



**FINAL AGENDA
STATE BOND COMMISSION
MEETING OF JUNE 16, 2016
8:00 A.M. - SENATE COMMITTEE ROOM A
STATE CAPITOL BUILDING**

1. Call to order and roll call.
2. Approval of the minutes of the May 19, 2016 meeting.

TAB 3 - LOCAL GOVERNMENTAL UNITS - ELECTIONS (November 8, 2016)

3. **L16-190 - Allen Parish, Fire Protection District No. 3** - 11.71 mills tax, 10 years, 2018-2027, (1) acquiring, constructing, improving, maintaining, and/or operating fire protection facilities and equipment and (2) paying the cost of obtaining water for fire protection purposes.
4. **L16-233 - Allen Parish, Hospital Service District No. 3** - 3.0 mills tax, 10 years, 2017-2026, (1) acquiring, maintaining, operating, improving and constructing hospital houses, buildings and facilities, including equipment and (2) any other maintenance and operation needs.
5. **L16-204 - Ascension Parish Council, Road Lighting District No. 7** - 5.0 mills, 10 years, 2017-2026, (1) acquire, improve and equip the system of road lighting on the streets, roads, highways, alleys and public places and (2) pay the operation and maintenance costs and expenses.
6. **L16-221 - Assumption Parish Police Jury, Consolidated Fire Protection District** - 5.0 mills tax, 10 years, 2017-2026, (1) acquiring, constructing, improving, maintaining and/or operating fire protection and emergency medical service facilities, (2) purchasing fire trucks and other fire fighting or emergency medical service equipment, (3) payment of all related personnel costs and (4) paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service.
7. **L16-223 - Assumption Parish Police Jury, Road Lighting District No. 1** - 20.0 mills tax, 10 years, 2017-2026, maintaining, improving and keeping in repair, the system of the road lighting.
8. **L16-180 - Bossier & Caddo Parishes, City of Shreveport** - ¼% sales tax, to be levied in perpetuity, beginning January 1, 2018, salaries, benefits, equipment and personnel for the Police and Fire Departments.
9. **L16-218 - Bossier Parish, South Bossier Fire District No. 2** - 13.78 mills tax, 10 years, 2018-2027, acquiring, improving, operating and maintaining fire protection facilities and equipment.
10. **L16-210 - Bossier Parish, Town of Benton** - 4.96 mills tax, 10 years, 2016-2025, maintaining the streets.
11. **L16-211 - Bossier Parish Police Jury** - (1) 0.82 mills tax, 10 years, 2018-2027, constructing, equipping and maintaining the services of health units and (2) 1.99 mills tax, 10 years, 2018-2027, building, constructing, repairing and maintaining roads and bridges under a parish wide unit system.
12. **L16-206 - Caddo Parish, Town of Vivian** - (1) 2.79 mills tax, 10 years, 2018-2027, improving and maintaining public streets; (2) 2.79 mills tax, 10 years, 2018-2027, maintaining and operating sewers and sewerage disposal works; (3) 1.40 mills tax, 10 years, 2018-2027, maintaining and operating the waterworks system.

