



**FINAL AGENDA**  
**STATE BOND COMMISSION**  
**June 20, 2019**  
**9:00 AM - SENATE COMMITTEE ROOM A**  
**State Capitol Building**

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**1. Call to Order and Roll Call**

**2. Approval of the minutes of the May 16, 2019 meeting.**

**Local Governmental Units - Elections (October 12, 2019)**

**3. L19-107 - Acadia Parish, Bayou Mallet Gravity Drainage District**

5.04 mills tax, 10 years, 2020-2029, acquiring, constructing, maintaining and/or operating gravity works.

**4. L19-109 - Assumption Parish, Landry Subdivision Gravity Drainage District No. 7**

\$65 parcel fee, 15 years, 2020-2034, **(1)** constructing and maintaining levees, levee drainage, flood protection, hurricane flood protection, and all purposes incidental thereto, **(2)** paying compensation for the exercise of permanent or temporary servitudes and **(3)** paying debt obligations.

**5. L19-102 - Assumption Parish, Village of Napoleonville**

½% sales tax, to be levied in perpetuity, beginning January 1, 2020, support the Public Safety Department.

**6. L19-098 - Bienville Parish, Hospital Service District No. 1**

1.94 mills tax, 10 years, 2019-2028, acquiring, constructing, improving, maintaining and/or operating facilities and equipment.

**7. L19-111 - Caddo Parish, Town of Vivian**

½% sales tax, rededicating collected and unexpended proceeds for community and recreation purposes and hereafter rededicating tax for **(1)** first funding into bonds for capital purposes, including funding a reserve and paying issuance costs and after making required payments, then **(2)** 50% transferred monthly to general fund and expended for any lawful corporate purpose and **(3)** 50% transferred monthly to a special fund and used for constructing, acquiring, improving, maintaining and operating **(i)** industrial parks and industrial park facilities, **(ii)** buildings, sites and other improvements for economic development and **(iii)** recreation and other community buildings and facilities.

**8. L19-105 - Claiborne Parish Law Enforcement District**

6.30 mills tax, 10 years, 2021-2030, providing additional funds.

**9. L19-104 - DeSoto Parish, Village of Grand Cane**

1% sales tax, rededicating proceeds heretofore and hereafter, **(1)** 50% constructing, maintaining, improving, resurfacing and keeping in repair public roads, streets and bridges, including acquiring materials necessary and acquiring, maintaining and operating equipment and **(2)** 50% any lawful purpose.

**10. L19-121 - Iberia Parish Council**

Replace existing Home Rule Charter for a Council-President government with a revised version.

11. **L19-136 - Lafayette Parish, Lafayette City-Parish Council**  
 Rededicate \$8,000,000 for the purposes of construction, improvement, operation, and maintenance of roads, bridges and drainage in the Parish, \$2,000,000 for the purposes of construction, improvement, operation and maintenance of Parish parks and recreational facilities, from the estimated \$26,000,000 fund balance proceeds heretofore collected by the Parish for the purpose of maintenance and support of the Parish of Lafayette public library, from a combination of the levy and collection of a 2.91 mills tax last renewed November 8, 2016, a 2.00 mills tax last renewed November 6, 2012, and a 1.61 mills tax not renewed on April 28, 2018.
12. **L19-125 - Livingston Parish, Fire Protection District No. 7**  
 (1) 10.0 mills tax, 10 years, 2023-2032, (a) maintaining and operating fire protection facilities and (b) purchasing fire trucks and other fire-fighting equipment; (2) Not exceeding \$32 service charge, 10 years, 2020-2029, fire protection services.
13. **L19-126 - Livingston Parish, Gravity Drainage District No. 1**  
 5.0 mills tax, 10 years, 2021-2030, maintaining and operating drainage works.
14. **L19-114 - Morehouse Parish Police Jury**  
 3.31 mills tax, 10 years, 2020-2029, (1) constructing, maintaining, improving and operating public libraries and (2) purchasing books, computers, furnishings and other library materials.
15. **L19-100 - Orleans Parish, City of New Orleans, Delachaise Security and Improvement District**  
 \$300 parcel fee, 3 years, 2020-2022, providing security and funding activities and improvements for overall betterment.
16. **L19-122 - Orleans Parish, City of New Orleans, Lake Barrington Subdivision Improvement District**  
 \$350 parcel fee, 8 years, 2020-2027, promoting and encouraging beautification, security and overall betterment.
17. **L19-127 - Orleans Parish, City of New Orleans, Oak Island Neighborhood Improvement District**  
 Not exceeding \$150 parcel fee, 4 years, 2020-2023, promote and encourage security, beautification and overall betterment.
18. **L19-116 - Pointe Coupee Parish, Fire Protection District No. 1**  
 2.99 mills tax, 10 years, 2021-2030, (1) maintaining and operating fire protection facilities, (2) purchasing fire trucks and other firefighting equipment and emergency rescue equipment, (3) paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service and (4) paying the cost of acquiring, improving, or constructing fire protection facilities.
19. **L19-117 - Pointe Coupee Parish, Fire Protection District No. 2**  
 (1) 3.81 mills tax, 10 years, 2021-2030, (a) maintaining and operating fire protection facilities, (b) purchasing fire trucks and other fire fighting equipment and emergency rescue equipment, (c) paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service and (d) paying the cost of acquiring fire protection facilities, including specialized rescue tools and lifesaving equipment; (2) 1.35 mills tax, 10 years, 2020-2029, (a) providing additional funds for maintaining and operating fire protection facilities, (b) purchasing fire trucks, other fire fighting equipment and emergency rescue equipment, (c) paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service and (d) paying the cost of acquiring fire protection facilities, including specialized rescue tools and lifesaving equipment.

