



**PRELIMINARY NOTICE AND AGENDA
STATE BOND COMMISSION
August 15, 2019
10:00 AM - SENATE COMMITTEE ROOM A
State Capitol Building**

1. Call to Order and Roll Call

2. Approval of the minutes of the July 18, 2019 meeting.

Local Governmental Units - Elections (November 16, 2019)

3. L19-164 - Acadia Parish Police Jury

2.12 mills tax, 10 years, 2020-2029, **(1)** constructing, improving, maintaining and operating the Parish's Cooperative Extension Service Building (also known as the LSU Ag Center) and **(2)** constructing improvements to and maintaining and operating the Parish's Multi-Purpose Building and Arena (also known as the Acadia Parish Rice Arena).

4. L19-171 - Avoyelles Parish Justice Center District

½% sales tax, beginning January 1, 2020 as follows: ¼%, 15 years, 2020-2034, and the remaining ¼% to be levied in perpetuity, **(1)** operating, maintaining and building facilities for operations of the District and **(2)** funding into bonds.

5. L19-161 - Calcasieu Parish School Board, Sales Tax District No. 3

1½% sales tax, 15 years, beginning March 1, 2020, **(1)** acquiring and/or improving lands for buildings and playgrounds, **(2)** purchasing, erecting, enlarging and/or improving school buildings and other related facilities and necessary equipment and furnishings, **(3)** funding into bonds to be issued in multiple series, for not exceeding 15 years, not exceeding 8%.

6. L19-163 - Claiborne Parish Police Jury

1/8% sales tax, 7 years, beginning January 1, 2021, **(1)** conservation and development of natural resources for agricultural, commercial, residential or other purposes, including surface and ground water and **(2)** promoting safety on lakes and waterways both within and without the Parish, including equipment and improvements necessary, to be administered by the Claiborne Parish Watershed District pursuant to an Intergovernmental agreement.

7. L19-165 - Concordia Parish, Fire Protection District No. 2

6.94 mills tax, 10 years, 2021-2030, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including payment of all related personnel costs and the cost of obtaining water.

8. L19-167 - Evangeline and St. Landry Parishes, Eunice Gravity Drainage District No. 9

3.57 mills tax, 10 years, 2021-2030, acquiring, constructing, improving, maintaining or operating drainage works.

9. L19-158 - Jefferson Parish, City of Westwego

6.50 mills tax, 10 years, 2020-2029, paying salaries and benefits, including pension benefits, for Police Department personnel.

10. L19-159 - Madison Parish, Afton Fire Protection District

\$125.00 service charge, 10 years, 2019-2028, fire protection services, including cost of acquiring, operating and maintaining equipment and facilities.

11. L19-172 - Pointe Coupee Parish School Board, School District

11.96 mills tax, 10 years, 2021-2030, giving additional support for maintenance and operation of public elementary and secondary schools.

12. **L19-173 - Rapides Parish, City of Pineville**
10.0 mills tax, 10 years, 2021-2030, paying salaries of employees of the fire and police departments.
13. **L19-166 - St. Landry Parish, Faquetaique Gravity Drainage District No. 1**
5.72 mills tax, 10 years, 2020-2029, acquiring, constructing, maintaining and/or operating gravity drainage works.
14. **L19-160 - West Feliciana Parish Council**
(1) Parishwide - ½% sales tax, rededicating proceeds heretofore and hereafter and extending 10 years, beginning May 1, 2020, **(a)** 75% for acquiring, constructing, maintaining, operating and/or improving buildings, facilities and equipment for the West Feliciana Parish Hospital and **(b)** 25% for repairing, maintaining and improving public roads and bridges, including acquisition, maintenance and/or operation of equipment and materials; **(2) - Sales Tax District No. 1** - ½% sales tax, rededicating proceeds heretofore and hereafter and extending 10 years, beginning July 1, 2020, **(a)** 75% for acquiring, constructing, maintaining, operating and/or improving buildings, facilities and equipment for the West Feliciana Parish Hospital and **(b)** 25% for repairing, maintaining and improving public roads and bridges, including acquisition, maintenance and/or operation of equipment and materials.

Local Political Subdivisions - Loans

15. **L19-175 - Plaquemines Parish Law Enforcement District**
Not exceeding \$3,000,000 Certificates of Indebtedness, not exceeding 6%, mature no later than June 30, 2020, current expenses.

