drainage works.
17. **L07-007 - Welsh Gravity Drainage District No. 1, Jefferson Davis Parish** - 5.72 mills tax, 20 years, 2008-2027, constructing, improving, maintaining and operating gravity drainage works.

18. **L07-012 - Fire Protection District No. 6, Jefferson Davis Parish** - \$575,000 General Obligation Bonds, not exceeding 7%, not exceeding 20 years, constructing, equipping and furnishing a new fire station and acquiring land if necessary, title to which shall be in the public.
19. **L07-008 - City of Thibodaux, Lafourche Parish** - 5 mills tax, 10 years, 2007-2016, for the purpose of acquiring, constructing, improving and maintaining the city's fire protection facilities and emergency rescue service facilities, vehicles and equipment, including both movable and immovable property.
20. **L07-026 - Lafourche Parish Council - (1) Road Sales Tax District No. 2** - 1/2% sales tax, for a period of 20 years from January 1, 2008, constructing, improving, and or maintaining public roads, bridges and drainage works with the proceeds being subject to funding into bonds; **(2) Consolidated Sales Tax District A** - 1% sales tax, for a period of 20 years from the date of first levy, constructing, improving and maintaining public roads, bridges and drainage works, including payment of debt obligation for underlying districts, with the proceeds being subject to funding into bonds.
21. **L07-031 Red River Parish School Board** - 5.05 mills tax, 10 years, 2008-2017, giving additional aid to the public schools of the Parish.
22. **L07-034 - St. Helena Parish School Board, Parishwide School District** - 5 mills tax, 5 years, 2007-2011, to acquire, construct, improve, maintain and operate public school buildings and facilities in the District, including acquiring equipment and materials therefore.
23. **L07-014 - Fire Protection District No. 6, St. Landry Parish** - 4.5 mills tax, 10 years, 2007-2016, for the purpose of maintaining and operating fire protection facilities, purchasing fire fighting equipment and obtaining water for fire protection purposes.
24. **L07-027 - Waterworks District No. 6, St. Mary Parish** - 9 mills tax, 10 years, 2007-2016, for the purpose of constructing, maintaining and operating the waterworks system.
25. **L07-009 - Town of Independence, Tangipahoa Parish** - 1/2% sales tax, constructing, acquiring, extending, improving, operating and or maintaining sewers and sewerage disposal works for the Town with the proceeds being subject to funding into bonds.
26. **L07-028 - Tensas Parish Police Jury** - 11.30 mills tax, 10 years, 2008-2017, providing court systems for civil, criminal and juvenile cases; expenditures for election expenses and other related costs; expenditures necessary to construct, repair and maintain governmental buildings and plants; general governmental insurance expenditures; expenditures for the temporary detention, custody and medical services of offenders; and expenses related to the operation of the Office of the Coroner.
27. **L07-035 - Town of New Llano, Vernon Parish** - **(1)** Not exceeding \$775,000 General Obligation Bonds, not exceeding 20 years, not exceeding 7%, constructing and improving public streets within the Town; **(2)** not exceeding \$300,000 General Obligation Bonds, not exceeding 20 years, not exceeding 7%, constructing extensions and improvements to the Town's sewerage system, **(3)** 1/2% Sales Tax, perpetual tax, for any lawful corporate purpose, and the payment of any bonded or funded indebtedness of the Town incurred for capital purposes.

28. **L07-038 - City of Bogalusa, Washington Parish** - 1% sales tax, not exceeding 5 years, commencing June 1, 2007, (1) 15% for constructing, acquiring, improving, extending, maintaining and operating waterworks, sewers and sewage disposal facilities; (2) 25% for constructing, acquiring, improving, extending, maintaining and operating streets and drainage facilities; (3) 15% for expenditures for acquiring land, buildings, equipment, and other permanent properties or for their preservation, development, operation or permanent improvement and for equipment maintenance; and (4) 45% for the City's general fund for operation of the City, purchasing of supplies, paying utilities, insurance, salaries and any other lawful purpose, subject to funding into bonds.
29. **L07-010 - Winn Parish Police Jury** - 1/2% sales tax, not exceeding 10 years, (a) 75% for constructing, improving, surfacing and/or resurfacing public roads and streets within the Parish and (b) 25% for maintaining and repairing public roads and streets within the Parish.

