

**FINAL AGENDA
STATE BOND COMMISSION
MEETING OF DECEMBER 20, 2007
10:00 A.M. - JOHN J. HAINKEL, JR. ROOM
STATE CAPITOL BUILDING**

1. Call to order and roll call.
2. Approval of the minutes of the November 15, 2007 meeting.

TAB 3 - LOCAL GOVERNMENTAL UNITS - ELECTIONS (MARCH 8, 2008)

3. **L07-497 - Assumption Parish School Board, School District Number One** - 6.97 mills tax, 10 years, 2009-2018, giving additional support to public elementary and secondary schools in the Parish.
4. **L07-544 - North Bienville Parish Fire Protection District** - 5.71 mill tax, 10 years, 2009-2018, acquiring land and purchasing or constructing of buildings, facilities, fire trucks or other vehicles and fire fighting equipment of any kind whatsoever and for the maintenance and operation thereof.
5. **L07-559 - Bossier Parish, East-Central Bossier Parish Fire District No. 1** - 19 mills tax, 10 years, 2009-2018 for purchasing, constructing, maintaining and operating the District's fire protection facilities and equipment and pay the cost of obtaining water for fire protection purposes.
6. **L07-570 - East Baton Rouge Parish, Zachary Community School Board, Community School District No. 1** - Not exceeding \$25,000,000 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 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.
7. **L07-545 - Union Parish, East Union Hospital Service District** - 5.56 mills tax, 10 years, 2009-2018, constructing, maintaining, improving, equipping and operating hospital facilities.

TAB 4 - LOCAL POLITICAL SUBDIVISIONS - LOANS

8. **L07-560 - Caddo Parish School Board** - Not exceeding \$3,000,000 Certificates of Indebtedness (Taxable QZAB), not exceeding 10 years, bearing no interest or at a rate or rates not exceeding 1.25%, paying the cost of rehabilitating or repairing schools and school related facilities, purchasing equipment and developing course materials for education to be provided at the Qualified Zone Academy.
9. **L07-524 - Calcasieu Parish, City of Sulphur** - Not exceeding \$1,000,000 Sales Tax Incremental Debt, 0% , not exceeding 6 years, reimbursement of a portion of the cost of the newly constructed Stine Corporate Office, main store and associated buildings, lawn and garden center, drive through warehouse facility, storage facility for inventory and parking area.

10. **L07-538 - Iberia Parish, Sewerage District No. 1** - Not exceeding \$225,421.90 Sewerage Certificates, not exceeding 4.25%, maturing in equal installments over a period of ten years from the date thereof, establishment, acquisition and construction of sewerage extensions and improvement in certain described portions of the District known as the Timberstone Subdivision Sewerage Project.
11. **L07-542 - Iberia Parish Council** - Not exceeding \$524,354.30 Paving Certificates, not exceeding 4.25%, maturing in equal annual installments over a period of 10 years, construction of street paving improvements along certain streets within the corporate limits of the Issuer, and outside of municipal corporations (Timberstone Subdivision Project).
12. **L07-487 - Jefferson Parish, West Jefferson Levee District** - Not exceeding \$2,000,000 Certificate of Indebtedness, interest at a rate or not exceeding 7%, maturing no more than 5 years from the date of issuance, financing the costs for design, acquisition, construction and equipping of a hurricane-proof facility where the employees of the District may continue to work during severe storms and hurricanes to ensure the safety of the residents and the integrity of the levees of the District.
13. **L07-551 - Jefferson Davis Parish, Fire Protection District No. 3** - Not exceeding \$300,000 Certificates of Indebtedness, not exceeding 4.10%, maturing serially March 1st of 2008-2017, purchasing a fire truck and other fire fighting equipment.
14. **L07-564 - Livingston Parish School Board** - Not exceeding \$8,000,000 Certificate of Indebtedness, not exceeding 6%, maturing no more than 10 years from the date of issuance, constructing a new elementary school in School District No. 4 (Walker) (the "District") and acquiring equipment and furnishings therefore.
15. **L07-539 - St. Charles Parish, Hospital Service District No. 1** - Not exceeding \$8,000,000 Certificates of Indebtedness, not exceeding 6%, maturing no later than March 1, 2009, paying current expenses.
16. **L07-565 - St. John the Baptist Parish Council** - Not exceeding \$200,000 Certificate of Indebtedness, not exceeding 6%, maturing no more than 10 years from the date of issuance, acquiring fire fighting equipment consisting of a service rescue apparatus and necessary equipment and furnishings therefore, as many be necessary in the area of the West Bank Volunteer Fire Department.
17. **L07-547 - St. Tammany, Fire Protection District No. 1** - Not exceeding \$630,000 Limited Tax Certificates of Indebtedness, not to exceed of 3.79%, maturing no later than March 1, 2013, acquiring, constructing and improving facilities and equipment to provide fire protection services, including the purchase of fire trucks and other fire fighting and emergency equipment.
18. **L07-569 - West Baton Rouge Parish Fire Protection District No. 1** - Not exceeding \$80,000 Certificates of Indebtedness, not exceeding 6%, December 1, 2017, repairing a fire truck for Fire Protection Subdistrict No. 6 (Rosehill).

