

### MINUTES STATE BOND COMMISSION September 19, 2019 10:00 AM - Senate Committee Room A State Capitol Building

### 1. Call to Order and Roll Call

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

Treasurer Schroder called the meeting to order. Then Ms. Wright called the roll.

#### MEMBERS PRESENT:

Mr. Matthew Block, representing the Governor Mr. Brandon Burris, representing the Lieutenant Governor Mr. Joe Salter, representing the Secretary of State Mr. Craig Cassagne, representing the Attorney General Senator John Alario, President of the Senate Senator Eric LaFleur, Chair, Senate Finance Committee (arrived during discussion of item 80) Senator Jean-Paul Morrell, Chair, Senate Revenue and Fiscal Affairs Committee Senator Jay Luneau, representing the Senator at large Representative Clay Schexnayder, representing the Speaker of the House Representative Tony Bacala, representing the Chair, House Appropriations Committee Representative Phillip Devillier, Representative at large Mr. Jay Dardenne, Commissioner of Administration Honorable John M. Schroder, State Treasurer

#### MEMBERS ABSENT: None

2. Approval of the minutes of the August 15,2019 meeting.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the minutes were approved.

Treasurer Schroder recognized David Henderson for his work in the bond community. Additional information was provided from David Henderson.

#### Local Governmental Units - Elections (November 16, 2019)

#### Ms. Folse provided a synopsis on Items 3 through 67.

#### 3. L19-193 - Acadia Parish, City of Crowley

(1) 5.0 mills tax, 10 years, 2020-2029, <sup>1</sup>/<sub>2</sub> dedicated to the payment of salaries of the personnel of the Fire Department and <sup>1</sup>/<sub>2</sub> dedicated to the payment of salaries of the personnel of the Police Department; (2) 5.0 mills tax, 10 years, 2021-2030, constructing and maintaining streets, roads, highways and avenues; (3) 5.0 mills tax, 10 years, 2021-2030, (a) maintaining public buildings, (b) constructing and maintaining bridges and (c) maintaining public grounds, public parks and the drainage system; (4) <sup>3</sup>/<sub>4</sub> mills tax, 10 years, 2021-2030, maintaining cemeteries.

### 4. L19-244 - Acadia Parish, Fire Protection District No. 6

8.01 mills tax, 10 years, 2020-2029, (1) constructing, acquiring, improving, maintaining, and operating fire protection facilities and equipment and (2) paying the cost of obtaining water for fire protection purposes.

# Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

### 5. L19-215 - Acadia Parish, Fire Protection District No. 9

10.0 mills tax, 10 years, 2020-2029, (1) acquiring, constructing, improving, maintaining, and/or operating fire protection facilities and equipment, including fire trucks (2) and paying the cost of obtaining water for fire protection purposes.

# Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

### 6. L19-217 - Acadia Parish, Fire Protection District No. 10

\$25 parcel fee, 10 years, 2020-2029, (1) acquiring, constructing, maintaining and operating fire protection facilities and equipment, including paying cost of obtaining water for fire protection, (2) salaries of firemen and all purchases incidental thereto and (3) funding into bonds for capital improvements.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

### 7. L19-242 - Acadia Parish, lota-Long Point Gravity Drainage District

5.0 mills tax, 10 years, 2020-2029, improving, maintaining and operating the drainage system.

# Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 8. L19-241 - Allen Parish, Hospital Service District No. 3

12.0 mills tax, 30 years, 2023-2052, (1) operating, maintaining, renovating, and improving or building a new hospital and related health care and emergency medical services and (2) acquiring equipment and furnishings therefor.

# Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 9. L19-199 - Allen Parish, Town of Kinder

1% sales tax, to be levied in perpetuity, beginning July 1, 2021, constructing, acquiring, improving, maintaining and operating any work of capital improvement provided never less than 75% of the proceeds be dedicated for constructing, acquiring and improving such works of capital improvement, including purchasing and acquiring the necessary land, equipment and furnishings therefore.

## Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 10. L19-203 - Beauregard Parish, Waterworks District No. 6

15.0 mills tax, 10 years, 2020-2029, maintaining, operating and improving the waterworks system, including acquiring property, equipment and facilities.