13. **L16-214 - Calcasieu Parish, City of Lake Charles** - (1) 2.31 mills tax, 10 years, 2017-2026, maintenance of public buildings, streets and bridges; (2) 1.70 mills tax, 10 years, 2017-2026, maintenance of playgrounds and recreation centers and equipment; (3) 5.27 mills tax, 10 years, 2017-2026, (a) maintaining pay increases and starting salaries previously authorized for employees of the Police, Fire, Public Works, and other departments and (b) for maintenance of a police three platoon system; (4) 1% sales tax, 10 years, beginning January 1, 2017, (a) construction, maintenance and repair of public buildings, roads, sidewalks, servitudes, highways, bridges, drainage, cutting grass, removing and collecting debris, limbs, trash and disposing thereof, and other public improvements to encourage industrial and economic development; (b) public safety, fire and police protection; (c) sewerage facilities and systems and (d) public parks and recreation facilities.
14. **L16-173 - East Baton Rouge Parish, Concord Estates Crime Prevention District** - \$69.50 parcel fee, 4 years, 2018-2021, aiding in crime prevention and adding to the security of the district.
15. **L16-193 - East Baton Rouge Parish, Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge** - 2.25 mills tax, 10 years, 2017-2026, (1) providing funds to acquire, construct, operate and maintain facilities to serve elderly citizens, (2) operate and maintain programs, services and activities for elderly citizens, including providing meals at senior citizen locations, providing home delivered meals, providing homemaker services, personal care assistance, nutritional education, wellness programs and recreational programs, in each case to be conducted and administered by the East Baton Rouge Parish Council on the Aging, Inc. or any successor and (3) providing funds for the operating budget of the Council on Aging, or any successor.
16. **L16-194 - East Baton Rouge Parish, St. George Fire Protection District No. 2** - (1) 6.0 mills tax, 10 years, 2018-2027, development, operation and maintenance of the fire protection facilities, equipment and personnel; (2) 1.5 mills tax, 5 years, 2017-2021, capital improvements and debt service.
17. **L16-184 - East Baton Rouge Parish Recreation and Park Commission** - 3.96 mills tax, 10 years, 2017-2026, (1) maintaining and operating the public parks and recreational properties and facilities of BREC and (2) making available funds for the operating budget of BREC.
18. **L16-199 - East Feliciana Parish Police Jury** - 2.5 mills tax, 10 years, 2018-2027, maintenance, support and operation of a public library, particularly the Audubon Regional Library and its branches.
19. **L16-231 - Evangeline Parish, Fire Protection District No. 2** - 5.63 mills tax, 10 years, 2019-2028, (1) acquiring, constructing, improving, maintaining and operating fire protection facilities, including the purchase of fire trucks and equipment and (2) paying salaries of firemen.
20. **L16-235 - Grant Parish Law Enforcement District** - 19.0 mills tax, 20 years, 2021-2040, constructing, improving, maintaining and operating jail facilities.
21. **L16-175 - Jackson Parish, Fire Protection District, Ward 4** - \$40 parcel fee, 10 years, 2017-2026, (1) acquiring, constructing, maintaining and operating fire protection and other first response facilities and equipment, including the cost of obtaining water for fire protection purposes and salaries of firemen and (2) all purposes incidental.
22. **L16-195 - Jefferson Davis Parish, Consolidated Gravity Drainage District No. 1** - 7.75 mills tax, 10 years, 2017-2026, constructing, improving and maintaining gravity drainage works.
23. **L16-196 - Jefferson Davis Parish, Gravity Drainage District No. 7** - 5.23 mills tax, 10 years, 2018-2027, improving, maintaining, and operating gravity drainage works.