Local Political Subdivisions - Bonds - Final Approval

16. **L19-170 - Ascension, Assumption, Lafourche and Terrebonne Parishes, Bayou Lafourche Fresh Water District (DEQ Project)**
Not exceeding \$65,000,000 Revenue Bonds, not exceeding 0.95%, not exceeding 15 years provided that the final maturity is no later than July 1, 2034, acquiring, constructing and installing a new pumping facility located in Donaldsonville.
17. **L19-177 - Beauregard Parish School Board, Parishwide School District**
Not exceeding \$6,700,000 General Obligation School Refunding Bonds, not exceeding 4%, mature no later than March 1, 2030, refunding all or a portion of General Obligation Bonds, Series 2010.
18. **L19-162 - Calcasieu Parish School Board, School District No. 33**
Not exceeding \$3,350,000 General Obligation Public School Refunding Bonds, Series 2019, in one or more series, not exceeding 5%, mature no later than February 15, 2025, refunding General Obligation Refunding Bonds, Series 2010.
19. **L19-174 - Lafayette Parish, City of Carencro**
Not exceeding \$5,000,000 Sales Tax Bonds, in one or more series, not exceeding 5%, not exceeding 10 years, **(1)** opening, constructing, paving, resurfacing streets, sidewalks and bridges and **(2)** acquiring necessary equipment.
20. **L19-155 - Lincoln Parish, City of Grambling (DEQ Project)**
Not exceeding \$1,500,000 Taxable Utilities Revenue Bonds, in one or more series, not exceeding 0.95%, not exceeding 22 years, acquiring and constructing additions, extensions, and improvements to the sewerage portion of the combined drinking water and wastewater collection, treatment and disposal system, including equipment and fixtures.
21. **L19-178 - Ouachita Parish, City of Monroe (Economic Development Project - Garrett Road Economic Development Area)**
Not exceeding \$23,500,000 Sales Tax Increment Revenue and Refunding Bonds, in one or more series, not exceeding 6%, maturing no later than December 1, 2033, **(1)** approximately \$4,630,000 Refunding Bonds, refunding Sales Tax Increment Revenue Bonds Series 2011, **(2)** approximately \$18,870,000 Revenue Bonds, economic development projects, including repair, construction, reconstruction or relocation of public streets, highways, bridges, drainage, sewers, lighting, etc., **(3)**

funding debt service reserve funds and providing capitalized interest, if necessary and **(4)** Approval of the amended Cooperative Endeavor Agreement between the City of Monroe and the State providing for the term of the agreement until December 31, 2033 in accordance with Act 405 of the 2019 Regular Session of the Legislature.

22. L19-179 - Ouachita Parish, City of Monroe (Economic Development Project - Tower Drive Economic Development Area)

Not exceeding \$11,000,000 Sales Tax Increment Revenue and Refunding Bonds, in one or more series, not exceeding 6%, maturing no later than December 1, 2033, **(1)** approximately \$5,255,000 Refunding Bonds, refunding Sales Tax Increment Revenue and Refunding Bonds, Series 2012, **(2)** approximately \$6,245,000 Revenue Bonds, economic development projects, including repair, construction, reconstruction or relocation of public streets, highways, bridges, drainage, sewers, lighting, etc., **(3)** funding debt service reserve funds and providing capitalized interest, if necessary and **(4)** Approval of the amended Cooperative Endeavor Agreement between the City of Monroe and the State providing for the term of the agreement until December 31, 2033 in accordance with Act 405 of the 2019 Regular Session of the Legislature.

23. L19-176 - Rapides Parish School Board, Forest Hill School District No. 16

Not exceeding \$2,200,000 General Obligation School Refunding Bonds, not exceeding 4%, mature no later than March 1, 2030, refunding all or a portion of General Obligation Bonds, Series 2010.

24. L19-168 - St. Tammany Parish, Fire Protection District No. 4

Not exceeding \$5,500,000 Revenue Bonds, in one or more series, not exceeding 6%, mature no later than March 1, 2042, **(1)** acquisition, construction and improvement of fire protection facilities and related equipment and **(2)** funding a reserve or a debt service reserve policy, if necessary.

Local Political Subdivisions - Other

25. L19-182 - St. Tammany Parish, Harbor Center District

Approval to levy an additional \$1.00 per occupant day hotel-motel tax in order to provide funds for the operation of the Harbor Center District pursuant to R.S. 33:4575.3.

Colleges and Universities

26. S19-028 - Board of Supervisors of Louisiana State University and Agricultural and Mechanical College

Approval of a Facilities Lease between the Board of Supervisors and Provident Group-Flagship Properties, LLC.

State Agencies, Boards and Commissions

27. S19-030 - Louisiana Housing Corporation (SBP L9 Project)

Not exceeding \$7,000,000 Multifamily Housing Revenue Bonds (Volume Cap), in one or more series, not exceeding 12%, not exceeding 40 years, acquisition, construction and equipping of a 60-unit multifamily housing facility with 30 duplexes on scattered sites in the Lower Ninth Ward in New Orleans.