TAB 4 - LOCAL GOVERNMENTAL UNITS/POLITICAL SUBDIVISIONS - LOANS

30. **L07-013 - Allen Parish Police Jury, Road District No. 4** - Not exceeding \$56,000 Certificates of Indebtedness, not exceeding 3.95%, commencing March 1, 2007 and maturing serially on March 1st of 2008-2010, purchasing equipment for improving and maintaining roads.
31. **L07-015 - City of Sulphur, Calcasieu Parish** - Not exceeding \$83,362.42 Paving Certificates, not exceeding 7%, not exceeding 10 years, financing the Quince Street Project.
32. **L07-016 - St. Martin Parish Law Enforcement District** - \$1,000,000 Certificates of Indebtedness, 3.86%, July 1, 2014, acquiring and installing new radio equipment and phone systems; constructing, equipping and furnishing a central management building and a work relief building.
33. **L07-018 - St. Tammany Recreation District No. 4** - Not exceeding \$382,000 Limited Tax Certificates of Indebtedness, not exceeding 5%, to mature no later than March 1, 2012, constructing and improving recreational facilities for the District.
34. **L06-530 - Tangipahoa Parish Council, Rural Fire Protection District No. 2** - Not exceeding \$240,000 Certificates of Indebtedness, not exceeding 3.98%, maturing on March 1 of the years 2007 through 2016, (i) purchasing a fire truck and other fire fighting equipment for the Loranger Area Fire Department, and (ii) refunding the District's outstanding Certificates of Indebtedness, Series 2006A.

TAB 5 - LOCAL GOVERNMENTAL UNITS/POLITICAL SUBDIVISIONS - BONDS - FINAL APPROVAL

35. **L06-555 - City of Baton Rouge, East Baton Rouge Parish** - Not exceeding \$35,000,000 Public Improvement Sales Tax Revenue Refunding Bonds, not exceeding 8%, maturing over a period not exceeding 20 years, (i) refunding the outstanding Public Improvement Sales Tax Revenue Bonds, Series 1993, Series 1997, and Series 1998A, and (ii) purchasing a reserve fund surety.

36. **L07-019 - Jefferson Davis Parish Police Jury, Road Sales Tax District No. 1** - \$12,000,000 Sales Tax Bonds, not exceeding 6%, maturing over a period of 20 years, constructing, improving and resurfacing Parish roads and funding a reserve.
37. **L07-020 - Rapides Parish Police Jury (International Paper Company Project)** - Not exceeding \$7,000,000 Environmental Improvement Revenue Refunding Bonds, not exceeding 7.5%, maturing no later than 25 years, providing debt service savings benefits to the Issuer by refunding the Parish's Environmental Improvement Revenue Bonds, Series 1996A.
38. **A. L07-022 - Gas Utility District No. 1, West Feliciana Parish** - Not exceeding \$2,790,000 Utility Revenue Bonds, not exceeding 4-1/2%, not exceeding 40 years, for the construction, acquisition, extension or improvement of the natural gas transmission and distribution system of the District.

B. L07-022 - Gas Utility District No. 1, West Feliciana Parish - Not exceeding \$2,790,000 Bond Anticipation Notes, not exceeding 5%, maturing in 18 months, to provide interim financing for the Bonds.
39. **L06-373A - City of Winnfield, Winn Parish** - Not exceeding \$1,250,000 Sewer Revenue Bonds, not exceeding 2.95%, not exceeding 22 years, constructing and acquiring improvements, renovations and replacements to the sewerage system, including equipment, accessories and properties.

TAB 6 - POLITICAL SUBDIVISIONS - GO ZONE BONDS

40. **07-02 - Louisiana Community Development Authority (SRL Holdings Project)** - Not exceeding \$4,000,000 Revenue Bonds, not exceeding 7% and maturing no later than 25 years from the date of issuance, to provide funds for the acquisition and construction of a veterinary specialty/referral hospital in Metairie.

TAB 7 - INDUSTRIAL DEVELOPMENT BOARD - FINAL APPROVAL

41. **L06-549A - Industrial Development Board of the Parish of Cameron, Inc. (Pelican Turn, LLC Project)** - Not exceeding \$200,000,000 Industrial Revenue Bonds, not exceeding 10%, not exceeding 20 years, preparation of caverns for gas storage and for related gas pipelines, storage and handling facilities.

TAB 8 - PUBLIC TRUSTS - PRELIMINARY APPROVAL AND/OR NOTICE OF SALE - GO ZONE BONDS

42. **07-04 - Calcasieu Parish Public Trust Authority (Falgoust Eye Medical Properties, LLC Project)** - Not exceeding \$1,500,000 Gulf Opportunity Zone Revenue Bonds, acquisition and construction of a medical office building, including all fixtures incidental or necessary in connection therewith.
43. **06-62 - Louisiana Public Facilities Authority (LoConte Partners LLC Project)** - Not exceeding \$7,000,000 Revenue Bonds, not exceeding a fixed or variable rate of 12%, not exceeding 30 years, acquisition, construction and/or rehabilitation of the facilities more specifically identified in the exhibit following the analysis sheet which also includes all fixtures and facilities incidental or necessary in connection therewith.

