



**NOTICE AND AGENDA
STATE BOND COMMISSION
MEETING OF JULY 22, 2010
10:00 A.M. - SENATE COMMITTEE ROOM E
STATE CAPITOL BUILDING**

1. Call to order and roll call.
2. Approval of the minutes of the June 17, 2010 meeting.

TAB 3 - LOCAL GOVERNMENTAL UNITS - ELECTIONS (OCTOBER 2, 2010)

3. **L10-292 - Acadia & Evangeline Parishes, Acadia-Evangeline Fire Protection District** - 1.03 mills tax, 10 years, 2012-2021, constructing, maintaining and operating the District's fire protection facilities, including paying the cost of obtaining water for fire protection purposes.
4. **L10-291 - Acadia Parish, Fire Protection District No. 7** - \$50.00 parcel fee, 12 years, beginning with the year 2010, acquiring facilities and equipment, including paying the cost of obtaining water for fire protection purposes and all purposes incidental thereto, subject to funding into bonds to pay costs of capital improvements.
5. **L10-249 - Acadia Parish Police Jury** - 3.18 mills tax, 10 years, 2012-2021, constructing and maintaining roads and bridges.
6. **L10-285 - Acadia Parish, Northwest Acadia Recreation District** - 4 mills tax, 10 years, 2010-2019, acquiring, constructing, improving, maintaining, operating and/or supporting parks, playgrounds, recreation centers and other recreational facilities, together with the necessary furnishings, equipment and programs therefor.
7. **L10-250 - Allen Parish Police Jury** - (1) 8 mills tax, 10 years, 2012-2021, acquiring, purchasing, maintaining and operating machinery, facilities, equipment and materials necessary or useful in the eradication, abatement or control of mosquitoes and other arthropods of public health importance; (2) **Road District No. 2** - 7.48 mills tax, 10 years, 2011-2020, constructing, improving and maintaining roads and bridges; and (3) **Road District No. 5** - 10 mills tax, 10 years, 2010-2019, constructing, improving and maintaining roads and bridges, including acquiring, operating and maintaining equipment.
8. **L10-213 - Ascension Parish School Board, Parish-wide School District** - 7.40 mills tax, 10 years, 2011-2020, giving additional support to public schools.
9. **L10-262 - Ascension, East Baton Rouge & Livingston Parishes, Amite River Basin Drainage & Water Conservation District, Comite River Diversion Canal Impact Area** - 2.65 mills tax, 10 years, 2011-2020, providing revenues to carry out the District's local share of the Comite Diversion Canal Project.
10. **L10-194 - Assumption Parish, Gravity Drainage District No. 5** - \$0.35 acreage tax, 10 years, 2011-2020, maintaining, improving and keeping in repair the system of gravity drainage.
11. **L10-241 - Caddo Parish, Fire Protection District No. 6** - 6 mills tax, 10 years, 2010-2019, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including the cost of obtaining water for fire protection purposes.
12. **L10-205 - Calcasieu Parish Police Jury, Sales Tax District No. 4-A** - 1.5% sales tax, 10 years, beginning January 1, 2011, improving and maintaining parish roads, including enhancing drainage quality affecting Parish roads which includes the provision of solid waste collection and disposal, improving arterial transportation routes and major intersections, installation or extensions of public utilities, and providing supplemental funding for rural transportation systems and, authorization to fund avails of the Tax into bonds in various series at various times, to be used to fund the capital costs of improvements within the District.