### 11. L19-236 - Bossier and Caddo Parishes, City of Shreveport

(1) Not exceeding \$32,000,000 General Obligation Bonds, in one or more series, not exceeding 9%, if taxable, and not exceeding 7%, if tax-exempt, not exceeding 20 years, (a) constructing, acquiring, and/or improving the water and sewer system and appurtenances thereto and (b) acquiring the necessary land or rights, equipment and furnishings; (2) Not exceeding \$76,140,000 General Obligation Bonds, in one or more series, not exceeding 9%, if taxable, and not exceeding 7%, if tax- exempt, not exceeding 20 years, (a) constructing, acquiring, and improving public facilities and equipment for parks and recreations, public buildings, police department, fire department and (b) acquiring necessary land or rights, equipment and furnishing; (3) Not exceeding \$77,860,000 General Obligation Bonds, in one or more series, not exceeding 9%, if taxable, and not exceeding 7%, if tax-exempt, not exceeding 9%, if taxable, and not exceeding \$77,860,000 General Obligation Bonds, in one or more series, not exceeding 9%, if taxable, and not exceeding \$77,860,000 General Obligation Bonds, in one or more series, not exceeding 9%, if taxable, and not exceeding 7%, if tax-exempt, not exceeding 20 years, (a) constructing, acquiring, and/or improving streets, highways, bridges, and drainage systems, and appurtenances thereto and (b) acquiring necessary land or rights, equipment and furnishings.

Representative Clay Schexnayder, representing the Speaker of the House moved approval subject to the applicant's compliance with the provisions of La. R.S. 33:4712.10 prior to actual disbursement of proceeds for purchase of immovable property and that no disbursement for purchase of immovable property will be in excess of the appraisal valuation. The motion was seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

### 12. L19-213 - Caddo Parish, Fire District No. 3

1% sales tax, to be levied in perpetuity, beginning January 1, 2020, any lawful purpose, including, but not limited to, acquiring, constructing, improving, operating and maintaining fire protection facilities and purchasing fire trucks and other fire fighting equipment.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

### 13. L19-240 - Calcasieu Parish, Fire Protection District No. 4, Ward 4

9.76 mills tax, 10 years, 2021-2030, (1) acquiring, constructing, maintaining and operating fire protection facilities and equipment and (2) paying salaries and fees of firemen.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 14. L19-202 - Caldwell Parish Police Jury

(1) 2.18 mills tax, 10 years, 2021-2030, (a) funding a reserve of \$50,000 for industrial operations and maintenance and job inducement at the Caldwell Parish Industrial Park and (b) improving, maintaining and operating 911 emergency telephone system, including acquisition and maintenance of necessary facilities and equipment; (2) 3.29 mills tax, 10 years, 2021-2030, maintaining and operating the Caldwell Parish Courthouse and Jail.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

### 15. L19-229 - Concordia Parish, Town of Ferriday

34% sales tax, 10 years, beginning January 1, 2020, (1) any lawful corporate purpose and (2) funding into bonds for acquisition, construction and/or purchase of any lawful capital improvements.

# Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

### 16. L19-216 - Concordia Parish Police Jury

1.81 mills tax, 10 years, 2021-2030, (1) constructing, improving, maintaining, operating and/or supporting public health units and (2) providing public health services, including payment of salaries and benefits of public health unit employees.

### 17. L19-235 - East Baton Rouge Parish, Fairwood Crime Prevention and Improvement District

\$40 parcel fee for residential, \$200 parcel fee for commercial, 15 years, 2020-2034, adjusted annually by not to exceed 10%, however the amount of fees shall not exceed \$100 for residential parcels, \$500 for commercial parcels, (1) aiding in crime prevention, (2) enhancing security, (3) providing for an increase in security patrols and (4) promoting and encouraging the beautification and overall betterment, including improving lighting and signage.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 18. L19-246 - East Baton Rouge Parish, Hermitage Cross Creek Crime Prevention and Development District

\$100 parcel fee, 10 years, 2020-2029, (1) aid in crime prevention, (2) enhance security of residents by providing for an increase of law enforcement personnel or contracted security personnel and (3) other purposes permitted by law.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 19. L19-239 - East Baton Rouge Parish, Monticello Crime Prevention and Improvement District

\$100 parcel fee, 10 years, 2020-2029, (1) aid in crime prevention, (2) enhance security of residents by providing for an increase of law enforcement personnel or contracted security personnel and (3) other purposes permitted by law.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 20. L19-230 - East Carroll Parish Police Jury

(1) 2.53 mills tax, 5 years, 2020-2024, utility expense and building upkeep and maintenance of the East Carroll Parish Courthouse Buildings; (2) 8.22 mills tax, 5 years, 2020-2024, operating and maintaining the East Carroll Parish Library and Bookmobile (3) 2.74 mills tax, 5 years, 2020-2024, operating, maintaining and supporting the Louisiana Cooperative Extension Program, including providing necessary office facilities, equipment and supplies therefor; (4) 2.00 mills tax, 5 years, 2020-2024, maintaining and operating programs through the East Carroll Community Actions Agency and (5) Rural Fire Protection District - Not exceeding \$450,000 General Obligation Bonds, not exceeding 6%, not exceeding 15 years, acquiring, constructing and improving buildings, machinery and equipment for fire protection.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 21. L19-264 - Evangeline Parish, Village of Pine Prairie

(1) 2.0 mills tax, 10 years, 2021-2030, maintaining and providing police protection; (2) 7.0 mills tax, 10 years, 2021-2030, maintaining streets; (3) 5.0 mills tax, 10 years, 2021-2030, constructing streets; (4) 3.0 mills tax, 11 years, 2020-2030, maintaining and operating recreational parks.

# Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 22. L19-214 - Grant Parish, Town of Montgomery

1% sales tax, 5 years, beginning January 1, 2020, maintenance, upkeep, police and fire protection.

# Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 23. L19-260 - Grant Parish, Village of Dry Prong

1.0% sales tax, 10 years, beginning January 1, 2020, (1) resurfacing streets within the Village except those under the jurisdiction of parish and state and (2) funding into bonds for resurfacing said streets.

### 24. L19-218 - Iberia and Vermilion Parishes, Twin Parish Port Commission

(1) 4.0 mills tax, 10 years, 2020-2029, acquiring, constructing, improving, maintaining or operating an industrial park, waterfront developments, and community redevelopment projects and (2) 1.0 mills tax, 10 years, 2020-2029, providing for the general fund.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 25. L19-209 - Jackson Parish Police Jury

(1) 5.23 mills tax, 10 years, 2020-2029, maintenance of roads and bridges; (2) 4.55 mills tax, 10 years, 2020-2029, asphalting and paving roads and maintenance of such roads.

# Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 26. L19-194 - Jefferson Davis Parish School Board, School District No. 1

7.85 mills tax, 10 years, 2020-2029, (1) constructing, improving, maintaining and operating public school buildings and other school related facilities and (2) acquiring equipment and furnishings therefor.

# Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 27. L19-195 - Jefferson Davis Parish School Board, School District No. 3

3.53 mills tax, 10 years, 2020-2029, (1) constructing, improving, maintaining and operating public school buildings and other school related facilities and (2) acquiring equipment and furnishings therefor.

## Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 28. L19-224 - Jefferson Davis Parish School Board, School District No. 22

Not exceeding \$4,000,000 General Obligation Bonds, 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 the necessary equipment and furnishings.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 29. L19-222 - Lafourche Parish, Recreation District No. 8

9.96 mills tax, 10 years, 2020-2029, constructing, acquiring, improving, maintaining and operating recreational facilities.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 30. L19-186 - LaSalle Parish, Hospital Service District No. 2

5.0 mills tax, 10 years, 2022-2031, acquiring, constructing, improving, maintaining and operating hospital buildings and facilities, including equipment.

## Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 31. L19-184 - LaSalle Parish, Rogers Nebo Fire District

5.0 mills tax, 10 years, 2022-2031, acquiring, constructing, improving, maintaining and operating facilities and equipment to provide fire protection and emergency medical services, including paying the cost of obtaining water for fire protection purposes.

### 32. L19-197 - LaSalle Parish, Town of Tullos

1.5% sales tax, to be levied in perpetuity, beginning January 1, 2020, (1) maintaining, operating and supporting the sewerage system and waterworks system, (2) constructing and acquiring improvements, replacements and extensions for said systems and (3) acquiring, maintaining, operating and replacing equipment, fixtures and accessories for said systems.

Representative Clay Schexnayder, representing the Speaker of the House moved seconded by Senator John Alario, President of the Senate and without objection, the item was approved

#### 33. L19-204 - LaSalle Parish School Board, School District No. 1-A

9.28 mills tax, 10 years, 2020-2029, giving additional support for the current operation of public schools.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 34. L19-247 - Livingston Parish, Fire Protection District No.9

Not to exceed \$32.00 service charge, 10 years, 2021-2030, (1) fire protection services and (2) assessing and collecting the service charge.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

### 35. L19-234 - Livingston Parish, Fire Protection District No.11

Not exceeding \$32 service charge, 10 years, 2021-2030, fire protection services.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 36. L19-233 - Madison Parish, City of Tallulah

0.5% sales tax, 20 years, beginning April 1, 2020, any lawful purpose, including but not limited to funding construction, improvement, renovation of water and sewer utility facilities and the operation and maintenance.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 37. L19-231 - Madison Parish, Village of Delta

7.0 mills tax, 10 years, 2020-2029, constructing, improving, maintaining and keeping in repair the public roads, highways and bridges.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 38. L19-245 - Madison Parish Police Jury

17.10 mills tax, 10 years, 2019-2028, operating, maintaining, constructing and improving roads, bridges, drainage canals and related facilities and equipment.

# Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

### 39. L19-198 - Morehouse Parish, Fire Protection District No. 1, Ward 5

4.5 mills tax, 10 years, 2020-2029, (1) training personnel, (2) providing emergency medical services and (3) acquiring, improving, maintaining and operating fire protection facilities and equipment.

### 40. L19-196 - Orleans Parish, City of New Orleans

6 ¾% Short-Term Rental Occupancy Tax, to be levied in perpetuity, beginning January 1, 2020, to be distributed as follows: (1) 75% shall be dedicated to the infrastructure fund of the City created pursuant to Ordinance No. 27,986 M.C.S. and (2) 25% shall be allocated pursuant to a multi-year cooperative endeavor agreement approved by the City Council, to New Orleans & Company to be used to promote tourism in the City.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 41. L19-219 - Orleans Parish, City of New Orleans

Amend Article V of the Home Rule Charter to add Sections 5-1101-1103 to create a local Human Rights Commission.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

### 42. L19-259 - Orleans Parish, City of New Orleans

3.0 mills tax, 20 years, 2020-2039, public infrastructure, including (a) repairing, improving, maintaining and operating roads, streets, and bridges, (b) surfaces and subsurface drainage systems and (c) stormwater management facilities and (d) public buildings and public safety facilities, including purchasing equipment and vehicles.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

### 43. L19-261 - Orleans Parish, City of New Orleans

Not exceeding \$500,000,000 General Obligation Bonds, in one or more series, not exceeding 8%, not exceeding 30 years, making capital improvements in the City permitted by the City's Home Rule Charter, including constructing, renovating, acquiring and/or improving (i) roads, streets and bridges; (ii) public buildings, affordable housing facilities, libraries and parks and recreational facilities; (iii) surface and subsurface drainage systems and stormwater management facilities; and (iv) public safety equipment, including acquiring all necessary land, equipment and furnishings for each of the foregoing.

Representative Clay Schexnayder, representing the Speaker of the House moved approval subject to the applicant's compliance with the provisions of La. R.S. 33:4712.10 prior to actual disbursement of proceeds for purchase of immovable property and that no disbursement for purchase of immovable property will be in excess of the appraisal valuation. The motion was seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 44. L19-185 - Orleans Parish, City of New Orleans, Mid-City Security District

Not to exceed \$250 parcel fee for each improved residential parcel, not to exceed \$375 parcel fee for each improved commercial parcel and not to exceed \$150 parcel fee for each improved residential parcel subject to a special assessment level pursuant to Louisiana Constitution Article VII, Section 18(G), 5 years, 2020-2024, promote and encourage security.

# Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 45. L19-272 - Ouachita Parish Police Jury, Road Lighting District No. 12

Not exceeding \$45 service charge, plus a collection charge of \$2.25, 9 years, 2020-2028, (1) paying utility charges for road lighting and (2) maintaining and operating road lighting facilities and equipment.

### 46. L19-273 - Ouachita Parish Police Jury, Road Lighting District No. 22

Not exceeding \$25 service charge, plus a collection charge of \$1.25, 9 years, 2020-2028, (1) paying utility charges for road lighting and (2) maintaining and operating road lighting facilities and equipment.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 47. L19-258 - Ouachita Parish Police Jury, Road Lighting District No. 42

Not exceeding \$50 service charge, plus a collection charge of \$2.50, 9 years, 2020-2028, (1) paying utility charges for road lighting and (2) maintaining and operating road lighting facilities and equipment.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 48. L19-274 - Ouachita Parish Police Jury, Road Lighting District No. 51

Not exceeding \$25 service charge, plus a collection charge of \$1.25, 9 years, 2020-2028, (1) paying utility charges for road lighting and (2) maintaining and operating road lighting facilities and equipment.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 49. L19-206 - Plaquemines Parish Council

Authorization for offtrack wagering facilities to be established in the Parish of Plaquemines pursuant to R.S. 4:211-227.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 50. L19-223 - St. Helena Parish Police Jury, Fire Protection District, Ward 6

15.0 mills tax, 10 years, 2021-2030, (1) acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment and (2) paying the cost of obtaining water for fire protection purposes.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 51. L19-232 - St. Landry Parish Council

1.0 mills tax, 10 years, 2021-2030, operating and maintaining a jail facility.

# Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 52. L19-211 - St. Martin Parish, City of Breaux Bridge

1% sales tax, to be levied in perpetuity, beginning January 1, 2020, (1) acquiring, constructing, improving, maintaining and/or operating infrastructure, including public streets, sidewalks and rights-of-way, drainage, water works, parks and recreation facilities and the purchasing and acquiring of necessary equipment, land and rights-of-way for any of the aforesaid public works, improvements and facilities, (2) public safety, including police and fire operations, facilities and equipment and (3) cultural and economic development.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 53. L19-192 - St. Martin Parish, Water and Sewer Commission No.1

4.78 mills tax, 10 years, 2020-2029, improving, extending, maintaining and operating sewers and sewage disposal works.

### 54. L19-187 - St. Mary Parish, Recreation District No.4

2.24 mills tax, 10 years, 2020-2029, maintaining, operating and improving recreational facilities.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 55. L19-190 - St. Mary Parish, Recreation District No. 5

7.5 mills tax, 10 years, 2020-2029, maintaining, operating and improving recreational facilities.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 56. L19-221 - St. Tammany Parish, City of Mandeville

Amend Sub-Section 3.04 of Article III of the Home Rule Charter relative to the compensation of the Mayor.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 57. L19-225 - St. Tammany Parish, Town of Abita Springs

Not exceeding \$1,000,000 General Obligation Bonds, not exceeding 6%, not exceeding 15 years, (1) acquiring and constructing improvements and replacements to the sewerage system and water system and (2) constructing, paving, resurfacing and improving public streets, including equipment, fixtures and accessories.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 58. L19-208 - Tensas Parish School Board, Parishwide School District No. 3

11.85 mills tax, 15 years, 2021-2035, maintaining and operating schools and school related facilities.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 59. L19-188 - Tangipahoa Parish, City of Hammond (DEQ Project)

Not exceeding \$2,100,000 Sewer Revenue Bonds, not exceeding 1%, not exceeding 22 years, acquisition and construction of additions, extensions and improvements to the wastewater collection, treatment and disposal system, including equipment and fixtures.

# Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 60. L19-207 - Union Parish, Spearsville Fire District

6.0 mills tax, 10 years, 2020-2029, acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment, including fire trucks, including the cost of obtaining water for fire protection purposes; (2) \$50.00 service charge, 10 years, 2020-2029, (a) fire protection and emergency services and (b) assessing and collecting the service charge.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 61. L19-243 - Vermilion Parish, Coulee Baton Gravity Drainage District No.1

19.78 mills tax, 10 years, 2021-2030, maintaining and operating gravity drainage works.

### 62. L19-191 - Vermilion Parish, Coulee des Jonc Drainage District

16.0 mills tax, 7 years, 2020-2026, maintaining and operating drainage works.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

### 63. L19-212 - Vermilion Parish, Prairie Gregg Drainage District

16.35 mills tax, 10 years, 2021-2030, improving, maintaining and operating drainage works, including purchase and/or repair of equipment.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

### 64. L19-205 - Vermilion Parish Police Jury, Road District No.7

8.62 mills tax, 10 years, 2020-2029, constructing and improving public roads and highways, or maintenance thereof.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 65. L19-238 - Vernon Parish, South Vernon Parish Waterworks District No.1

10.1 mills tax, 10 years, 2021-2030, acquiring, constructing, improving, maintaining and/or operating the waterworks system.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 66. L19-226 - West Carroll Parish Police Jury

1.0 mills tax, 10 years, 2021-2030, maintaining and operating the public health unit; (2) ¼% sales tax, 10 years, beginning July 1, 2021, (a) providing a solid waste recycling program, including constructing, acquiring, maintaining and/or operating facilities and equipment and (b) other costs of collecting and disposing solid waste.

# Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 67. L19-200 - Winn Parish, Village of Dodson

1% sales tax, 10 years, beginning January 1, 2020, support the general fund.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### Local Political Subdivisions - Loans

#### Ms. Folse provided a synopsis on Items 68 through 74.

#### 68. L19-169 - Avoyelles Parish, Hospital Service District No. 1

Not exceeding \$1,000,000 Revenue Anticipation Notes, not exceeding 5%, mature no later than September 30, 2020, current operations.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 69. L19-249 - East Feliciana Parish Law Enforcement District

Not exceeding \$500,000 Loan, not exceeding 5.25%, mature no later than June 30, 2020, current expenses.