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - PRELIMINARY APPROVAL

19. **L07-567 - Natchitoches Parish, Waterworks District No. 2** - Notice of Intention to issue not exceeding \$3,600,000 Waterworks Certificates of Indebtedness, not exceeding 5%, not exceeding 40 years, constructing and acquiring improvements, extensions and replacements to the waterworks system.

WITHDRAWN BEFORE MTG

20. **L07-566 - Tensas Parish, Town of St. Joseph** - Notice of intention to issue not exceeding \$200,000 Public Improvement Bonds, not exceeding 4.5% with a maturity not exceeding 40 years, financing the acquisition and construction of certain public improvements including a new Town Hall and related facilities.
21. **L07-531 - Webster Parish, Town of Cullen** - Notice of Intention to issue not exceeding \$600,000 of Public Improvement Revenue Bonds, not exceeding 1% interest, not exceeding 20 years, constructing a building and acquiring equipment and furnishings, which will serve as a dialysis center.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - FINAL APPROVAL

22. **L06-119A - Cameron Parish, Waterworks District No. Eleven** - Not exceeding \$1,500,000 Water Revenue Bonds, Series 2006, not exceeding 4.25%, not exceeding 25 years, for acquisition and establishment of additions to and improvements of the waterworks system.
23. **L07-561 - Concordia Parish, Town of Vidalia** - Not exceeding \$2,100,000 Sales Tax Refunding Bonds, Series 2006, not exceeding 5% interest, with a final maturity date of December 1, 2017, currently refunding Sales Tax Bonds, Series 1999.
24. **L07-552 - Iberia Parish School Board, Parishwide School District** - Not exceeding \$6,340,000 General Obligation Refunding Bonds, interest rate not exceeding 3.69%, having a final maturity date of March 1, 2018, currently refunding General Obligation School Bonds, dated May 1, 1998.
25. **L06-418A - Jackson Parish, Town of Jonesboro** - (1) \$2,300,000 Water Revenue Bonds, not exceeding 4.50%, not exceeding 40 years, constructing and acquiring improvements, renovations and replacements to the waterworks system of the Town, including equipment, accessories and properties; (2) Not exceeding \$2,300,000 Bond Anticipation Note, not exceeding 5%, not exceeding 1 year, interim financing.
26. **L07-328A - St. Tammany Parish Development District (Canterbury House II - Slidell, LLC Project)** - Not exceeding \$20,000,000 Multifamily Housing Revenue Bonds, not exceeding 12%, not exceeding 30 years, acquisition, construction and installation of an approximately 180-unit multifamily rental housing facility in Slidell.
27. **L07-554 - St. Tammany Parish Development District (Florida Marine Transporters, Inc. Project)** - Not exceeding \$50,000,000 Taxable Revenue Bonds, not exceeding 12%, not exceeding 30 years, financing the cost of the acquisition of new vessels in the Parish of St. Tammany.
28. **L07-562 - St. Tammany Parish, Sub-Drainage District No. 2 of Gravity Drainage District No. 5 (Meadowbrook Subdivision)** - Not exceeding \$240,000 Parcel Fee Bonds, not exceeding 6%, maturing over a period not exceeding 10 years, making capital improvements to the drainage system of the District.
29. **L07-563 - Vermilion Parish, Village of Maurice** - Not exceeding \$250,000 Revenue Bonds, not exceeding 5%, not exceeding 15 years, paying a portion of the costs of constructing and acquiring extensions, improvements and replacements to the waterworks system, including appurtenant equipment and accessories.