28. S19-031 - Coastal Protection and Restoration Authority

Approval of a Cooperative Endeavor Agreement between the State of Louisiana Coastal Protection and Restoration Authority, the Louisiana Department of Environmental Quality and Bayou Lafourche Fresh Water District to provide for reimbursement payments by the Louisiana Coastal Protection and Restoration Authority to Bayou Lafourche Fresh Water District for cost associated with the financing of the acquisition and construction of a new pumping facility located in Donaldsonville under L19-170.

Political Subdivisions - Bonds

29. **S19-024 - Louisiana Community Development Authority (Lafourche Parish GOMESA Project)**
Not exceeding \$14,500,000 Revenue Bonds, not exceeding 7%, not exceeding 24 years, funding qualified GOMESA Projects.
30. **S19-026 - New Orleans Aviation Board (Gulf Opportunity Zone Projects)**
Not exceeding \$53,640,000 General Airport Revenue Refunding Bonds (GO Zone), not exceeding 10%, not exceeding 25 years, refunding and defeasing Gulf Opportunity Zone Revenue Bonds (Passenger Facility Charge Projects), Series 2010A and Revenue Bonds (Passenger Facility Charge Projects), Series 2010B.
31. **S19-027 - Louisiana Community Development Authority (St. James Parish GOMESA Project)**
Not exceeding \$8,000,000 Revenue Bonds, not exceeding 6%, mature no later than November 1, 2044, (1) funding qualified GOMESA Projects and (2) paying capitalized interest, if required.
32. **S19-029 - Louisiana Community Development Authority (St. John the Baptist Parish GOMESA Project)**
Not exceeding \$9,500,000 Revenue Bonds, not exceeding 6%, mature no later than November 1, 2044, (1) funding qualified GOMESA Projects and (2) paying capitalized interest, if required.
33. **S19-023 - Louisiana Stadium and Exposition District**
(1) Not exceeding \$560,000,000 Revenue Bonds, not exceeding 7%, not exceeding 31 years, (a) refunding all or a portion of Senior Revenue Refunding Bonds, Tax-Exempt Series 2013A and Subordinate Revenue Refunding Bonds, Taxable Series 2013C; (b) constructing, improving, equipping and furnishing facilities of the District and (c) funding reserves, if required and (2) not exceeding \$350,000,000 Bond Anticipation Notes, not exceeding 5%, not exceeding 5 years, interim financing for constructing, improving, equipping and furnishing.

Public Trust - Final Approval

34. **S19-021A - Louisiana Public Facilities Authority (Provident Group-Flagship Properties, LLC - Louisiana State University Greenhouse District (Phase III) Project)**
(1) Not exceeding \$100,000,000 Lease Revenue Bonds, Series 2019A, tax-exempt, not exceeding 6%, not exceeding 40 years and (2) Not exceeding \$1,000,000 Lease Revenue Bonds, Series 2019B, taxable, not exceeding 7%, not exceeding 40 years, (a) design, acquisition, development, construction, furnishing and equipping of two new student housing facilities consisting of 881 beds, together with all buildings, improvements, fixtures, furnishings, equipment and associated site infrastructure and amenities, (b) design, acquisition, development and construction of certain parking facilities, together with all improvements, fixtures, furnishings, equipment and associated site infrastructure and amenities, (c) funding a reserve fund, if necessary (d) capitalized interest, if any and (e) improvements to existing student housing and ancillary facilities.
35. **S19-025 - Louisiana Public Facilities Authority (Provident Group - HSC Properties - LSU Health Foundation, New Orleans Project)**
Not exceeding \$90,000,000 Revenue Bonds, in one or more series, taxable and/or tax-exempt, not exceeding 8% fixed and/or 15% variable rate (convertible to other rates), not exceeding 40 years, (1) acquiring, designing, developing, constructing, furnishing, installing and equipping of a student housing facility and related infrastructure on land to be owned by the LSU Health Foundation, New Orleans adjacent to the LSU Health Sciences Center in downtown New Orleans; (2) paying capitalized interest and (3) funding a reserve fund, if deemed necessary.

Ratifications and or Amendments to Prior Approvals

36. **L19-084A - Ascension Parish, Fire Protection District No. 1**
Amendment of a prior approval granted on May 16, 2019, to reflect change in cost of issuance.
37. **S17-037C - Louisiana Community Development Authority (Terrebonne Port Commission Project)**
Amendment of prior approvals granted on September 21, 2017, June 21, 2018 and November 15,

2018, to reflect change in cost of issuance.

Other Business

38. 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.