24. **L16-228 - Lafayette City-Parish Council** - 2.91 mills tax, 10 years, 2017-2026, maintenance and support of the public library and its branches.
25. **L16-191 - Lafourche Parish, Hospital Service District No. 2** - 2.0 mills tax, 10 years, 2018-2027, constructing, maintaining, and operating hospital facilities.
26. **L16-234 - Lafourche and Terrebonne Parishes, Bayou Blue Fire Protection District** - 20.0 mills tax, 10 years, 2017-2026, (1) acquiring, constructing, improving, maintaining and operating facilities and equipment to provide fire protection and emergency medical services and (2) paying the cost of obtaining water for fire protection purposes, including fire hydrants rentals and service.
27. **L16-224 - Lafourche and Terrebonne Parishes, Fire Protection District No. 6** - 16.0 mills tax, 10 years, 2018-2027, (1) acquiring, constructing, maintaining and operating fire protection and emergency medical services facilities, (2) purchasing fire trucks and other fire fighting or emergency medical service equipment and (3) paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service.
28. **L16-205 - Lincoln Parish, Village of Simsboro** - 1.25% sales tax, to be levied in perpetuity, beginning January 1, 2017, any lawful corporate purpose.
29. **L16-188 - Natchitoches Parish, Fire Protection District No. 1** - 7.02 mills tax, 10 years, 2017-2026, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including paying the cost of obtaining water for fire protection purposes.
30. **L16-189 - Natchitoches Parish, Fire Protection District No. 10** - 8.70 mills tax, 10 years, 2017-2026, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including paying the cost of obtaining water for fire protection purposes.
31. **L16-239 - Natchitoches Parish Council, Sales Tax District No. 1** - ½% sales tax, 10 years, beginning April 1, 2017, constructing, improving and maintaining public infrastructure, with one-half of the tax revenues collected in the City of Natchitoches being expended within the City for constructing, improving, and maintain roads, bridges and drainage systems and the remainder of proceeds for construction, improving and maintaining of roads and bridges in the District.
32. **L16-241 - Natchitoches Parish Council, Sales Tax District No. 2** - ¾% sales tax, 10 years, beginning April 1, 2017, constructing, improving and maintaining public roads and bridges.
33. **L16-240 - Natchitoches Parish School Board, School District No. 9** - Not exceeding \$18,000,000 General Obligation Bonds, not exceeding 6%, 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.
34. **L16-182 - Orleans Parish, City of New Orleans, Lake Vista Crime Prevention District** - Not exceeding \$220 parcel fee, 4 years, 2017-2020, promote and encourage security.
35. **L16-186 - Orleans Parish, City of New Orleans, Lakeshore Crime Prevention District** - Not exceeding \$360 parcel fee, 4 years, 2017-2020, promote and encourage security.
36. **L16-226 - Ouachita Parish, Monroe City School Board, City of Monroe Special School District** - (1) 14.41 mills tax, 10 years, 2017-2026, maintaining and operating the city schools; (2) 6.15 mills tax, 10 years, 2017-2026, giving and providing additional aid and support to the city schools, provided proceeds will not be used for payment of salaries of professional personnel.

37. **L16-197 - Pointe Coupee Parish Police Jury** - ¼% sales tax, 10 years, beginning July 1, 2017, capital improvements, maintenance and operation of the Pointe Coupee Parish Health Services District No. 1.
38. **L16-200 - Pointe Coupee Parish Police Jury** - To adopt a home rule charter plan of government, prepared and submitted by the duly constituted Home Rule Charter Commission.
39. **L16-198 - St. Helena Parish Police Jury** - **(1) Road District No. 1** - 8.0 mills tax, 10 years, 2020-2029, constructing, improving, maintaining and keeping in repair the public roads, highways and bridges; **(2) Road District No. 1** - 10.0 mills tax, 10 years, 2016-2025, maintaining and keeping in repair the public roads, highways and bridges; **(3) Road District No. 4** - 10.0 mills tax, 10 years, 2017-2026, maintaining and keeping in repair the public roads, highways and bridges; **(4) Road District No. 5** - 5.12 mills tax, 10 years, 2016-2025, building, rebuilding, resurfacing, maintaining and keeping in repair all of the public roads, highways and bridges; **(5) Road District No. 5** - 7.17 mills tax, 10 years, 2016-2025, building, rebuilding, resurfacing, maintaining and keeping in repair the public roads, highways and bridges.
40. **L16-187 - St. Tammany Parish, Fire Protection District No. 6** - 10.0 mills tax, 10 years, 2018-2027, **(1)** acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including emergency equipment and supplies, **(2)** paying the cost of obtaining water and **(3)** paying charges for fire hydrant rentals and service.
41. **L16-207 - Terrebonne Parish, Fire Protection District No. 9** - 15.0 mills tax, 10 years, 2017-2026, **(1)** acquiring, constructing, maintaining and operating fire protection facilities and **(2)** paying the cost of obtaining water for fire protection purposes, including fire hydrants rentals and service.
42. **L16-209 - Terrebonne Parish, Recreation District No. 1** - 7.0 mills tax, 10 years, 2018-2027, constructing, improving, maintaining and operating recreational facilities, including the purchase of equipment.
43. **L16-208 - Terrebonne Parish Council** - **(1) Road Lighting District No. 2** - 3.99 mills tax, 10 years, 2018-2027, providing and maintaining electric lights on the streets, roads, highways, alleys and public places; **(2) Road Lighting District No. 4** - 4.75 mills tax, 10 years, 2018-2027, providing and maintaining electric lights on the streets, roads, highways, alleys and public places; **(3) Road District No. 6** - 0.82 mills tax, 10 years, 2019-2028, acquiring, building, improving or maintaining public roads or highways.
44. **L16-177 - Washington Parish, City of Bogalusa** - **(1)** 1% sales tax, to be levied in perpetuity, beginning June 1, 2017, **(a)** 15% for constructing, acquiring, improving, extending, maintaining and operating waterworks, sewers and sewage disposal facilities, **(b)** 25% for constructing, acquiring, improving, extending, maintaining and operating streets and drainage facilities, **(c)** 15% for acquiring land, buildings, equipment and other permanent properties or for their preservation, development, operation or permanent improvement and for equipment maintenance, **(d)** 45% to the City's General Fund for any lawful municipal purpose, and **(e)** funding into bonds to construct, acquire, extend and/or improve municipal capital improvements; **(2)** 2.71 mills tax, 10 years, 2018-2027, **(a)** maintaining fire department stations and equipment, **(b)** paying general operations and salaries of the personnel of the fire department; **(3)** 2.71 mills tax, 10 years, 2018-2027, maintaining sewerage and water works and other works of permanent improvement under the jurisdiction of the Department of Streets and Parks; **(4)** 3.62 mills tax, 10 years, 2018-2027, providing municipal services and for the maintenance and operation of municipal services departments, including the acquisition of necessary equipment and paying salaries of the personnel.