13. **L10-206 - Calcasieu Parish Police Jury** - 3.27 mills tax, 10 years, 2010-2019, maintaining and operating the Calcasieu Parish Courthouse Complex and the Calcasieu Correctional Center.
14. **L10-234 - Catahoula Parish Police Jury** - 1% sales tax, 10 years, from February 1, 2011, (1) 90% of such proceeds by the Parish for the purpose of hardsurfacing existing roads and maintaining hardsurfacing roads in the Parish; (2) 10% of such proceeds to be divided among the following municipalities for the purpose of hardsurfacing existing streets and roads and maintaining hardsurfaced streets and roads within the respective municipalities: 7% Jonesville, 2% Sicily Island, and 1% Harrisonburg; and authorizing the parish to fund the tax proceeds into bonds.
15. **L10-214 - Claiborne Parish, Town of Homer** - 0.25% sales tax, to be levied in perpetuity, constructing, acquiring, extending, improving, operating and/or maintaining the police department, including but not limited, for salaries and benefits; education and training courses, equipment, and materials; uniforms and accessories; officer supplies, equipment and accessories; vehicles and accessories; fuel, oil, other similar supplies; communication equipment; computers, software, accessories, and supplies; office supplies; buildings; and all other items reasonably needed and used by police officers and police personnel in operations.
16. **L10-257 - Claiborne Parish, Town of Homer** - 0.125% sales tax, to be levied in perpetuity, constructing, acquiring, extending, improving, operating and/or maintaining public parks and recreational facilities for said Town, including but not limited, for recreational equipment, materials, supplies, and accessories; recreational buildings and facilities, including public pools and parks; equipment, supplies, and accessories for public pools, parks, and recreational facilities; salaries and benefits of employees and/or independent contractors for recreational purposes, including lifeguards, grounds keepers, maintenance employees, and others; sports facilities, equipment, supplies, and accessories; and other recreational purposes for the benefit of the Town.
17. **L10-207 - Concordia Parish Police Jury** - 1.81 mills tax, 10 years, 2011-2020, constructing, improving, maintaining, operating and/or supporting public health units and providing public health services, including payment of salaries and benefits of public health unit employees.
18. **L10-227 - East Baton Rouge Parish, Capital Area Transit System** - 3.5 mills tax, 12 years, 2011-2022, providing funds for parishwide transit services and parishwide para-transit services; fixed route and circulator capital improvements and acquisitions and operations; transit amenities, including transit, pedestrian and bicycle improvements and beautification; and including all operating and maintenance costs in connection therewith.
19. **L10-252 - East Baton Rouge Parish, Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Pride Fire Protection District No. 8** - \$32.00 service charge, 10 years, 2012-2021, fire protection.
20. **L10-253 - East Baton Rouge Parish, Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Downtown Development District** - 10 mills tax, 5 years, 2012-2016, planning, development, management, operation and improvement of the facilities, public improvements and services.
21. **L10-283 - Evangeline Parish Police Jury** - (1) **Voting District No. 2** - 1.09 mills tax, 10 years, 2011-2020, maintaining and upkeeping cemeteries; (2) **Voting District No. 3** - 1.14 mills tax, 10 years, 2011-2020, maintaining and upkeeping cemeteries; (3) **Voting District No. 7** - 1.04 mills tax, 10 years 2011-2020, maintaining and upkeeping cemeteries.
22. **L10-242 - Jefferson Davis Parish, Town of Welsh** - 1% sales tax, 15 years, beginning April 1, 2011, (1) constructing, improving, re-surfacing and maintaining public streets, alleys and sidewalks, including drainage incidental thereto, acquiring equipment therefore, and (2) fund proceeds into bonds from time to time for such purposes and secure the payment of such bonds by a pledge of the net proceeds of the tax.
23. **L10-282 - Jefferson Davis Parish, Town of Elton** - 1% sales tax, 10 years, beginning January 1, 2011, constructing, improving and maintaining public streets and acquiring vehicles and other equipment.

24. **L10-244 - Lafourche Parish, Juvenile Justice Commission** - 3.20 mills tax, 10 years, 2012-2021, improving, maintaining or operating Juvenile Justice Facilities.
25. **L10-245 - Lafourche Parish, Fire Protection District No. 1** - 10 mills tax, 10 years, 2012-2021, acquiring, constructing, improving, maintaining and/or operating the fire protection facilities and equipment, including emergency equipment, and paying the cost of obtaining water for fire protection purposes.
26. **L10-231 - LaSalle Parish, Rogers Nebo Fire District** – 5 mills tax, 10 years, 2012-2021, acquiring, constructing, improving, maintaining and operating facilities and equipment to provide fire protection and emergency medical services, including the cost of obtaining water for fire protection purposes.
27. **L10-236 - LaSalle Parish Police Jury, Road District No. 3** - 5.33 mills tax, 5 years, 2012-2016, road and bridge construction and maintenance.
28. **L10-237 - LaSalle Parish Police Jury** - 1 mill tax, 10 years, 2010-2019, providing funds to the LaSalle Council on Aging to match Federal and State funds allocated to LaSalle Parish for services to the elderly, including the establishment and maintenance of centers for senior citizens.
29. **L10-246 - LaSalle Parish, Hospital Service District No. 2** - 5 mills tax, 10 years, 2012-2021, acquiring, constructing, improving, maintaining and operating the hospital buildings and facilities, including equipment.
30. **L10-222 - Lincoln Parish, Fire Protection District No. 1** - \$72.00 Service Charge, 10 years, 2011-2020, (1) paying the cost of fire protection services and emergencies including the cost of acquiring, operating, and maintaining equipment and facilities necessary for such services and (2) for assessing and collecting said service charge.
31. **L10-263 - Livingston Parish Council, Gravity Drainage District No.1** - 5 mills tax, 10 years, 2011-2020, paying the expense of maintaining and operating drainage works.
32. **L10-202 - Morehouse Parish, Fire Protection District No. 1, Ward 5** - 4.5 mills tax, 10 years, 2010-2019, training personnel, providing emergency medical services, and acquiring, improving, maintaining and operating fire protection facilities and equipment.
33. **L10-266 - Morehouse Parish Police Jury, Sales Tax District No. 1** - ½% sales tax, commencing January 1, 2011, (1) constructing, reconstructing, repairing, maintaining and improving roads, bridges and related drainage improvements within the Parish, (2) authorized to fund the proceeds of the tax into bonds for the purpose of constructing, reconstructing, repairing and improving roads, bridges and related drainage improvements within the Parish.
34. **L10-267 - Morehouse Parish Police Jury, Sales Tax District No. 2** - 1% sales tax, commencing January 1, 2011, (1) constructing, reconstructing, repairing, maintaining and improving roads, bridges and related drainage improvements and (2) fund the proceeds of the tax into bonds to be used for constructing, reconstructing, repairing and improving roads bridges and related drainage improvements.
35. **L10-286 - Natchitoches Parish Police Jury** - ½% sales tax, to be levied in perpetuity, paying the local cost of the parish criminal justice system including, but not limited to, prisoner detention and related costs, the coroner's office and the court system.
36. **L10-260 - Orleans Parish, City of New Orleans** - Amends the City's home rule charter relative to the Department of Recreation which includes creating the Recreation Development Commission, redefining the functions of the Department of Parks and Parkways, eliminating the Department of Recreation and transferring its duties and responsibilities to the Recreation Development Commission and providing for the composition, powers, duties, functions and administration of the Commission.
37. **L10-281 - Orleans Parish, City of New Orleans** - Amends the City's home rule charter relative to the organization of the Sewerage and Water Board including removing the requirement that the Board include both at large members of the Council and one district council member selected by the Council and requires that one at large member of the Council and two other district council members, all selected by the Council, sit on the Board.