### 70. L19-275 - Iberia Parish, Fire Protection District No. 1

Not exceeding \$1,000,000 Revenue Anticipation Notes, in one or more series, not exceeding 5%, not exceeding 1 year, current expenses.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 71. L19-251 - Lafourche Parish Law Enforcement District

Not exceeding \$2,000,000 Revenue Anticipation Notes, not exceeding 5%, mature no later than September 30, 2020, current expenses.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 72. L19-180 - Morehouse Parish, City of Bastrop

Not exceeding \$700,000 Revenue Anticipation Notes, Series 2019, not exceeding 4%, mature no later than March 1, 2020, current expenses.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 73. L19-253 - Plaquemines Parish Council

Not exceeding \$7,000,000 Revenue Anticipation Notes, Series 2019, not exceeding 5%, mature no later than March 31, 2020, current operations.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 74. L19-257 - St. James Parish School Board

Not exceeding \$9,000,000 Revenue Anticipation Notes, Series 2019, not exceeding 5%, mature no later than June 30, 2020, current operations.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 75. L19-228 - St. Landry Parish Council

Not exceeding \$1,000,000 Revenue Anticipation Notes, Series 2019, not exceeding 3.75% fixed or variable rate, mature no later than March 30, 2020, current operations.

Ms. Folse provided a synopsis. Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 76. L19-255 - St. Tammany Parish, Fire Protection District No. 9

Not exceeding \$75,000 Limited Tax Certificates of Indebtedness, not exceeding 5%, mature no later than March 1, 2020, maintaining and operating fire protection and emergency medical service facilities, including the cost of obtaining water for fire protection purposes and emergency medical service facilities.

Ms. Folse provided a synopsis. Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 77. L19-268 - Washington Parish, Bogalusa School Board

Not exceeding \$750,000 Revenue Anticipation Note, Series 2019, not exceeding 3.10%, mature no later than June 30, 2020, current operations.

### Local Political Subdivisions - Bonds - Final Approval

### 78. L19-256 - East Baton Rouge Parish, Central Community School Board, Central Community School System

Not exceeding \$14,000,000 Sales Tax Refunding Bonds, not exceeding 5%, mature no later than January 1, 2030, refunding Sales Tax Bonds, Series 2010 and 2010A.

Ms. Folse provided a synopsis. Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 79. L19-265 - East Baton Rouge Parish, Central Community School Board, Central Community School System

Not exceeding \$7,000,000 General Obligation School Refunding Bonds, not exceeding 4%, mature no later than March 1, 2030, refunding General Obligation School Bonds, Series 2010.

Ms. Folse provided a synopsis. Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 80. L19-220 - East Baton Rouge Parish, East Baton Rouge Sewerage Commission

(1) Not exceeding \$350,000,000 Revenue Refunding Bonds, Series 2019A, not exceeding 6%, mature no later than February 1, 2045, refunding and defeasing Revenue Bonds Series, 2010B (Taxable Direct Pay Build America Bonds); (2) not exceeding \$90,000,000 Revenue Refunding Bonds, Series 2019B, not exceeding 6%, mature no later than February 1, 2032, (a) refunding Revenue Bonds, Series 2011A (Libor Index) and (b) paying the termination payment in connection with the termination of the swap transaction between the East Baton Rouge Sewerage Commission and Deutsche Bank.

Ms. Folse provided a synopsis. Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 81. L19-254 - Iberia Parish School Board, Parishwide School District

Not exceeding \$15,000,000 General Obligation School Refunding Bonds, not exceeding 4%, mature no later than March 1, 2030, refunding General Obligation School Bonds, Series 2009A and 2010A.

# Ms. Folse provided a synopsis. Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 82. L19-271 - Jefferson Parish, City of Kenner, Kenner Consolidated Sewerage District

Not exceeding \$12,500,000 Refunding Bonds, Series 2019, taxable, not exceeding 5%, mature no later than November 1, 2036, (1) refunding Sewer Revenue Bonds, Series 2011 and (2) paying a municipal bond insurance policy and surety policy, if any.

Ms. Folse provided a synopsis. Treasurer Schroder advised Senator LaFleur to be recused from this item. Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 83. L19-270 - Orleans Parish, City of New Orleans, Sewerage and Water Board of New Orleans (DEQ Project)

Not exceeding \$25,000,000 Sewerage Service Revenue Bonds, in one or more series, not exceeding 0.95%, not exceeding 22 years, (1) capital improvements and (2) funding a deposit to a debt service reserve fund.

Ms. Folse provided a synopsis. Senator Jean-Paul Morrell, Chair, Senate Revenue and Fiscal Committee moved approval, seconded by Representative Clay Schexnayder, representing the Speaker of the House and without objection, the item was approved.

### 84. L19-248 - Ouachita Parish, G. B. Cooley Hospital Service District

Not exceeding \$1,500,000 Revenue Bonds, not exceeding 5%, mature no later than March 1, 2029, acquiring, constructing, renovating, equipping and furnishing facilities.