TAB 3 - LOCAL GOVERNMENTAL UNITS - ELECTIONS (December 10, 2016)

45. **L16-237 - Madison Parish, City of Tallulah** - (1) 15.0 mills tax, 20 years, 2017-2036, (a) providing additional support to the Police Department, (b) constructing, paving, improving and maintaining public streets, (c) recreation and (d) for other capital expenditures; (2) ½% sales tax, 20 years, beginning April 1, 2017, (a) providing additional support to the Police Department, (b) constructing, paving, improving and maintaining public streets, (c) recreation, (d) for other capital expenditures, and (e) funding into bonds.

TAB 4 - LOCAL POLITICAL SUBDIVISIONS - LOANS

46. **L16-219 - Acadia Parish, Fire Protection District No. 8** - Not exceeding \$25,000 Certificate of Indebtedness, Series 2016, not exceeding 3%, mature no later than March 1, 2021, acquiring and equipping a fire truck.
47. **L16-179 - Avoyelles Parish, Hospital Service District No. 1** - Not exceeding \$1,000,000 Certificates of Indebtedness, Series 2016, not exceeding 5%, mature no later than March 1, 2017, current operations.
48. **L16-171 - East Baton Rouge Parish, Hospital Service District No. 1 (dba Lane Regional Medical Center)** - Not exceeding \$10,000,000 Taxable Revenue Bonds, Series 2016, not exceeding 6%, mature no later than June 30, 2017, providing funds for any lawful purposes.
49. **L16-225 - Franklin Parish, Hospital Service District No. 1** - Not exceeding \$1,500,000 Certificates of Indebtedness, Series 2016, not exceeding 6%, not exceeding 12 months, current expenses.
50. **L16-212 - St. Bernard Parish Council** - Not exceeding \$4,200,000 Limited Tax Certificates of Indebtedness, taxable, not exceeding 5%, mature no later than March 1, 2017, maintaining and operating fire protection facilities.
51. **L16-213 - St. Bernard Parish Council** - Not exceeding \$2,000,000 Certificates of Indebtedness, taxable, not exceeding 5%, mature no later than March 1, 2017, current expenses.
52. **L16-176 - St. Mary Parish Law Enforcement District** - Not exceeding \$1,800,000 Revenue Anticipation Notes, Series 2016, not exceeding 6%, mature no later than June 1, 2017, current expenses.
53. **L16-220 - Tensas Parish Law Enforcement District** - Not exceeding \$1,311,000 Certificates of Indebtedness, not exceeding 6%, mature no later than June 30, 2017, current expenses.
54. **L16-178 - Washington Parish Law Enforcement District** - Not exceeding \$1,300,000 Certificates of Indebtedness, Series 2016, not exceeding 1.5%, mature no later than June 30, 2017, current expenses.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - PRELIMINARY APPROVAL