38. **L10-275 - Orleans Parish, Upper Hurstville Security District** - \$650 parcel fee, 8 years, 2011-2018, promote and encourage security and overall betterment.
39. **L10-289 - Orleans Parish, Subdistrict No. 1 of the French Quarter-Marigny Historic Area Management District** - Annual parcel fee, 4 years, 2011-2014, for the purpose of providing services to enhance public safety, security and crime prevention within Subdistrict No. 1.
40. **L10-216 - Ouachita Parish Police Jury, Road Lighting District No. 18** - \$45.00 annual service charge plus a collection charge of \$2.25, 9 years, 2010-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
41. **L10-217 - Ouachita Parish Police Jury, Road Lighting District No. 28** - \$42.00 annual service charge, plus a collection charge of \$2.00, 9 years, 2010-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
42. **L10-218 - Ouachita Parish Police Jury, Road Lighting District No. 40** - \$75 annual service charge plus a collection charge of \$3.75, 9 years, 2010-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
43. **L10-219 - Ouachita Parish Police Jury, Road Lighting District No. 43** - \$75.00 annual service charge plus a collection charge of \$3.75, 9 years, 2010-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
44. **L10-220 - Ouachita Parish Police Jury, Road Lighting District No. 42** - \$75.00 annual service charge plus a collection charge of \$3.75, 9 years, 2010-2018, paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment.
45. **L10-258 - Ouachita Parish Police Jury** - 2.91 mills tax, 5 years, 2011-2015, improving, maintaining, operating and equipping the Ouachita Parish Juvenile Detention Center.
46. **L10-277 - Ouachita Parish, G.B. Cooley Hospital Service District** - 1.45 mills tax, 10 years, 2011-2020, constructing, maintaining and operating hospital facilities.
47. **L10-239 - Plaquemines Parish, Hospital Service District No. 1** - 3 mills tax, 10 years, 2012-2021, acquiring, constructing, improving, maintaining and/or operating hospital facilities and equipment, for dedicated purposes of renovating and modernizing the existing hospital facility and the existing medical office building adjacent to the hospital facility, new construction, medical campus and site improvement, capital equipment, maintenance and repair of facilities and equipment, new service start-up expenses, and professional and regulatory fees and expenses relative to the aforementioned items.
48. **L10-212 - Rapides Parish Police Jury, Fire Protection District No. 2** - 15.52 mills tax, 10 years, 2012-2021, acquiring, constructing, improving, maintaining or operating fire protection facilities, vehicles and equipment, including both movable and immovable property, that are to be used to provide fire protection.
49. **L10-223 - St. Bernard Parish Council** - Amendment to Article IV, Section 4-05(b) of the Parish Home Rule Charter to provide for qualifications for the public works director.
50. **L10-224 - St. Bernard Parish Council** - Home Rule Charter amendment to Article VI, Section 4-07 of the St. Bernard Parish to change the name of the department head to read "Fire Chief" and also change the qualifications of the department head to coincide with current state requirements.
51. **L10-225 - St. Bernard Parish Council** - Home Rule Charter amendment of Article IV Section 4-10 (C) of the Parish to modify the personnel board.
52. **L10-228 - St. Charles Parish Council** - (1) 4.5 mills tax, 10 years, 2011-2020, maintaining, operating, constructing, improving and supporting public libraries, (2) 1 mill tax, 10 years, 2011-2020, improving, maintaining and/or operating public buildings and acquiring, constructing, improving, maintaining and/or operating a 911 emergency telephone system, including the payment of necessary dispatch personnel, and (3) 1.75 mills tax, 10 years, 2011-2020, providing and maintaining electric lights on the streets, roads, highways, alleys and public places.

