



**NOTICE AND AGENDA
STATE BOND COMMISSION
October 18, 2018
10:00 AM - SENATE COMMITTEE ROOM A
State Capitol Building**

1. **Call to Order and Roll Call**
2. **Approval of the minutes of the September 20, 2018 meeting.**

Local Governmental Units - Elections (March 30, 2019)

3. **L18-339 - Cameron Parish, Lower Cameron Ambulance Service District**
25.28 mills tax, 10 years, 2019-2028, providing and maintaining ambulance services.
4. **L18-337 - Cameron Parish Police Jury, Fire Protection District No. 1**
8.0 mills tax, 10 years, 2019-2028, operating and maintaining fire protection facilities and equipment.
5. **L18-338 - Cameron Parish Police Jury, Fire Protection District No. 16**
11.32 mills tax, 10 years, 2021-2030, (1) operating and maintaining fire protection facilities and (2) paying cost of obtaining water for fire protection purposes, including fire hydrant rentals and service.
6. **L18-389 - East Baton Rouge Parish, Greenwood Crime Prevention and Improvement District**
\$125 annual parcel fee, 10 years, 2020-2029, (1) aid in crime prevention by providing security and (2) funding beautification and improvements for the overall betterment.

Local Political Subdivisions - Loans

7. **L18-384 - Orleans Parish School Board**
Not exceeding \$20,000,000 Revenue Anticipation Notes, Series 2018, not exceeding 6%, mature no later than June 30, 2019, current expenses.

Local Political Subdivisions - Bonds - Final Approval

8. **L18-315 - Bossier Parish, City of Bossier City (LDH Program)**
Not exceeding \$8,000,000 Taxable Water Revenue Bonds, Series 2019, not exceeding 3%, not exceeding 22 years, establish, acquire, construct, improve, extend and maintain additions to its existing waterworks system, including treatment facilities, with all necessary equipment and installations.
9. **L18-376 - East Baton Rouge Parish, St. George Fire Protection District No. 2**
Not exceeding \$18,000,000, Revenue Bonds, Series 2018, not exceeding 4.5%, mature no later than December 31, 2034, (1) construction and equipping of a fire station, a special service building, a training facility and a communications center on Airline Highway and (2) construction and equipping of a fire station on Bluebonnet Boulevard, including the site work.
10. **L18-383 - Lafayette Parish, City of Youngsville**
Not exceeding \$7,000,000 Sales Tax Bonds, not exceeding 6%, not exceeding 25 years, (1) constructing, improving, equipping and furnishing a municipal complex, including additions to existing facilities and properties, (2) making other capital improvements and (3) funding a reserve, if required.

11. L18-385 - Ouachita Parish, City of West Monroe

Not exceeding \$11,245,000 Sales Tax Bonds, in one or more series, not exceeding 6%, not exceeding 20 years, **(1)** approximately \$2,580,000 Refunding Bonds, refunding Sales Tax Bonds, Series 2007 and **(2)** approximately \$8,665,000 Revenue Bonds, capital improvements.

12. L18-387 - Rapides Parish, Sewerage District No. 2 (DEQ Project)

Not exceeding \$2,485,000 Taxable Sewer Revenue Bonds or other evidences of indebtedness, in one or more series, not exceeding 0.95%, not exceeding 22 years, constructing, acquiring, equipping, extending and/or improving the wastewater collection, treatment and disposal system.

13. L18-382 - St. James Parish, Hospital Service District No. 1

Not exceeding \$8,000,000 Hospital Revenue Bonds, in one or more series, not exceeding 6%, not exceeding 30 years, **(1)** constructing and improving hospital facilities including renovating, equipping and furnishing said facilities whether new or existing and **(2)** funding a reserve fund, if required.

14. L18-386 - St. Tammany Parish, Hospital Service District No. 2

Not exceeding \$9,200,000 General Obligation Refunding Bonds, in one or more series, not exceeding 4%, mature no later than March 1, 2029, refunding all or a portion of General Obligation Bonds, Series 2009.