55. **L16-217 - Terrebonne Parish, Hospital Service District No. 1 (Terrebonne General Medical Center Project)** - Notice of intention to issue not exceeding \$20,000,000 Hospital Revenue Bonds, taxable and/or tax exempt, not exceeding 6% fixed and/or 12% variable, not exceeding 15 years, (1) financing the renovation, construction, acquisition and installation of improvements to Terrebonne General Medical Center, including the purchase, licensing and implementation of an electronic medical records system and all improvements related and (2) funding a debt reserve fund, if required.

56. **L16-181 - Washington Parish, Town of Franklinton** - Notice of intention to issue not exceeding \$4,500,000 Sewer Revenue Bonds, Series 2016, not exceeding 2.5%, not exceeding 40 years, constructing and acquiring improvements and replacements to the sewerage system, including appurtenant equipment and fixtures.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - FINAL APPROVAL

57. **L16-201 - Claiborne Parish Law Enforcement District** - Not exceeding \$2,950,000 Revenue and Refunding Bonds, not exceeding 4%, not exceeding 10 years, (1) not exceeding \$1,750,000 Refunding Bonds, in one or more series, refunding Revenue Refunding Bonds Series 2013; (2) not exceeding \$1,200,000 Revenue Bonds, in one or more series, acquisition and improvement of facilities, including acquisition of equipment.
58. **L16-222 - Jefferson Parish, City of Harahan** - Not exceeding \$2,000,000 Public Improvement Refunding Bonds, not exceeding 6%, mature no later than June 1, 2023, refunding Public Improvement Refunding Bonds, Series 2006.
59. **L16-238 - Lincoln Parish, City of Ruston** - Not exceeding \$41,000,000 Sales Tax Revenue Bonds, Series 2016, not exceeding 6%, not exceeding 20 years, (1) constructing, improving, maintaining and/or repairing public streets, related drainage and facilities for the provision of water and sewer services, (2) economic development and (3) acquire, construct, maintain, operate and/or equip a multi-sports recreation complex, an animal shelter and related property, facilities and utilities.
60. **L16-227 - St. Charles Parish, Hospital Service District No. 1** - Not exceeding \$10,800,000 General Obligation Refunding Bonds, not exceeding 5%, mature no later than March 1, 2029, refunding all or a portion of General Obligation Bonds, Series 2007, 2009 and 2009A.
61. **L16-215 - St. Charles Parish Law Enforcement District** - Not exceeding \$10,000,000 Limited Tax Refunding Bonds, not exceeding 5%, mature no later than March 1, 2029, refunding all or a portion of Limited Tax Bonds, Series 2009A and 2009B.
62. **L16-229 - St. John the Baptist Parish, Port of South Louisiana** - Not exceeding \$2,200,000 Taxable Revenue Bonds, not exceeding 6%, fixed or variable, not exceeding 10 years, renovations and improvements to an existing building (known as the "Pepsi Building") in Reserve, consisting of conversion of said building for use as a cold storage facility.
63. **L16-192 - St. Martin Parish, Town of Henderson** - Not exceeding \$925,000 Sales Tax Bonds, not exceeding 4.5%, not exceeding 15 years, constructing, acquiring and improving the sewer collection and disposal system.
64. **L16-232 - St. Mary Parish, Water and Sewer Commission No. 4** - Not exceeding \$2,000,000 Sewer Revenue Refunding Bonds, not exceeding 5%, mature no later than December 27, 2041, refunding all or a portion of Sewer Revenue Bonds, Series 2000 and Water Revenue Bonds, Series 2001.
65. **L16-185 - St. Tammany Parish, City of Covington** - Not exceeding \$4,200,000 General Obligation Refunding Bonds, not exceeding 5%, mature no later than March 1, 2027, refunding General Obligation Bonds, Series 2007.
66. **L16-216 - St. Tammany Parish School Board, Parish Wide School District No. 12** - Not exceeding \$11,500,000 General Obligation School Refunding Bonds, not exceeding 5%, mature no later than March 1, 2029, refunding all or a portion of General Obligation School Bonds, Series 2009.
67. **L16-230 - St. Tammany Parish, Waterworks District No. 3** - Not exceeding \$2,245,000 Water Revenue Bonds, in one or more series, not exceeding 5%, not exceeding 30 years, (1) construct and acquire improvements and extensions and (2) funding a reserve fund, if necessary.

