



**NOTICE AND AGENDA
STATE BOND COMMISSION
MEETING OF MARCH 1, 2011
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 February 17, 2011 meeting.

TAB 3 - OTHER BUSINESS

3. Discussion regarding Request for Proposals for Financial Advisory Services and authorization for issuance.
4. Presentation regarding Solicitation for Offers for Underwriters related to the State of Louisiana General Obligation Variable Demand Refunding Bond Series 2011-B.
5. Receipt and consideration of bids on the sale of not exceeding \$300,000,000 State of Louisiana General Obligation Bonds, Series 2011-A, adoption of the award resolution therefore (Resolution No. 2), and other matters related thereto.
6. **L11-023 - East Carroll Parish, Lake Providence Port Commission** - Not exceeding \$1,500,000 Taxable Revenue Bonds, to mature no later than March 1, 2012, not exceeding 8.00% fixed or variable, acquiring railroad tracks and property easements to allow for the continuation of rail service to facilities located within the Commission's jurisdiction and paying the cost of issuance of the bonds.
7. 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.**