30. **L07-553 - Vernon Parish, Town of Rosepine** - Not exceeding \$200,000 Municipal Building Bonds, bearing interest of 4.85%, maturing serially on May 1 of the years 2009 to 2027 with the exception of a \$30,000 portion of the 2009 through 2013, inclusive, maturities, which is being purchased by the Louisiana Public Facilities Authority and is non-interest bearing; paying a portion of the cost of constructing a new municipal building; and acquiring the necessary equipment and furnishings.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - OTHER

31. **L07-537 - St. Tammany Parish Council/State of Louisiana/Rooms to Go St. Tammany Economic Development District/Rooms to Go St. Tammany, LLC** - Approval of a cooperative endeavor agreement to provide tax increment financing.

TAB 6 - STATE AGENCIES, BOARDS & COMMISSIONS

32. **S07-126 - Louisiana Housing Finance Agency (The NHP Foundation Project)** - Not exceeding \$11,000,000 Multifamily Housing Revenue Bonds, not exceeding 12%, not exceeding 42 years, acquisition, rehabilitation and equipping of two projects: (i) a 184 unit residential rental facility serving low to moderate income families in Baton Rouge, known as Goodwood Place Apartments and (ii) a 96 unit residential rental facility serving low to moderate income families in Baton Rouge, known as Towne Oaks Apartments.
33. **S07-127 - Louisiana Housing Finance Agency (Oakwood Estates Apartments Project)** - Not exceeding \$1,500,000 Multifamily Housing Revenue Bonds, not exceeding 12%, not exceeding 42 years, acquisition, rehabilitation and equipping of 16 unit multifamily residential rental facility on approximately 120,000 square feet of total land area, located in the City of Hammond, Tangipahoa Parish.
34. **S07-128 - Louisiana Housing Finance Agency (Breux Bridge Broussard Apartments Project)** - Not exceeding \$1,500,000 Multifamily Housing Revenue Bonds, not exceeding 12%, not exceeding 42 years, acquisition, rehabilitation and equipping of 16 unit multifamily residential rental facility on approximately 120,000 square feet of total land area, located in the City of Breux Bridge, St. Martin Parish.
35. **S07-129 - Louisiana Housing Finance Agency (Candlewood Estates Apartments Project)** - Not exceeding \$1,200,000 Multifamily Housing Revenue Bonds, not exceeding 12%, not exceeding 42 years, acquisition, rehabilitation and equipping of 10 unit multifamily residential rental facility on approximately 75,000 square feet of total land area, located in the City of Jeanerette, Iberia Parish.

TAB 7 - POLITICAL SUBDIVISIONS - BONDS

36. **S07-134 - Louisiana Community Development Authority (Louisiana Community and Technical College System Facility Corporation Project)** - Not exceeding \$200,000,000 Revenue Bond, Series 2008, not exceeding 6%, not exceeding 31 years. The proposed bonds will be issued by the LCDA (Issuer or Authority) on behalf of the Louisiana Community and Technical College Facilities Corporation (LCTCSFC) a non-profit 501 (3) corporation for the purpose of providing funds for (i) financing the development, acquisition, purchase, construction, renovation, improvement or expansion of certain public facilities of the Louisiana Community and Technical College System, as further described in Act 391 of 2007 of the Regular Session of the Louisiana Legislature (copy attached), (ii) funding a capitalized interest fund, (iii) funding a debt service reserve fund, if necessary, and (iii) paying costs of issuance, inclusive of bond insurance premiums, of the bonds.