15. L17-410A - Vermilion Parish, Village of Maurice

(1) Not exceeding \$2,762,000 Water Revenue Bonds, not exceeding 3.25%, not exceeding 40 years, constructing and acquiring improvements, extensions and replacements to the waterworks system, including appurtenant equipment, fixtures and accessories; **(2)** Not exceeding \$2,762,000 Taxable Bond Anticipation Notes, not exceeding 2.45%, not exceeding 2 years, interim financing.

Colleges and Universities

16. S18-029 - Board of Supervisors of Louisiana State University and Agricultural and Mechanical College

Approval of a Facilities Lease Agreement between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and Bengal Village LLC providing for the lease of a student housing facility known as Bengal Village located on the campus of LSU-Eunice.

State Agencies, Boards and Commissions

17. S18-027 - Louisiana Housing Corporation (Progress Park Project)

Not exceeding \$3,500,000 Multifamily Housing Revenue Bonds (Volume Cap), in one or more series, not exceeding 12%, not exceeding 40 years, acquisition, construction, rehabilitation and equipping of a 48-unit multifamily housing facility in Baton Rouge.

Political Subdivisions - Bonds

18. S18-030 - Louisiana Community Development Authority (City of Walker-City Hall Project)

Not exceeding \$10,000,000 Revenue Bonds, in one or more series, not exceeding 6%, not exceeding 30 years, **(1)** acquisition, construction, equipping and furnishing of a building to serve as City Hall and **(2)** funding a reserve fund or purchasing a surety bond, if required.

19. S18-031 - Louisiana Community Development Authority (Terrebonne Parish GOMESA Project)

Not exceeding \$20,000,000 Revenue Bonds, not exceeding 7%, not exceeding 21 years, **(1)** additions, acquisitions, repairs and/or expansions needed for coastal restoration, protection and for other activities and endeavors permitted under the provisions of GOMESA and **(2)** funding a debt service reserve fund.

Public Trust - Final Approval

20. S18-016A - Louisiana Public Facilities Authority (Young Audiences Charter School Project)

Not exceeding \$27,000,000 Revenue Bonds, in one or more series, taxable and/or tax-exempt, not exceeding 8%, not exceeding 38 years, **(1)** acquisition, construction, renovation and equipping of a kindergarten through twelfth grade, tuition free, public charter school in Gretna, including the acquisition of land, **(2)** paying capitalized interest and **(3)** funding a reserve fund.

21. S18-028 - Capital Area Finance Authority (La Playa Apartments Project)

Not exceeding \$11,500,000 Multifamily Housing Revenue Bonds, (Volume Cap), in one or more series, not exceeding 12%, not exceeding 40 years, **(1)** acquisition, construction, rehabilitation and equipping of a 140-unit multifamily housing development located in Baton Rouge, **(2)** funding a deposit to a debt service reserve fund, if necessary and **(3)** funding capitalized interest, if necessary.

Ratifications and or Amendments to Prior Approvals

22. L17-416A - St. Tammany Parish, Hospital Service District No. 1

Amendment of a prior approval granted on December 14, 2017, to reflect change in cost of issuance and professionals.

23. L18-201A - Livingston Parish, Sewer District

Amendment of a prior approval granted on June 21, 2018, to reflect change in cost of issuance.

24. L18-290A - East Baton Rouge Parish, St. George Fire Protection District No. 2

Amendment of a prior approval granted on September 20, 2018, to provide approval for change in terms.

25. S16-038A - Louisiana Housing Corporation (Brook Pointe Apartments Project)

Amendment of a prior approval granted on October 20, 2016, to reflect change in cost of issuance and professionals.

26. S17-054A - Louisiana Public Facilities Authority (CHRISTUS Health Project)

Amendment of a prior approval granted on December 14, 2017, to reflect change in cost of issuance and professionals.

27. S18-020A - Louisiana Public Facilities Authority (CommCare Corporation Project)

Amendment of a prior approval granted on August 16, 2018, to reflect change in cost of issuance.

Other Business

28. Monthly Reports

29. 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 Tyra Guthrie at (225) 342-0067

To advise special assistance is needed and describe the type of assistance necessary.