- 20. L19-118 - Pointe Coupee Parish, Fire Protection District No. 3**  
 (1) 2.97 mills tax, 10 years, 2020-2029, (a) maintaining and operating fire protection facilities, (b) purchasing fire trucks and other fire fighting equipment and emergency rescue equipment, (c) paying the costs of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service and (d) paying the cost of acquiring fire protection facilities, including specialized rescue tools and life saving equipment; (2) 3.0 mills tax, 10 years, 2020-2029, (a) providing additional funds for maintaining and operating fire protection facilities, (b) purchasing fire trucks and other fire fighting equipment and emergency rescue equipment, (c) paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service and (d) paying the cost of acquiring fire protection facilities, including specialized rescue tools and life saving equipment.
- 21. L19-119 - Pointe Coupee Parish, Fire Protection District No. 4**  
 10.91 mills tax, 10 years, 2020-2029, (1) maintaining and operating fire protection facilities, (2) purchasing fire trucks and other fire fighting equipment and emergency rescue equipment, (3) paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service and (4) paying the cost of acquiring, improving or constructing fire protection facilities, including specialized rescue tools and life saving equipment.
- 22. L19-120 - Pointe Coupee Parish, Fire Protection District No. 5**  
 5.0 mills tax, 10 years, 2021-2030, (1) maintaining and operating fire protection facilities, (2) purchasing fire trucks and other fire fighting equipment, (3) paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service and (4) paying the cost of acquiring, improving or constructing fire protection facilities.
- 23. L19-123 - Rapides Parish, Village of Forest Hill**  
 1% sales tax, to be levied in perpetuity, beginning January 1, 2020, (1) 50% for (a) acquiring, constructing, improving, maintaining and operating the gas utility and distribution system, waterworks system, sewers and sewer treatment and disposal facilities and (b) constructing, improving, maintaining and keeping in repair streets, sidewalks and bridges, including purchasing and acquiring land, equipment and furnishings and (2) 50% for any lawful purpose.
- 24. L19-124 - Richland Parish School Board, School District No. 1**  
 Not exceeding \$24,160,000 General Obligation Bonds, in one or more series, not exceeding 8%, not exceeding 20 years, (1) acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets adjacent thereto, (2) purchasing, erecting and/or improving school buildings and other school related facilities and (3) acquiring necessary equipment and furnishings.
- 25. L19-103 - St. Landry Parish, Town of Melville**  
 1% sales tax, 10 years, beginning January 1, 2020, (1) providing fire protection and police protection (including the operation and maintenance of the Fire Department rescue unit), (2) constructing, maintaining and improving streets, and (3) general operating expenses.
- 26. L19-106 - St. Martin Parish Council, Road District No. 1, Sub-Road District No. 1**  
 6.46 mills tax, 10 years, 2020-2029, improving and maintaining roads.
- 27. L19-108 - St. Mary Parish Law Enforcement District, Sub-District No. 1**  
 15.0 mills tax, 5 years, 2021-2025, providing additional funding.
- 28. L19-099 - Tangipahoa Parish, City of Ponchatoula**  
 10.0 mills tax, 10 years, 2020-2029, (1) 60% paying police department salaries, (2) 20% paying fire department salaries and (3) 20% purchasing equipment for police and fire departments.
- 29. L19-112 - Union Parish, Sadie-Tiger Bend Fire Protection District**  
 10.0 mills tax, 10 years, 2020-2029, acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment, including fire trucks and including the cost of obtaining water for fire protection purposes.