53. **L10-240 - St. John the Baptist Parish School Board, School District No. 1** - (1) 3.47 mills tax, 10 years, 2012-2021, providing additional funds for salaries and fringe benefits for all employees (except for privately contracted services) of the school system but not to supplant current revenues being expended for all employee salaries and benefit; (2) 10.56 mills tax, 10 years, 2014-2023, providing annual improvement of salaries (including employee health care) of teachers and all other employees of the District.
54. **L10-197 - St. Landry Parish Council** - 1 mill tax, 10 years, 2010-2019, operating and maintaining a jail facility.
55. **L10-200 - St. Landry Parish Public Works Commission, District No. 4** - 15.44 mills tax, 10 years, 2011-2020, constructing, operating and maintaining roads and bridges.
56. **L10-209 - St. Martin Parish Council** - 3.83 mills tax, 10 years, 2011-2020, (1) constructing and/or acquiring furniture, fixtures, buildings, lands and equipment for public libraries, including bookmobiles, and (2) maintenance, improvement and support of public libraries.
57. **L10-255 - St. Mary Parish Law Enforcement District, Sub-District No. 1** - 15 mills tax, 5 years, 2011-2015, providing additional funding.
58. **L10-259 - St. Tammany Parish Council** - 2.17 mills tax, 10 years, 2011-2020, improving, maintaining, constructing, bulkheading and bridging drainage ways, drainage ditches, drainage channels, and drainage canals.
59. **L10-293 - Tangipahoa Parish, City of Hammond** - 10 mills tax, 10 years, 2011-2020, acquiring, operating and maintaining police and fire protection services, facilities and equipment and paying Police and Fire Department salaries, with the proceeds of the tax to be allocated as follows: (1) Fire Protection (a) 10% for education, training, maintenance of equipment, stations, vehicles and communication equipment and acquisition and maintenance of uniforms, protective clothing and tools; (b) 20% for acquisition of fire fighting vehicles, equipment and facilities; (2) Police (a) 10% for education, training and maintenance of equipment, vehicles, stations and communication equipment; (b) 20% for acquisition of vehicles, equipment and facilities; and (3) 40% for paying Police and Fire Department salaries.
60. **L10-204 - Tangipahoa Parish Law Enforcement District** - 10 mills tax, 10 years, beginning with the year 2011, providing funding for the District.
61. **L10-230 - Tangipahoa Parish, Town of Independence** - (1) 1% sales tax, any lawful corporate purpose; (2) 10 mills tax, 10 years, 2011-2020, (a) 5 mills for the benefit of the Fire Department and (b) 5 mills for the benefit of the Police Department; and (3) 10 mills tax, 10 years, 2011-2020, (a) 5 mills for the benefit of the Fire Department and (b) 5 mills for the benefit of the Police Department.
62. **L10-280 - Tangipahoa Parish, Road Lighting District No. 5** - 15 mills tax, 10 years, 2011-2020, providing and maintaining electric lights on the streets, roads, highways, alleys and public places.
63. **L10-210 - Tensas Parish School Board, Parishwide School District No. 3** - 11.07 mills tax, 10 years, 2011-2020, maintaining and operating schools and school related facilities.
64. **L10-198 - Union Parish, Fire Protection District, Ward 5** - 10 mills tax, 10 years, 2011-2020, acquiring, constructing, improving, maintaining or operating fire protection facilities, vehicles and equipment, including both movable and immovable property.
65. **L10-211 - Union Parish Police Jury** - 1 mill tax, 10 years, 2010-2019, support, improve, operate and maintain the Parish Public Library.
66. **L10-232 - Union Parish, Sadie-Tiger Bend Fire Protection District** - 10 mills tax, 10 years, 2010-2019, acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment, including fire trucks and including the cost of obtaining water for fire protection purposes.