TAB 8 - INDUSTRIAL DEVELOPMENT BOARD - PRELIMINARY APPROVAL - GO ZONE BONDS

37. **L06-566A - Industrial Development Board of the City of New Orleans, Louisiana, Inc. (930 Poydras, LLC Project)** - Not exceeding \$18,000,000 Revenue Bonds (Gulf Opportunity Zone Bonds) and \$42,000,000 Taxable Revenue Bonds, acquisition, construction and installation of a high-rise building with 250 apartments on top of a 509 space parking garage with retail space to be located at 930 Poydras Street, New Orleans.
38. **L07-442 - Industrial Development Board of the City of New Orleans, Louisiana, Inc. (Josephine Loft, LLC Project)** - Not exceeding \$27,000,000 Revenue Bonds, to finance the construction and installation of a mixed-use multifamily housing facility, retail and climate controlled warehouse to be located in the City.
39. **L07-514 - Industrial Development Board of the City of New Orleans, Louisiana Inc. (NOLA xStay, LLC Project)** - Not to exceed \$35,000,000 Revenue Bonds, acquisition, construction and installation of 150-room extended-stay hotel facility to be located in the City of New Orleans.
40. **L07-515 - Industrial Development Board of the City of New Orleans, Louisiana Inc. (Basin Street Management LLC Project)** - Not to exceed \$19,600,000 Revenue Bonds, acquisition, construction and installation of a mixed-use development project consisting of a culinary institute, Museum of Sports History Bar and Grill, a jazz club, additional restaurants and retail to be located in the City of New Orleans.
41. **L07-516 - Industrial Development Board of the City of New Orleans (Carnival Hospitality, LLC Project)** - Not exceeding \$84,400,000 Revenue Bonds, to finance the acquisition, construction and installation of a four-star hotel and conference center with an interactive "Mardi Gras Experience" tourist center on 1501 S. Louis Street, New Orleans.
42. **L07-520 - Industrial Development Board of City of New Orleans, Louisiana, Inc. (Poydras Hotels Project)** - Not exceeding \$60,000,000 Revenue Bonds, financing the construction and installation of two hotels, totaling approximately 300 rooms, including a 10,000 sq. ft. restaurant at 500 Tchoupitouls Street in the downtown area of New Orleans.
43. **L07-521 - Industrial Development Board of the City of New Orleans, Louisiana, Inc. (French Quarter Services, LLC Project)** - Not exceeding \$43,300,000 Revenue Bonds financing the acquisition, construction and installation of a 700 car parking garage, and visitor information center with shuttle services to the French Quarter, Central Business District and Warehouse District to be located at 1501 St. Louis Street, New Orleans.

TAB 8 - INDUSTRIAL DEVELOPMENT BOARD - FINAL APPROVAL - GO ZONE BONDS

44. **L07-208A - Industrial Development Board of the City of New Orleans, Louisiana, Inc. (Robert Fresh Markets Project)** - Not exceeding \$8,000,000 Revenue Bonds, variable or fixed rate not to exceeding 10%, not exceeding 16 years, (i) acquisition, construction and installation of an approximately 30,000 square foot full-service supermarket to be located at 135 Robert E. Lee Blvd., New Orleans (ii) acquisition, construction and installation of an approximately 15,000 square foot full-service supermarket to be located at 8115 Claiborne Avenue, New Orleans.

TAB 8 - INDUSTRIAL DEVELOPMENT BOARD - FINAL APPROVAL

45. **L07-486A - Industrial Development Board of the City of New Orleans, Louisiana Inc. (Nine 27 Apartments Project)** - Not exceeding \$1,140,000 Taxable Revenue Bonds, not exceeding 12%, not exceeding 42 years, financing portion of the cost of the construction and installation of a 76 unit multifamily residential rental facility and 69 Parking spaces located on a vacant land at 1026 Constance and 931 Poeyfarre Streets in the Warehouse/Art District, close to the Convention Center.
46. **L07-522A - Industrial Development Board of the Parish of Jefferson Davis, Louisiana, Inc. (Zagis USA, LLC Project)** - Not exceeding \$10,000,000 Revenue Bonds, not exceeding a fixed rate of 9% or variable rate of 16%, not exceeding 30 years, financing the cost of the acquisition, construction and equipping of a textile manufacturing facility in Lacassine.

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

47. **S07-136 - Louisiana Public Facilities Authority - (1) General Health System Project** - Not to exceed \$15,000,000 Revenue Bonds, acquisition of a medical office building located adjacent to Medical Center's Bluebonnet hospital facility located on Bluebonnet Boulevard, Baton Rouge; **(2) Baton Rouge General Medical Center Project** - Not to exceed \$10,000,000 Revenue Bonds, financing or reimbursing the Medical Center for the acquisition of various medical, diagnostic and information technology equipment for the benefit of its Medical Facilities located on Florida Street and Bluebonnet Boulevard, Baton Rouge.
48. **S07-133 - Louisiana Public Facilities Authority (The Baton Rouge Water Works Company Project)** - Not exceeding \$25,000,000 Revenue Bonds, financing the costs of improvement, expansion, and rehabilitation of certain revenue producing water system facilities owned and/or operated by the company or one of its wholly owned subsidiaries, The Parish Water Company, Inc., a Louisiana corporation, which System serves the City of Baton Rouge and East Baton Rouge Parish.