# Ms. Folse provided a synopsis. Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 85. L19-227 - Pointe Coupee Parish Council

Not exceeding \$2,500,000 Limited Tax Bonds, Series 2019, in one or more series, not exceeding 5%, not exceeding 20 years, (1) approximately \$2,349,000 for acquisition, construction and/or making capital improvements to public facilities and assets; (2) approximately \$151,000 for refunding all or a portion of Sales Tax Bonds, Series 1995 A&B and (3) funding a debt service reserve fund and a capitalized interest fund, if necessary.

Ms. Folse provided a synopsis. Major Thibaut, Parish President of Point Coupee Parish spoke from the audience. Treasurer Schroder advised Senator LaFleur was recused from this item. Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 86. L19-250 - Sabine Parish, Town of Many

Not exceeding \$146,000 Limited Tax Bonds, Series 2019, not exceeding 3.95%, mature no later than March 1, 2024, acquiring a garbage truck, including equipment and accessories.

Ms. Folse provided a synopsis. Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

### 87. L19-263 - St. Tammany Parish, Hospital Service District No. 2

Not exceeding \$8,500,000 General Obligation Refunding Bonds, taxable or tax-exempt, not exceeding 4.5%, mature no later than March 1, 2036, refunding General Obligation Bonds, Series 2011.

# Ms. Folse provided a synopsis. Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 88. L19-150 - St. Tammany Parish, Lakeshore Villages Master Community Development District

Not exceeding \$17,000,000 Special Assessment Revenue Bonds, Series 2019, in one or more series, not exceeding 6%, not exceeding 30 years, (1) transportation improvements, including arterial and collector roadways and bridges, (2) potable water and sewerage improvements, (3) stormwater management ponds and pumping stations, drainage canals and subsurface stormwater collection system, (4) electrical distribution system, (5) recreational facilities, parks and green space, (6) related incidental costs (including assessment prepayments on transferred property) and (7) funding a reserve and/or capitalized interest, if required.

Ms. Folse provided a synopsis. Additional information was provided by Pat Beauchamp, Bond Counsel, McGlinchey Stafford, PLLC. Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 89. L19-201 - St. Tammany Parish, Town of Abita Springs

Not exceeding \$800,000 Limited Tax Bonds, Series 2019, not exceeding 2.75%, mature no later than September 1, 2029, acquiring and constructing improvements and replacements to the sewerage system, water system and Town Hall, including equipment, accessories and fixtures.

### 90. L19-267 - Terrebonne Parish, Terrebonne Levee and Conservation District

Not exceeding \$15,000,000 Revenue Bonds, in one or more series, taxable or tax-exempt, not exceeding 6% fixed or 10% variable rate, mature no later than March 30, 2039, hurricane protection, flood control, drainage and coastal restoration projects and related expenses.

Ms. Folse provided a synopsis. Treasurer Schroder advised Senator LaFleur was recused from this item. Representative Clay Schexnayder, representing the Speaker of the House moved for conditional approval contingent upon adoption and subsequent verification of a subsequent resolution by the Terrebonne Levee and Conservation District clarifying the security of the proposed bonds which is scheduled to be adopted on September 18, 2019. The motion was seconded by Senator John Alario, President of the Senate, and without objection, the item was conditionally approved.

#### 91. L19-252- Terrebonne Parish School Board

Not exceeding \$10,000,000 Limited Tax Revenue Bonds, not exceeding 5.25%, not exceeding 20 years, purchasing, acquiring, and improving capital improvements, including the necessary sites, equipment and furnishings.

Ms. Folse provided a synopsis. Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

### State Agencies, Boards and Commissions

#### 92. S19-030A - 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.

Ms. Folse provided a synopsis. Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 93. S19-032 - Louisiana Housing Corporation (Cypress Pointe Project)

Not exceeding \$9,500,000 Multifamily Housing Revenue Bonds (Volume Cap), in one or more series, not exceeding 12%, not exceeding 40 years, acquisition, construction, rehabilitation and equipping of a 112-unit multifamily housing facility in Bogalusa, Washington Parish.

Ms. Folse provided a synopsis. Representative Clay Schexnayder, representing the Speaker of the House moved for conditional approval contingent upon verification of the certified resolution adopted by the LHC authorizing the incurrence of the debt, which was adopted on September 11, 2019. The motion was seconded by Senator John Alario, President of the Senate, and without objection, the item was conditionally approved.