67. **L10-243 - Union Parish, Spearsville Fire District** - (1) 6 mills tax, 10 years, 2010-2019, acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment, including fire trucks and the costs of obtaining water for fire protection purposes and (2) \$50.00 service charge, 10 years, 2010-2019, fire protection and emergency services and assessing and collecting said service charge.
68. **L10-199 - Vermilion Parish, Prairie Gregg Drainage District** - 15.36 mills tax, 10 years, 2011-2020, improving, maintaining, operating drainage works, including the purchase and/or repair of equipment.
69. **L10-208 - Vermilion Parish, Coulee Baton Gravity Drainage District No. 1** - 20.29 mills tax, 10 years, 2011-2020, maintaining and operating gravity drainage works.
70. **L10-235 - Washington Parish, Town of Franklinton** - 1% sales tax, 10 years, October 1, 2011-September 30, 2021, (1) 40% for constructing, improving and maintaining streets and drainage facilities and improvements, (2) 30% for supporting the police department and providing public safety, including salaries, equipment and facilities and all related operating and maintenance costs, (3) 20% for supporting the fire department, including costs of salaries, equipment and facilities and all related operation and maintenance costs, and (4) 10% for promoting and encouraging the location and development of commerce and industry, including acquisition, constructing, improvement, maintenance and operation of land and buildings and supporting recreation, including paying the costs of acquiring, improving, maintaining and operating recreational programs, facilities and equipment and shall the Town be authorized to fund the proceeds into bonds.
71. **L10-269 - Washington Parish, Fire Protection District No. 6** - 10 mills tax, 10 years, 2013-2022, maintaining and operating fire protection facilities, purchasing fire trucks and other fire fighting equipment and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service.
72. **L10-278 - Washington Parish Council** - 10 mills tax, 10 years, 2012-2021, (1) construction, improving, maintaining and resurfacing roads and bridges, including incidental drainage and the acquisition of equipment therefore and (2) tax subject to being funded into certificates of indebtedness for such capital purposes.
73. **L10-201 - Webster Parish, Fire Protection District No. 10** - 5 mills tax, 10 years, 2010-2019, acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment in the District, including the cost of obtaining water for fire protection purposes, and all other purposes.
74. **L10-233 - Webster Parish, Town of Sibley** - ½% sales tax, from and after January 1, 2011, (1) 50% for maintaining, operating and supporting the Town's police department and acquiring equipment, including vehicles and supplies and (2) 50% supporting the general fund.
75. **L10-264 - West Baton Rouge Parish Council** - 1.1 mills tax, 20 years, 2011-2030, providing funds to pay the costs of detaining, housing and providing rehabilitative services and programs for juveniles within the Parish.
76. **L10-279 - West Baton Rouge Parish Council** - 3 mills tax, 10 years, 2011-2020, maintenance, operation and capital expenditures necessary for all the Community Centers owned and/or leased.
77. **L10-238 - West Carroll Parish Police Jury** - (1) 1.0 mills tax, 10 years, 2011-2020, maintaining and operating the public health unit (2) ¼% sales tax, 10 years, beginning July 1, 2011, providing a solid waste recycling program; including paying the costs of constructing, acquiring, maintaining and/or operating facilities and equipment required and pay other costs of collecting and disposing solid waste.
78. **L10-290 - West Feliciana Parish, Fire Protection District No. 1** - 6 mills tax, 10 years, 2012-2021, acquiring, constructing, improving, maintaining and operating fire protection facilities, vehicles and equipment, including vehicles and equipment for emergency services.

TAB 3 - LOCAL GOVERNMENTAL UNITS - ELECTIONS (NOVEMBER 2, 2010)

79. **L10-226 - Acadia Parish, City of Crowley** - (1) 5 mills tax, 10 years, 2011-2020, constructing and maintaining streets, roads, highways and avenues, (2) 5 mills tax, 10 years, 2011-2020, maintaining public buildings, constructing and maintaining bridges and maintaining public grounds, public parks and the drainage system, and (3) ¾ mill tax, 10 years, 2011-2020, maintaining cemeteries.
80. **L10-296 - Jefferson Parish Council, Fire Protection District No. 8** - 25 mills tax, 10 years, beginning in 2011, acquiring, constructing, improving, providing, maintaining or operating fire protection facilities and equipment.

TAB 4 - LOCAL POLITICAL SUBDIVISIONS - LOANS

81. **L10-176 - Allen Parish, Hospital Service District No. 3** - Not exceeding \$430,000 Revenue Anticipation Notes, Series 2010, not exceeding 2.88%, maturing on or before March 1, 2011, to pay costs of current operations.
82. **L10-196 - Allen Parish Law Enforcement District** - Not exceeding \$800,000 Promissory Note, not exceeding 6%, not exceeding June 30, 2011, ease the cash flow difficulties.
83. **L10-248 - Assumption Parish Law Enforcement District** - Not exceeding \$900,000 Revenue Anticipation Notes, Series 2010, not exceeding 6%, no later than June 30, 2011, paying current expenses.
84. **L10-284 - Catahoula Parish Law Enforcement District** - Not exceeding \$450,000 of Certificates of Indebtedness, Series 2010, not to exceed 6%, not later than June 30, 2011, paying current expenses.
85. **L10-247 - LaSalle Parish Recreation District No. 10** - Not exceeding \$60,000 Certificates of Indebtedness, not exceeding 4.75%, to mature not later than March 1, 2015, constructing and improving recreational facilities.
86. **L10-268 - St. Mary Parish Levee District** - Not exceeding \$1,000,000 Certificates of Indebtedness, not exceeding 6%, maturing no later than June 30, 2011, paying current expenses.
87. **L10-203 - Tangipahoa Parish Law Enforcement District** - Not exceeding \$2,000,000 Promissory Notes, not to exceed 6%, to mature no later than June 30, 2011, current operations.
88. **L10-273 - Union Parish Police Jury** - Not exceeding \$850,000 Certificates of Indebtedness, not exceeding 3.75%, not exceeding 5 years, acquiring equipment for the operation of the landfill.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - LOANS/BONDS - FINAL APPROVAL - TAXABLE QUALIFIED SCHOOL CONSTRUCTION (QSCB) ARRA PROGRAM

