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MINUTES

SPECIAL STATE BOND COMMISSION

MEETING OF MARCH 6, 2006

SENATE COMMITTEE ROOM A

STATE CAPITOL BUILDING

REPORTED BY:

TERRY L. OWENS, CCR, RPR

CERTIFIED COURT REPORTER

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

4                   Treasurer Kennedy called the  
5 meeting to order. Then Ms. Wright called the  
6 roll.

7                   MEMBERS PRESENT:

8                   Dr. Jimmy Clarke, representing  
9                   Governor Blanco  
10                  Ms. Angele' Davis, representing  
11                  Lieutenant Governor Landrieu  
12                  Mr. Steve Hawkland, representing  
13                  Secretary of State Al Ater  
14                  Ms. Tina Grant, representing  
15                  Attorney General Foti  
16                  Senator Clo Fontenot,  
17                  representing President  
18                  Donald Hines  
19                  Senator Chris Ullo, representing  
20                  Senator Francis C. Heitmeier  
21                  Senator Noble Ellington,  
22                  representing Senator  
23                  Joe McPherson  
24                  Speaker Joe R. Salter  
25                  Representative Bryant Hammett

1                    Representative Charles DeWitt

2                    Commissioner Jerry LeBlanc

3                    Treasurer John Kennedy

4                    Discussion was held by Mr. Kling

5 with regard to Item No. 1, Louisiana Stadium

6 and Exposition District.

7                    Further discussion was held by

8 Mr. Tim Coulon, Chairman, Louisiana Stadium and

9 Exposition District, with regard to this item.

10                   Further discussion was held by

11 Mr. Doug Thornton, SMG, with regard to this

12 item.

13                   Further discussion was held by

14 Ms. Meredith Hathorn, Foley Judell, with regard

15 to this item.

16                   Further discussion was held by

17 Mr. Larry Roedal, Roedal Parson, with regard to

18 this item.

19                   Commissioner LeBlanc moved

20 approval of Item No. 1, seconded by Speaker

21 Salter.

22                   Further discussion was held by

23 Mr. Jerry Jones, Facility Planning and Control

24 Director, with regard to this item.

25                   Further discussion was held by

1 Mr. Steve Claiborn, Merrill Lynch, with regard  
2 to this item.

3 Further discussion was held by  
4 Mr. John Poche', Morgan Keegan, with regard to  
5 this item.

6 Further discussion was held by  
7 Ms. Cathy Bell, Loop Capital, with regard to  
8 this item.

9 Further discussion was held by  
10 Mr. Phil Dorsey, Dorsey & Company, with regard  
11 to this item.

12 Further discussion was held by  
13 Mr. Tom Burbank, Stephens, with regard to this  
14 item.

15 Commissioner LeBlanc amended his  
16 motion, seconded by Speaker Salter, and without  
17 objection, Item No. 1, Louisiana Stadium and  
18 Exposition District, was approved.

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

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