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

49. **S05-049A - Calcasieu Parish Public Trust Authority (South Louisiana Facilities Corporation - Sowela Technical Community College Classroom Project)** - Not exceeding \$10,000,000 Revenue Bonds, construct new classroom, office and other educational facilities at the Sowela Technical Community College campus in Lake Charles.
50. **S07-120 - Louisiana Public Facilities Authority (Tallow Wood Apartments Project)** - Not exceeding \$2,858,000 Multifamily Housing Revenue Refunding Bonds, variable rate not exceeding 12%, March 1, 2038, refund the Issuer's Multifamily Housing Revenue Refunding Bonds, Series 2001.
51. **S07-121 - Louisiana Public Facilities Authority (Wright Island Apartments Project)** - Not exceeding \$6,360,000 Multifamily Housing Revenue Refunding Bonds, variable rate not exceeding 12%, March 1, 2038, refund the Issuer's Multifamily Housing Revenue Refunding Bonds, Series 1998.

52. **S07-124A - Louisiana Public Facilities Authority (Prompt Succor Nursing Home Project)** - (i) Not exceeding \$6,000,000 Revenue Bonds, bearing interest at a rate not to exceed 12% per annum or as fixed rate bonds bearing interest at a rate not to exceed 8% per annum, not to exceed 20 years, (1) financing the costs of acquiring, constructing, installing, renovating, equipping and/or upgrading an addition to the existing facilities of the Corporation, consisting of an 80-room skilled nursing facility and accompanying ancillary space, located in Opelousas; and (2) funding a debt service reserve fund, if required; (ii) approving the swap policy and the interest rate swap to convert variable interest rate to a fixed rate not to exceed 8%.
53. **TAB 10 - NON-CASH LINES OF CREDIT - PRIORITY 5**
Request submitted by Facility Planning and Control, Office of the Governor, for the granting of lines of credit for which no cash expenditures will be made in this fiscal year in the amount of \$61,680,000 contained in Priority 5 of the current Capital Outlay Act (Act 28 of the 2007 Regular Legislative Session) and listed in the attached exhibit.

TAB 10 - OTHER BUSINESS

54. **S07-094A - Louisiana Community Development Authority (ExPert E&P Consultants, LLC Project)** - Amendment of prior approval to issue not to exceed \$11,000,000 Taxable Revenue Bonds, bearing interest at a rate or rates not to exceed 12%, to mature no later than 30 years, acquisition and construction of an oil refinery, pipeline, tank battery, terminal, dock and wharf facility, including all infrastructure improvements and permanent fixtures incidental or necessary in connection therewith to be located in Mandeville, St. Tammany Parish and Port Fourchon, Lafourche Parish.
55. **S07-130 - Louisiana Public Facilities Authority (Drinking Water Revolving Loan Fund Match Project)** - Preliminary approval of amendment of terms to increase the previously issued Revenue Bonds from \$7,300,000 to \$12,300,000 due to an increase in the amount of federal capitalization grants approved by the U.S. Congress.
56. **S07-30 - Lake Charles Harbor and Terminal District (Lake Charles Cogeneration LLC Project)** Tax-Exempt Lease Revenue Bonds - Consideration of amendment to approvals granted on May 17, 2007 and October 24, 2007, specifically appointment of professionals.
57. **Tobacco Settlement Finance Corporation** - Consideration of a submission by the Tobacco Settlement Finance Corporation for the review and approval of Budget for Fiscal Years 2007-2008 and 2008-2009 in accordance with the provisions of La. Revised Statute 39:99.6C.
58. **L07-548 Cooperative Endeavor Agreement - Canal Place III Economic Development District/3 CP Associates, LLC, State of Louisiana** - Report of staff regarding tax increment financing proposed by the Cooperative Endeavor Agreement.
59. **S07-071A - Louisiana Public Facilities Authority (Bridge House Corporation)** - Ratification of prior approval to include bid sheet and Cost of Issuance.
60. **S07-072A - Louisiana Public Facilities Authority (Coca-Cola Bottling Company Project)** - Ratification of prior approval to include bid sheet and Cost of Issuance.
61. **S07-073A - Louisiana Public Facilities Authority (Summa Associates, LLC Project)** - Ratification of prior approval to include bid sheet and Cost of Issuance.