89. **L10-229 - Jefferson Parish School Board** - Not exceeding \$21,891,000 Revenue Bonds, to be issued as either (1) Not exceeding 2% qualified tax credit bonds or (2) Not exceeding 8% Interest-Bearing Revenue Bonds (Taxable QSCB), both not exceeding 16 years, construction, rehabilitation or repair of public school facilities, including equipping of school facilities improved with bond proceeds.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - PRELIMINARY APPROVAL - GO ZONE BONDS

90. **L10-271 - St. James Parish Council (NuStar Logistics, L.P. Project)** - Not exceeding \$100,000,000 Revenue Bond, not to exceed 10% fixed or 15% variable, not to exceed 30 years, financing the acquisition, construction and installation of additional facilities at the NuStar St. James Terminal on the west bank of the Mississippi River at mile marker 159.9 in the Parish of St. James.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - FINAL APPROVAL - DEQ ARRA

91. **L10-254 - Iberia and Vermilion Parishes, Town of Delcambre** - Not exceeding \$15,000 Sewer Revenue Bonds, non-interest bearing, not exceeding 20 years acquiring, constructing, and installing improvements, extensions, and additions to the sewerage system.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - FINAL APPROVAL

92. **L09-530A - Bossier Parish, City of Bossier City** - Not exceeding \$22,000,000 Utilities Revenue Bonds, not exceeding 6%, not exceeding 22 years, providing funds to construct, acquire, extend or improve any work of public improvement, including but not limited to the sewer portion of its combined waterworks plant and system and sewer utility system, including such treatment facilities as may be required, with all necessary equipment and installations in connection therewith.
93. **L10-251 - Bossier Parish Police Jury** - Not exceeding \$5,000,000 Sales Tax Bonds, not exceeding 6%, not exceeding 3 years, acquiring and constructing sewerage and water system facilities.
94. **L10-029B - Caddo Parish Waterworks District No. 7** - Not exceeding \$500,000 Water Revenue Bonds, not exceeding 6%, not exceeding 20 years, constructing and acquiring improvements, extensions and replacements to its waterworks system.
95. **L10-272 - East Baton Rouge Parish, Central Community School Board, Central Community School System** - Not exceeding \$10,000,000 Sales Tax Bonds, not exceeding 6%, not exceeding 20 years, constructing, furnishing and equipping a new middle school, including, if necessary land acquisition.
96. **L10-276 - Franklin Parish, Hospital Service District No. 1** - Not exceeding \$200,000 Revenue Bonds, not exceeding 8%, maturing no later than 20 years, acquiring and improving the healthcare facilities and related equipment, furniture and fixtures known as the Newellton Health Clinic and Newellton Intensive Outpatient Psychiatric Clinic, including land on which the facilities are located.
97. **L10-152A - LaSalle Parish, Hospital Service District No. 1** - (1) Not exceeding \$3,859,000 Hospital Revenue Bonds to be delivered as follows: (a) Not exceeding \$2,859,000 Hospital Revenue Bonds, not exceeding 4%, not exceeding 25 years, to construct and acquire a rural health clinic at the Hardtner Medical Center, including equipment, accessories and furnishings, and (b) Not exceeding \$1,000,000 Hospital Revenue Bonds, not exceeding 8%, not exceeding 25 years, to construct and acquire a rural health clinic at the Hardtner Medical Center, including equipment, accessories and furnishings; and (2) not exceeding \$3,859,000 Bond Anticipation Notes, not exceeding 6%, no later than 1 year, provide interim financing.
98. **L10-221 - Lincoln Parish Police Jury** - Not exceeding \$3,630,000 General Obligation Refunding Bonds, not exceeding 4%, to mature no later than March 1, 2021, to provide funds to refund all or a portion of the callable maturities of the Issuer's outstanding General Obligation Bonds, Series 2001.
99. **L10-215 - Orleans Parish, Port of New Orleans** - Not exceeding \$20,000,000 Revenue Refunding Bonds, variable rate not exceeding 12%, convertible to fixed rates, maturing not later than 25 years, refunding all of the Issuer's outstanding Subordinate Lien Variable Rate Revenue Bonds, Series 2005.
100. **L10-274 - Orleans Parish, Regional Transit Authority** - Not exceeding \$75,000,000 Sales Tax Bonds, not exceeding fixed rate 4%, not exceeding 10 years, providing for the purpose of providing funds for the constructing and installing transit facilities and improvements, including buses and other equipment in the City of New Orleans.
101. **L10-261 - Terrebonne Parish Council, Hospital Service District No. 1** - Not exceeding \$47,000,000 Revenue Refunding Bonds, not exceeding 6%, maturing not later than April 1, 2028, (1) refunding all of the District's outstanding Hospital Revenue Bonds, Series 1998; (2) funding a deposit to the reserve fund if required.
102. **L08-377A - Vermilion Parish, Village of Maurice** - (1) Not exceeding \$1,314,000 Sewer Revenue Bonds, not exceeding 3.625%, mature no later than 40 years, to construct and acquire improvements and extensions to the sewerage system, including appurtenant equipment, accessories and properties; (2) Not exceeding \$1,314,000 Bond Anticipation Notes, not exceeding 4.5%, no later than 10 months, provide interim financing.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - OTHER