TAB 7 - POLITICAL SUBDIVISIONS - BONDS

68. **S16-011 - Louisiana Community Development Authority (Ragin' Cajun Facilities, Inc. - University of Louisiana at Lafayette Cajundome Convention Center Project) -** Not exceeding \$10,500,000 Revenue Refunding Bonds, taxable or tax-exempt, in one or more series, not exceeding 5%, mature no later than September 1, 2029, (1) refunding all or a portion of the Board of Supervisors for the University of Louisiana System Lease Revenue Refunding Bonds (University of Louisiana at Lafayette Cajundome Convention Center Project) Series 2006; (2) funding a debt service reserve fund, if necessary and (3) paying a premium for a bond insurance policy and a debt service reserve fund surety policy, if necessary.

TAB 7 - CORPORATIONS

69. **S16-010 - Louisiana Citizens Property Insurance Corporation -** (1) Not exceeding \$195,000,000 Assessment Revenue Refunding Bonds, Series 2016A, not exceeding 5%, mature no later than June 1, 2026, refunding Assessment Revenue Bonds, Series 2006C-1, 2006C-2 and 2006C-3; (2) not exceeding \$60,000,000 Taxable Assessment Revenue Refunding Bonds, Series 2016B, not exceeding 5%, mature no later than June 1, 2026, refunding Assessment Revenue Refunding Bonds Series 2012.

TAB 10 - RATIFICATIONS AND/OR AMENDMENTS TO PRIOR APPROVALS

70. **L14-045B - Union Parish School Board, Consolidated School District No. 1 -** Amendment of prior approvals granted on February 20, 2014 and April 16, 2015 to reflect change in cost of issuance and professionals.
71. **L15-083A - St. James Parish School Board, School District No. 1 -** Amendment of a prior approval granted on February 19, 2015 to reflect change in cost of issuance.
72. **L15-367A - Evangeline Parish School Board, School District No. 7, Second Police Jury Ward of the Parish of Evangeline and Seventh Police Jury Ward of the Parish of Acadia -** Amendment of a prior approval granted on October 6, 2015 to reflect change in cost of issuance.
73. **L16-094A - Lafayette Parish School Board -** Amendment of a prior approval granted on February 18, 2016 to reflect change in cost of issuance and professionals associated with a change in structure.
74. **L16-146A - Caddo Parish Commission -** Amendment of a prior approval granted on April 21, 2016 to reflect change in cost of issuance and professionals associated with a change in structure.

TAB 11 - OTHER BUSINESS

75. Presentation by the Louisiana Local Government Environmental Facilities and Community Development Authority and Louisiana Municipal Association on the Nuisance Abatement Program and Revolving Loan Fund.
76. Update on the Capital Outlay Escrow Fund, Line of Credit Expenditures and the Next New Money General Obligation Bond Sale.
77. 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 Tyra Guthrie at (225) 342-0067 to advise special assistance is needed and describe the type of assistance necessary.