



**NOTICE AND AGENDA
STATE BOND COMMISSION
May 16, 2019
8:00 AM - SENATE COMMITTEE ROOM A
State Capitol Building**

1. **Call to Order and Roll Call**
2. **Approval of the minutes of the April 24, 2019 meeting.**

Local Governmental Units - Elections (November 16, 2019)

3. **L19-083 - Cameron Parish School Board**
8.46 mills tax, 10 years, 2021-2030, maintenance, operation, and improvement of public schools.
4. **L19-085 - Cameron Parish School Board, School District No. 15**
Not exceeding \$18,000,000 General Obligation Bonds, in one or more series, not exceeding 8%, not exceeding 20 years **(1)** acquiring and/or improving lands for buildings and playgrounds and **(2)** purchasing, erecting, enlarging, and/or improving school buildings and other related facilities and necessary equipment and furnishings.

Local Political Subdivisions - Loans

5. **L19-082 - Avoyelles Parish Law Enforcement District**
Not exceeding \$750,000 Promissory Note, not exceeding 6%, mature no later than June 30, 2020, current expenses.
6. **L19-090 - Orleans Parish Law Enforcement District**
Not exceeding \$1,750,000 Taxable Certificates of Indebtedness, not exceeding 5%, mature no later than June 30, 2020, current expenses.
7. **L19-088 - St. Bernard Parish Council**
Not exceeding \$4,400,000 Taxable Limited Tax Certificates of Indebtedness, not exceeding 3.50%, mature no later than March 1, 2020, maintaining and operating fire protection facilities.
8. **L19-089 - St. Bernard Parish Council**
Not exceeding \$1,400,000 Taxable Certificates of Indebtedness, not exceeding 3.50%, mature no later than March 1, 2020, current expenses.
9. **L19-091 - St. John the Baptist Parish Law Enforcement District**
Not exceeding \$6,500,000 Certificates of Indebtedness, not exceeding 6%, mature no later than June 30, 2020, current expenses.
10. **L19-087 - Washington Parish, City of Bogalusa**
Not exceeding \$950,000 Revenue Anticipation Notes, not exceeding 6% fixed or variable rate, mature no later than March 31, 2020, current expenses.

Local Political Subdivisions - Bonds - Final Approval

11. **L19-084 - Ascension Parish, Fire Protection District No. 1**
Not exceeding \$6,000,000 Revenue Bonds, in one or more series, not exceeding 6%, not exceeding 30 years, **(1)** acquisition and construction of capital improvements, including renovations to existing fire stations and acquisition of equipment and **(2)** funding a reserve or debt service reserve policy, if necessary.

12. L19-081 - Calcasieu Parish, City of DeQuincy

Not exceeding \$1,200,000 Sales Tax Bonds, Series 2019, not exceeding 5%, not exceeding 15 years, constructing and acquiring improvements, extensions, and replacements to the sewerage collection and disposal system, including equipment, fixtures and appurtenances.

13. L19-086 - Lafayette Parish, City of Youngsville (DEQ Project)

Not exceeding \$13,200,000 Taxable Sales Tax Bonds, not exceeding 0.95%, not exceeding 22 years, **(1)** constructing and acquiring improvements and extensions to the sewer system, including all necessary land, equipment and furnishings and **(2)** funding a reserve.

14. L19-093 - St. Tammany Parish, Town of Madisonville

Not exceeding \$1,000,000 Gas Utility Revenue Bonds, Series 2019A, not exceeding 4%, mature no later than December 1, 2030, constructing and acquiring extensions, improvements and replacements to the natural gas utility system, including appurtenant equipment, accessories and properties.

15. L19-094 - St. Tammany Parish, Town of Madisonville

Not exceeding \$1,000,000 Gas Utility Revenue Bonds, Series 2019B (Volume Cap), not exceeding 6%, mature no later than December 1, 2030, constructing, and acquiring extensions, improvements and replacements to the natural gas utility system, including appurtenant equipment, accessories and properties.

State Agencies, Boards and Commissions

16. S19-015 - Louisiana Housing Corporation (Hollywood Heights Project)

Not exceeding \$4,000,000 Multifamily Housing Revenue Bonds (Volume Cap), in one or more series, not exceeding 12%, not exceeding 40 years, acquisition, construction and equipping of a 45-unit multifamily housing facility for seniors in Baton Rouge.

17. S19-016 - Louisiana Housing Corporation (Hollywood Acres Project)

Not exceeding \$4,000,000 Multifamily Housing Revenue Bonds (Volume Cap), in one or more series, not exceeding 12%, not exceeding 40 years, acquisition, construction and equipping of a 45-unit multifamily housing facility for seniors in Baton Rouge.

Corporations

18. L19-095 - Ouachita Parish, Greater Ouachita Water Company

Not exceeding \$73,000,000 Waterworks and Sewer System Revenue and Refunding Bonds, in one or more series, not exceeding 8%, not exceeding 40 years, **(1)** approximately \$23,510,000 Refunding Bonds, refunding Revenue Bonds, Series 2003, 2009 and 2013; **(2)** approximately \$32,305,000 Revenue Bonds, financing certain infrastructure improvements to the company's waterworks and sewerage plant system (the "System") and **(3)** approximately \$12,430,000 Refunding Bonds, refunding a line of credit incurred to assist in paying for improvements to the System.

19. S19-013 - Louisiana Citizens Property Insurance Corporation

Not exceeding \$50,000,000 Line of Credit, not exceeding 6% variable rate, mature no later than June 1, 2021, paying insurance claims in the event that sufficient funds are not otherwise available.

Other Business

20. Net State Tax Supported Debt (NSTSD)

Presentation and consideration of the Net State Tax Supported Debt (NSTSD) Report in accordance with Article VII, Section 6(F) of the Louisiana Constitution, as amended, La. R.S. 39:1367, et seq. and the Debt Limit Rule of the State Bond Commission.

21. Monthly Reports

22. 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 Cassie Berthelot at (225) 342-0040

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