103. **L10-256 - Bossier Parish Police Jury, Consolidated Waterworks/Sewerage District No. 1** - To Authorize Bossier Parish and the Consolidated Waterworks/Sewerage District No. 1 to enter into a Local Services Agreement in which the District will provide funds to repay the Parishes obligation for bonds issued for the financing of sewerage and water acquisitions (L10-251).

TAB 6 - STATE AGENCIES

104. **S10-022 - Louisiana Stadium and Exposition District** - Authorizing the Louisiana Stadium and Exposition District to participate in a new market tax credit transaction; approving the form and authorizing the execution of a cooperative endeavor agreement between the Louisiana Stadium and Exposition District and the Louisiana Superdome Marketing and Promotional Fund; approving the execution of certain other documents associated with the transactions; and authorizing the issuance of a not to exceed \$15,000,000 promissory note by the Louisiana Superdome Marketing and Promotional Fund, not to exceed 10% not to exceed twenty six years for the purpose of providing funds to redevelop the building previously known as New Orleans Centre Shopping Mall as a venue for entertainment and other activities.

TAB 7 - POLITICAL SUBDIVISIONS – BONDS

105. **S10-037 - Louisiana Community Development Authority (City of St. Gabriel)** – Not exceeding \$14,500,000 Revenue Bonds in one or more series, not exceeding 5%, mature not later than 30 years, (1) acquisition, rehabilitation, improvement and expansion of certain infrastructure projects in the City of St. Gabriel; and (2) funding a debt service reserve fund.

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

106. **L10-270 - Industrial Development Board of the City of New Orleans, Louisiana, Inc. (BBCL Enterprises, LLC)** - Not exceeding \$3,500,000 Industrial Revenue Bonds, in one or more series, acquisition and redevelopment of a hotel and related facilities located at 12001 I-10 Service Road.

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

107. **S10-036 - Louisiana Public Facility Authority (Pipeline Technology VI, LLC Project)** - Not to exceed \$5,500,000 Revenue Bond in one or more series to (1) acquire, construct and install a carbon steel pipeline in Ascension Parish, (2) provide capitalized interest on the Bonds and (3) fund a reserve fund for the Bonds.

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

108. **S10-007A - Louisiana Public Facilities Authority (Air Products and Chemicals - Steam Methane Reformer Baton Rouge Project)** - Not exceeding \$85,000,000 Revenue Bonds, not exceeding 15% variable rate, not exceeding 40 years, acquiring, constructing and installing a steam methane reformer to produce hydrogen and steam for supply to the ExxonMobil Corporation in Baton Rouge and hydrogen for supply into the Company's pipeline system.

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

109. **S10-033 - Louisiana Public Facilities Authority (Drinking Water Revolving Loan Fund Match Project-Leverage Program)** - Notice of Intention to issue not exceeding \$150,000,000 Drinking Water Revolving Loan Fund Revenue Bonds, not exceeding 12% variable rate, (1) to make loans to eligible borrowers at below-market interest rates, (2) to provide other forms of financial assistance to eligible participants for the purposes permitted by the Federal Act and the State Act, (3) to provide state matching funds required by the Federal Act in connection with capitalization grants by the Federal government to the State Revolving Fund, (4) to fund all or a portion of any required debt service reserve fund in connection with the Bonds, (5) to pay costs of any required credit enhancement in connection with the Bonds.

- 110. **S10-034 - Calcasieu Parish Public Trust Authority (Property Management, L.L.C. Project)** - Not exceeding \$1,200,000 Recovery Zone Facility Bonds, acquisition and construction of a medical office building and infrastructure improvements, including all furniture, fixtures, equipment and other improvements incidental and necessary.
- 111. **S10-035 - Louisiana Public Facilities Authority (Drinking Water Revolving Loan Fund Match Project)** - Not exceeding additional \$10,000,000 Revenue Bonds, not exceeding variable rate of 10%, mature not later than November 1, 2015, to provide state matching funds for the Drinking Water Revolving Loan Fund to receive its federal capitalization grants pursuant to the Safe Drinking Water Act Amendment of 1996.
- 112. **S10-038 - Lafayette Public Trust Financing Authority (Ragin Cajun Facilities Inc. Project)** - Not exceeding \$27,000,000 Revenue Bonds in one or more series, not exceeding 6.5% fixed, not to exceed 30 years, for the purpose of providing funds to: (1) demolish Saucier Clinic, Guillory Hall, Coronna Hall and Olivier Hall; (2) provide for the development, design, expansion and renovation of the existing UL-Lafayette Student Union; (3) provide for the development, design and renovation of OK Allen Hall to provide for a student health center and (4) provide for the development, design and construction of a new food services center and other infrastructure.