**30. L19-096 - Webster Parish, Dixie Inn Fire Protection District No. 7**

15.0 mills tax, 10 years, 2019-2028, acquiring, constructing, extending, operating or maintaining fire protection facilities and equipment.

**31. L19-097 - Webster Parish, Dubberly Fire Protection District No. 4**

11.04 mills tax, 10 years, 2019-2028, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including the cost of obtaining water for fire protection purposes.

**Local Political Subdivisions - Loans**

**32. L19-130 - Jefferson Parish, City of Kenner**

Not exceeding \$1,750,000 Certificate of Indebtedness (Taxable), not exceeding 6%, not exceeding 10 years, repaying in full outstanding obligations to the Louisiana Firefighters' Retirement System.

**33. L19-133 - Tensas Parish Law Enforcement District**

Not exceeding \$440,000 Certificates of Indebtedness, not exceeding 6%, mature no later than June 30, 2020, current expenses.

**34. L19-101 - Vernon Parish Law Enforcement District**

Not exceeding \$1,500,000 Promissory Note, not exceeding 3.87%, mature no later than June 30, 2020, current operations.

**35. L19-113 - Washington Parish Law Enforcement District**

Not exceeding \$600,000 Certificates of Indebtedness, not exceeding 4%, mature no later than June 30, 2020, current expenses.

**Local Political Subdivisions - Bonds - Final Approval**

**36. L19-110 - Caddo Parish, North Caddo Hospital Service District**

Not exceeding \$4,029,000 Sales Tax Refunding Bonds, Series 2019, not exceeding 3.65%, mature no later than September 1, 2033, refunding all or a portion of Sales Tax Bonds, Series 2013.

**37. L19-139 - Calcasieu Parish, Memorial Hospital Service District (Lake Charles Memorial Hospital Project)**

Not exceeding \$110,000,000 Revenue and Refunding Bonds, taxable or tax-exempt, in one or more series, not exceeding 8%, not exceeding 30 years, **(1)** approximately \$18,000,000 Revenue Bonds, acquiring, constructing, installing, renovating, equipping and/or upgrading health care and related facilities of Southwest Louisiana Hospital Association (SLHA) including completion and renovation of office shell space at the Hospital's office located at 4345 Nelson Road, construction of capital improvements at the Main Campus, the Women's Campus and the Archer Institute and certain working capital for SLHA, **(2)** approximately \$92,000,000, refunding all or a portion of Hospital Revenue and Refunding Bonds, Series 2007 and Hospital Revenue Bonds, Series 2014, 2015, 2015A and 2017, **(3)** funding a deposit to a debt service reserve fund or paying the premium for a debt service reserve fund surety policy, if necessary and **(4)** funding capitalized interest, if necessary.

**38. L19-140 - Calcasieu Parish, Recreation District No. 1, Ward 3**

Not exceeding \$10,000,000 General Obligation Refunding Bonds, (approximately \$3,925,000 Series 2019A and approximately \$5,860,000 Series 2019B), not exceeding 4.10%, mature no later than January 15, 2026, refunding all or a portion of General Obligation Public Improvement Bonds, Series 2014 and 2016.

