



MINUTES
STATE BOND COMMISSION
SPECIAL MEETING OF MARCH 27, 2013
SENATE COMMITTEE ROOM A
STATE CAPITOL BUILDING

The items listed on the Agenda are incorporated and considered to be a part of the minutes herein.

Treasurer Kennedy called the meeting to order. Then Ms. D. Anderson called the roll.

MEMBERS PRESENT:

Mr. Thomas Enright, representing Governor Bobby Jindal
Mr. Randy Davis, representing Lt. Governor Jay Dardenne
Secretary of State Tom Schedler
Mr. Rick McGimsey, representing Attorney General James Caldwell
Senator Sharon Broome, representing President John Alario
Senator Bodi White, representing Senator Jack Donahue
Senator Yvonne Dorsey-Colomb, representing Senator Neil Riser
Senator Norby Chabert, representing Senator John Smith
Representative Patricia Smith, representing Speaker Charles Kleckley
Representative Joel Robideaux
Representative Franklin Foil, representing Representative Cameron Henry
Mr. Steven Procopio, representing Commissioner Kristy Nichols
Treasurer John Kennedy

MEMBERS ABSENT:

Representative James Fannin

Mr. Kling provided a synopsis on Item 2, discussion and consideration of an application by the Board of Supervisors of the Southern University and Agricultural and Mechanical College, for the approval of modifications to the terms and conditions under the Katrina Capital Project Loan Agreement dated as of June 13, 2007, between U.S. Department of Education or its representatives, and the University, as well as related documents to the proposed Loan Modification. Additional information was provided by David Henderson, Bond Counsel, Foley & Judell, LLP and Linda Law Clark, Attorney, DeCuir, Clark & Adams, LLP (Southern University System).

Senator Dorsey-Colomb moved for approval, seconded by Senator Smith, and without objection, Item 2 was approved.

On the motion of the Chairman and without any objection, the meeting was adjourned.

(A verbatim transcript is available with the Bond Commission.)