#### **Political Subdivisions - Bonds**

# 94. S19-005 - Louisiana Community Development Authority (City of Lake Charles Public Improvement Projects)

Not exceeding \$6,000,000 Revenue Bonds, Series 2019, in one or more series, taxable or tax- exempt, not exceeding 7%, not exceeding 15 years, (1) additions, acquisitions, repairs, maintenance and/or expansions needed to maintain City-owned works of public improvement and capital infrastructure, including, but not limited to, a Boardwalk with shoreline stabilization, including lighting and landscaping, and improvements to the Civic Center and promenade, (2) funding a reserve fund, if necessary and (3) paying the costs for a premium for a bond insurance policy and debt service reserve fund surety policy, if necessary.

### 95. S19-033 - Louisiana Community Development Authority (The Glen Retirement System Project)

Not exceeding \$52,000,000 Retirement Facility Revenue Bonds, taxable or tax-exempt, not exceeding 7%, not exceeding 35 years, (1) approximately \$40,500,000 Bonds, financing the costs of acquiring, constructing and equipping certain facilities in Shreveport and (2) approximately \$11,500,000 Bonds, refinancing notes, including the termination of a swap and funding a debt service reserve fund.

Ms. Folse provided a synopsis. Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

### **Corporations**

#### 96. S18-039 - Louisiana Correctional Facilities Corporation (Office of Juvenile Justice Projects)

Not exceeding \$25,000,000 Revenue Bonds (NSTSD), in one or more series, not exceeding 5.5%, not exceeding 25 years, **(1)** design, construction, furnishing and equipping of new correctional facilities in Monroe to house juvenile offenders for the Department of Corrections' Youth Services, Office of Juvenile Justice, **(2)** funding a debt service reserve fund, if necessary and **(3)** paying capitalized interest, if necessary.

Ms. Folse provided a synopsis. Additional information was provided by Dr. James Bueche, Deputy Secretary Office of Juvenile Justice and Mark A. Moses, Director of Office of Facility Planning and Control. Ms. Gina Womack, Executive Director of Families & Friends of Louisiana, Inc., spoke in opposition. Treasurer Schroder advised Senator LaFleur was recused from this item. Mr. Jay Dardenne, Commissioner of Administration moved approval. There was an objection to the motion by Treasurer Schroder, and with a roll call vote of 6 yeas to 7 nays, the motion was not approved.

### Public Trust - Final Approval

# 97. S19-025 - Louisiana Public Facilities Authority (Provident Group - HSC Properties - LSU Health Foundation, New Orleans Project)

Not exceeding \$100,000,000 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.

Ms. Folse provided a synopsis. Senator Jean-Paul Morrell, Chair, Senate Revenue and Fiscal Committee moved approval, seconded by Representative Clay Schexnayder, representing the Speaker of the House and seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### Ratifications and or Amendments to Prior Approvals

Ms. Folse provided a synopsis on Items 98 through 103.

#### 98. L17-244A - Tangipahoa Parish Council

Amendment of a prior approval granted on August 17, 2017, to reflect change in cost of issuance.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 99. L18-087A - St. Landry Parish Council

Ratification of a prior approval granted on March 15, 2018, to reflect change in cost of issuance.

Treasurer Schroder advised Senator LaFleur was recused from this item. Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 100. L18-272A - Jackson Parish, Town of Eros

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

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 101. L18-398A - Concordia Parish, Hospital Service District No. 1

Amendment of a prior approval granted on December 13, 2018, to reflect change in costs of issuance.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 102. L19-018A - West Feliciana Parish School Board, Consolidated School District No. 1

Amendment of a prior approval granted on February 21, 2019, to reflect change in cost of issuance.

Treasurer Schroder advised Senator LaFleur was recused from this item. Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 103. L19-040A - Lincoln Parish, Economic Development District No. 1 of the City of Ruston

Amendment of a prior approval granted on February 21, 2019, to reflect change in cost of issuance and professionals.

Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### Other Business

#### 104. 2020 State Bond Commission Meeting Dates

Notification and approval of proposed 2020 State Bond Commission meeting and deadline dates.

Ms. Folse introduced the 2020 State Bond Commission Meeting Dates. Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.

#### 105. Selection of Professionals

Discussion and consideration of evaluation team scoring results and recommendations on proposals submitted in response to the State of Louisiana Solicitation for Offers for Legal Counsel Service dated August 22, 2019.

Ms. Folse provided relative information on the selection of Professionals. Representative Clay Schexnayder, representing the Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the recommendation to hire Foley and Judell as Legal Counsel was approved.

106. Monthly Reports

Ms. Folse provided information relative to the Monthly Reports.

107. Adjourn

Since there was no other business, Treasurer Schroder adjourned the meeting.

(A verbatim transcript in specific order items were considered is available with the Bond Commission.)