62. **S07-110A - Louisiana Public Facilities Authority Southern Ionics Incorporated Project**) - Ratification of prior approval to include bid sheet and Cost of Issuance.
63. **S07-115A - Louisiana Public Facilities Authority (Waldorf-Astoria Hotel Project)** - Ratification of prior approval to include bid sheet and Cost of Issuance.
64. **L07-421A - Greater Lafourche Port Commission (VIH Helicopters USA Project)** - Ratification of prior approval to include bid sheet and Cost of Issuance.
65. **L07-572 - Rapides Parish School Board - 1) Rigolette School District No. 11** - 5.08 mills tax, 10 years, 2010-2019, acquiring, constructing, repairing, improving, maintaining and/or operating schools and school related facilities, equipment and programs; **2) 5.02 mills tax, 10 years, 2009-2018** for acquiring, constructing, maintaining and operating school buildings and equipment, including technology equipment, software and enhancements and otherwise improving school facilities and premises; **3) Big Island School District No. 50** - 3.63 mills tax, 10 years, 2010-2019 constructing, improving, maintaining and/or operating the food preservation laboratory and programs in connection therewith in the District, including the payment of salaries therefor; **4) Ruby-Wise School District No. 56** - 5 mills tax, 10 years, 2010-2019, constructing, maintaining and operating schools and recreational facilities and programs in connection therewith, including the payments of salaries therefor.
66. **L07-573 - Rapides Parish School Board, Fifth Ward School District No 51** - 7 mills tax, 10 years, 2008-2017, providing additional support for acquiring, constructing, repairing, improving, maintaining and/or operating schools and school related facilities and programs in the District.
67. **L07-576 - Lincoln Parish School Board - Dubach School District No. 5** - 3.25 mills tax, 10 years, 2009-2018, maintaining and operating the school facilities of said District, including, but not limited to, the payment of the costs of utilities; **1) Consolidated School District No. 1** - 4.94 mills tax, 10 years, 2009-2018 for constructing, equipping and/or improving school building in the District or for the maintenance thereof; **2) 4.94 mills tax, 10 years, 2009-2018** for giving additional support for operation of public schools.
68. **L07-574 - Calcasieu Parish School Board, School District No. 21** - Not exceeding \$11,500,000 General Obligation Bonds, not exceeding 9%, not exceeding 20 years, for acquiring and/or improving lands for building sites and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other school related facilities within and for said School District, and acquiring the necessary equipment and furnishings therefor.
69. **S06-097 - Louisiana Public Facilities Authority (Spicy Girls of Avery, Island, LLC Project) \$7,500,000 Taxable and/or Tax-Exempt Revenue Bonds** - Consideration of amendment to approvals granted on September 21, 2006 and October 19, 2006, specifically appointment of professionals.
70. **S06-096A - Louisiana Public Facilities Authority (Century Wilshire, Inc Project) \$9,000,000 Taxable and/or Tax-Exempt Revenue Bonds** - Consideration of amendment to approvals granted on September 21, 2006 and October 19, 2006, specifically appointment of professionals.
71. **GO ZONE Allocation Status Report**

72. **GO ZONE Applicant Presentations** - Request for consideration or re-consideration by applicants for GO ZONE allocations and/or request for modifications to granted allocations on applications S07-096 (Century Wilshire, Inc Project), S07-097 (Spicy Girls of Avery Island LLC Project), S06-18 (Bluebonnet Hotel Ventures, LLC Project), and L07-207 (REG Destrehan, LLC Project).
73. **L07-507 - Morehouse Parish-Hospital Service District No. 1 \$2,000,000 Budgetary Certificate of Indebtedness** - Consideration of amendment to approvals granted on November 15, 2007, specifically appointment of professionals. The entity has requested a change in professionals (bond counsel) to Breithaupt, Dunn, DuBos, Shafto & Wolleson, LLC at the same terms and parameters as the original appointment and fee approval.
74. 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.

ITEM ADDED DURING MEETING

Louisiana Community Development Authority (Tiger State Ethanol, LLC Project) -
Request for application to be re-considered for allocation in GO Zone competitive pool.