TAB 8 - PUBLIC TRUSTS – PRELIMINARY APPROVAL AND/OR NOTICE OF SALE

44. **07-01 - LPFA (Municipal Facilities Revolving Loan Fund Match Project)** - Not exceeding \$10,000,000 Revenue Bonds, provide funds to be used as the State's matching funds necessary to obtain grants from the Environmental Protection Agency to capitalize the State's Municipal Facilities Revolving Loan Fund.
45. **07-03 - Louisiana Public Facilities Authority (SUSLA Facilities Project)** - Not exceeding \$17,500,000 Revenue Bonds, for the purpose of financing the costs of acquisition, construction, reconstruction, renovation, furnishing and equipping of dormitories at Southern University in Shreveport.

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

46. **06-126A - Calcasieu Parish Public Trust Authority (Lake Hotel Group, LLP)** – Not exceeding \$13,000,000 Gulf Opportunity Zone Revenue Bonds and \$2,000,000 Taxable Revenue Bonds, not exceeding 12% maturing no later than 30 years from the date of issuance, for financing the construction of a hotel, including all infrastructure improvements and permanent fixtures in connection therewith, to be located at 2940 Lake Street, Lake Charles.
47. **06-107A - East Baton Rouge Mortgage Finance Authority** - Not exceeding \$41,600,000 Single Family Mortgage Revenue and Refunding Bonds, not exceeding 8%, maturing January 1, 2043, providing a means of financing the cost of residential home ownership and development that will provide adequate housing for residents of the Parish who are persons of low and moderate income, and to expand the supply of funds in the Parish available for mortgage loans.

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

48. **06-123A - Jefferson Parish Finance Authority** - Not exceeding \$150,000,000 Single Family Mortgage Revenue Bonds, not exceeding 12%, and maturing no later than 32 years from the date of issuance for the purpose of providing funds to current refund portions of one or more of the prior bonds, or to utilize private activity volume cap awarded to the Authority.

TAB 10 - OTHER BUSINESS

49. **06-133 - Louisiana Correctional Facilities Corporation** - Not exceeding \$30,000,000 Lease Revenue Bonds, not exceeding 12% and maturing no later than June 20, 2020, for the acquisition of the facility formerly known as Swanson Correctional Center for Youth, including land purchase.
50. **L06-265 - Town of Woodworth, Rapides Parish** - Correction of the application as presented at the July 20, 2006 meeting to identify the debt involved as being represented by a note rather than certificates of indebtedness.

51. **L07-041 - Morehouse Parish School Board, School District Number A** - Not exceeding \$5,070,000 General Obligation Bonds, not exceeding 8%, not exceeding 25 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.
52. **L07-042 Union Parish School Board, Consolidated School District No. 1** - (1) Not exceeding \$34,840,000 General Obligation Bonds, not exceeding 8%, not exceeding 25 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 including in particular a new junior high/high school at Farmerville; (2) 21.62 mills tax, 10 years, 2007-2016, constructing, improving, operating and maintaining schools, including paying of salaries and benefits of teachers and school employees, said tax to replace a 19.62 mills tax currently being levied; (3) **Union Parish School Board** - ½% sales tax, constructing, improving, maintaining and operating public schools, including paying salaries and benefits of teachers and school employees.
53. **L07-043 - East Columbia Fire District, Caldwell Parish** - \$2.00 monthly service charge, not exceeding 10 years, beginning April 2007, to be used for any or all fire protection services.
54. **L07-045 - Fire Protection District No. 10, St. Tammany Parish** - Not exceeding \$5,000 Budgetary Loan, at a rate of 4%, maturing not later than March 1, 2008, paying current operational expenses.
55. **L06-158A - Greater Ouachita Port Commission, Ouachita Parish** - Technical amendment of the approval given at the April 20, 2006 State Bond Commission meeting for \$1,200,000 Revenue Bonds to amend the prior purposes of constructing, acquiring, improving and equipping dock and related facilities to also include cranes which had not been included in the project description.
56. **L07-044 - Central Community School Board, Central Community School System, East Baton Rouge Parish** – (1) 2% sales tax, beginning in 2007, acquiring, constructing, improving, maintaining and operating schools, including school related buildings, equipment and facilities and for all lawful purposes, including salaries and benefits to school personnel, subject to funding into bonds; (2) 38.45 mills tax, 10 years, 2007-2016, giving additional support to public schools, including paying salaries and benefits of school personnel and other costs of maintaining and operating the school system, subject to funding into bonds.
57. **L06-134A - East Side Fire Protection District No. 5, East Baton Rouge Parish** - Not exceeding \$2,000,000 Certificates of Indebtedness, not exceeding 6%, not exceeding 10 years, acquire land and construct and equip a new fire station.
58. Adjourn.

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