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

- 113. **S10-021A - Louisiana Public Facilities Authority (Lafayette General Medical Center Project)** - Not exceeding \$100,000,000 Hospital Revenue and Refunding Bonds in one or more series for the benefit of the Medical Center, not exceeding 8%, not exceeding 35 years with (1) portion of the proceeds, approximately \$67,000,000, will be used to finance and/or reimburse all or portion of Phase I and Phase II of the Corporation's current capital program, including but not limited to the expansion, remodeling, renovation and equipping of the Corporation's main hospital campus (the "Medical Center") including site preparation and utility relocations, (2) portion of the proceeds, approximately \$33,000,000, will be used to currently refund the Authority's Hospital Revenue Refunding Bonds, Series 1998; (3) funding capitalized interest on the Bonds; (4) funding a debt service reserve fund.

TAB 10 - RATIFICATIONS AND/OR AMENDMENTS TO PRIOR APPROVAL

- 114. **L07-471C - St. Tammany Parish Development District (BCS, LLC Project)** - Amendment of prior approvals granted on October 24, 2007, July 18, 2008 & October 27, 2009 to reflect change in cost of issuance associated with the conversion of the bonds.
- 115. **L08-129A - Orleans Parish School Board, Parishwide School District** - Amendment of prior approval granted on May 15, 2008 to reflect change in structure and associated cost of issuance.
- 116. **L08-456B - Jefferson Parish, City of Gretna** - Amendment of a prior approval granted on November 20, 2008 and March 19, 2009 to reflect change in cost of issuance.
- 117. **L09-493A - Ouachita Parish, Greater Ouachita Water Company** - Amendment of a prior approval granted on September 17, 2009 to reflect change in costs of issuance.
- 118. **L09-523A - Madison Parish, City of Tallulah** - Amendment of a prior approval granted on October 27, 2009 to reflect change in costs of issuance.
- 119. **L10-090A - Calcasieu Parish School Board, School District No. 26** - Amendment of prior approvals granted on March 18, 2010 to reflect change in cost of issuance.
- 120. **L10-183A - Industrial Development Board of the Parish of East Baton Rouge, Inc. (Exxon Capital Ventures, Inc. Project)** - Amendment of a prior approval granted on June 17, 2010 to reflect change in structure.
- 121. **S09-038A - Louisiana Community Development Authority (City of New Iberia Project)** - Amendment of a prior approval granted on August 20, 2009 to reflect change in costs of issuance and professionals.
- 122. **S10-011A - Louisiana Offshore Terminal Authority (LOOP LLC Project)** - Amendment of a prior approval granted on March 18, 2010 to reflect change in structure and associated cost of issuance.

TAB 10 - CASH LINES OF CREDIT - PRIORITY 1

123. Resolution setting forth the official intent by the State Bond Commission to reimburse line of credit expenditures with proceeds of general obligation bonds for requests submitted by Facility Planning and Control, Office of the Governor, for the granting of lines of credit and authorization to issue general obligation bonds in the amount of **\$1,553,335,000** for projects contained in **Priority 1** of the current Capital Outlay Act (Act 21 of the 2010 Regular Legislative Session) and listed in the attached exhibit.

TAB 10 - NON-CASH LINES OF CREDIT - PRIORITY 5

124. Request submitted by Facility Planning and Control, Office of the Governor, less project 19-602/964, for the granting of lines of credit for which no cash expenditures will be made this fiscal year in the amount of **\$326,910,000** for projects contained in **Priority 5** of the current Capital Outlay Act (Act 21 of the 2010 Regular Legislative Session) and listed in the attached exhibit.

TAB 10 - OTHER BUSINESS

125. **L10-294 - Caddo Parish Community Development District** - Not exceeding \$85,757 Excess Revenue Loan, not exceeding 6.25%, maturing on or before September 30, 2011. To acquire and construct an office building to house the District.
126. **S10-027 - Louisiana Community Development Authority (Jefferson Parish CPZ Beautification Project)** - Not exceeding \$3,500,000 Revenue Bonds, not exceeding 7% fixed rate(s), not exceeding 25 years, Jefferson CPZ Beautification Project including funding a reserve fund, if necessary.
127. Consideration of the adoption of the Sixth Supplemental State of Louisiana Gasoline and Fuels Tax Second Lien Revenue Bond Resolution setting for the parameters for the issuance of the \$435,000,000 State of Louisiana Gasoline and Fuels Tax Second Lien Revenue Bonds Resolution, 2010 Series B & C; authorizing the Chairman, Director and/or Secretary to establish the exact details of such bonds within the parameters set forth therein and in the Certificate of Determination attached thereto; to execute and deliver all related instruments, documents and certificates which may be necessary, convenient or appropriate to effectuate the purpose of this resolution; and providing for other matters in connection with the foregoing.
128. **Community Development District**
129. Adjourn.

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