**39. L19-131 - Iberia Parish Council, Hospital Service District No. 1**

Not exceeding \$11,000,000 Hospital Revenue Bonds, not exceeding 6%, not exceeding 20 years, **(1)** improvements, extensions, additions, renewals, replacements or repairs to the Iberia Medical Center, including acquiring furnishings, fixtures and equipment and **(2)** funding a reserve.

**40. L19-135 - St. Charles Parish Council**

Not exceeding \$575,000 Sales Tax Revenue Refunding Bonds, in one or more series, not exceeding 6%, not exceeding 13 years, refunding all or a portion of Sales Tax Revenue Bonds, Series 2007.

**41. L19-134 - St. Charles Parish Law Enforcement District**

Not exceeding \$6,750,000 Limited Tax Refunding Bonds, in one or more series, not exceeding 5%, mature no later than March 1, 2034, refunding all or a portion of Limited Tax Bonds, Series 2014.

**42. L19-137 - St. Charles Parish School Board**

Not exceeding \$15,000,000 Sales Tax Bonds, not exceeding 7%, not exceeding 20 years, (1) making capital improvements, including but not limited to constructing, acquiring, erecting, improving and repairing schools and school related facilities and (2) funding a reserve, if required.

**43. L19-132 - St. James Parish, Hospital Service District No. 1**

Not exceeding \$10,000,000 Hospital Revenue Bonds, 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.

**44. L19-129 - St. James Parish Council**

Not exceeding \$2,000,000 Taxable Limited Tax Bonds, in one or more series, taxable or tax-exempt, not exceeding 4%, mature no later than March 1, 2027, constructing and improving public hospital buildings.

**State Agencies, Boards and Commissions**

**45. S19-014 - Louisiana Housing Corporation (Drakes Landing Project)**

Not exceeding \$30,000,000 Multifamily Housing Revenue Bonds (Volume Cap), in one or more series, not exceeding 12%, not exceeding 40 years, acquisition, construction and equipping of a 216-unit multifamily housing facility in Baton Rouge.

**Political Subdivisions - Bonds**

**46. S19-017 - Louisiana Community Development Authority (St. Martin Parish GOMESA Project)**

Not exceeding \$10,250,000 Revenue Bonds, in one or more series, not exceeding 6%, mature no later than November 1, 2044, funding qualified GOMESA Projects.

**47. S19-018 - Louisiana Community Development Authority (St. Mary Parish GOMESA Project)**

Not exceeding \$11,500,000 Revenue Bonds, not exceeding 6%, mature no later than November 1, 2044, funding qualified GOMESA Projects.

**48. S19-019 - Louisiana Community Development Authority (Ragin' Cajun Facilities, Inc. - University of Louisiana at Lafayette Cajundome Project)**

Not exceeding \$2,600,000 Revenue Bonds, taxable or tax-exempt, in one or more series, not exceeding 7%, not exceeding 15 years, (1) financing the design, renovation, furnishing and equipping of certain improvements to the Cajundome including but not limited to improvements to the food and beverage retail sales facilities, (2) funding a debt service reserve fund, if necessary and (3) paying a premium for a bond insurance policy, if necessary.

**Ratifications and or Amendments to Prior Approvals**

**49. L18-310A - Allen Parish School Board, School District No. 25**

Amendment of a prior approval granted on September 20, 2018, to reflect change in cost of issuance.

**50. S19-009B - Rapides Finance Authority (Louisiana College Project)**

Amendment of prior approvals granted on March 21, 2019 and April 24, 2019, to reflect change in cost of issuance and professionals.

**Other Business**

**51. LIBOR Settlement Agreement**

Discussion and consideration to authorize the Director to sign a release in connection with the Department of Justice settlement agreement with Citibank relative to an investigation into the manipulation of the London Interbank Offer Rate ("LIBOR"). Notice is given that an Executive Session may be held as to this item to discuss issues and to receive legal advice.

**52. Solicitation for Offer**

Authorization to develop solicitation for offers to obtain legal counsel for novation, replacement and/or modification of certain derivative agreements related to gasoline and fuels tax revenue bonds and for refunding, refinancing and/or restructuring certain gasoline and fuels tax revenue bonds; and authorization of the review, evaluation and grading of the responses by the evaluation team.

**53. Monthly Reports**

**54. 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.*