



**PRELIMINARY NOTICE AND AGENDA
STATE BOND COMMISSION
SEPTEMBER 17, 2020**

10:00 AM - Via Video Conference

Link to Meeting:

<https://louisianastatetreasury.zoom.us/j/96933452232?pwd=eDFTRHN6UHRQbzM3dmY2QktyeUFaZz09>

Instructions for viewing meeting and public comment attached to agenda.

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- 1. Call to Order and Roll Call**
 - 2. Certification Pursuant to LA. R.S. 42:17.1 (Act No. 302, 2020 Regular Legislative Session)**
 - 3. Approval of the minutes of the August 20, 2020 meeting.**

Local Governmental Units - Elections (December 5, 2020)

- 4. L20-296 - Acadia & Evangeline Parishes, Acadia-Evangeline Fire Protection District**
1.03 mills tax, 10 years, 2022-2031, constructing, maintaining and operating fire protection facilities, including paying the cost of obtaining water for fire protection purposes.
- 5. L20-297 - Acadia Parish, City of Crowley**
5.0% Hotel Occupancy Tax, to be levied in perpetuity, beginning April 1, 2021, promotion of tourism, recreation and culture, economic development, financing, including the issuance of bonds and other forms of indebtedness, construction, maintenance and operation of the convention and conference center and related infrastructure, including the acquisition of property, and conduct and hold events, fairs and festivals for the promotion of tourism.
- 6. L20-295 - Acadia Parish Police Jury**
2.12 mills tax, 10 years, 2022-2031, improving and paying the maintenance and operating expenses of the public health units and other related public health activities.
- 7. L20-360 - Allen Parish, Fire Protection District No. 2**
9.0 mills tax, 10 years, 2022-2031, acquiring, constructing, improving, maintaining and/or operating facilities and equipment, including paying the cost of obtaining water.
- 8. L20-334 - Allen Parish School Board, School District, Ward 1**
14.22 mills tax, 10 years, 2022-2031, constructing, improving, operating, and maintaining public school houses and buildings.
- 9. L20-331 - Allen Parish School Board, School District No. 1**
24.66 mills tax, 10 years, 2021-2030, constructing, operating, and maintaining public school houses and buildings.
- 10. L20-332 - Allen Parish School Board, School District No. 4**
12.07 mills tax, 10 years, 2021-2030, constructing, operating, and maintaining public school houses and buildings.
- 11. L20-333 - Allen Parish School Board, School District No. 5**
12.63 mills tax, 10 years, 2021-2030, constructing, operating, and maintaining public school houses and buildings.
- 12. L20-346 - Assumption Parish, Gravity Drainage District No. 5**
\$0.35 acreage tax, 10 years, 2021-2030, maintaining, improving and keeping in repair the system of gravity drainage.
- 13. L20-298 - Avoyelles Parish School Board**
(1) ¼% sales tax, 10 years, commencing January 1, 2022, payment of salaries and benefits; **(2) Parishwide School District** - 10.0 mills tax, 10 years, 2022-2031, payment of salaries and benefits.

- 14. L20-301 - Beauregard Parish Police Jury**
2.42 mills tax, 10 years, 2021-2030, acquire, construct, improve, maintain and/or operate the public health units and other related public health activities.
- 15. L20-342 - Bossier Parish Police Jury**
3.02 mills tax, 10 years, 2022-2031, maintaining and operating correctional facilities, including furnishing of transportation and medical care for prisoners.
- 16. L20-302 - 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)** remainder of proceeds for improving, maintaining and operating 911 emergency telephone system, including the acquisition and maintenance of necessary facilities and equipment; **(2)** 3.29 mills tax, 10 years, 2021-2030, maintaining and operating the Caldwell Parish Courthouse; **(3)** 7.13 mills tax, 10 years, 2022-2031, equipping, improving, operating, maintaining and supporting the Caldwell Parish Library.
- 17. L20-271 - East Baton Rouge Parish, Broadmoor Crime Prevention and Improvement District**
\$100 parcel fee, 10 years, 2023-2032, to increase to an amount not to exceed \$150, **(1)** crime prevention, **(2)** provide for an increase in the presence of law enforcement personnel and **(3)** beautification and improvements.
- 18. L20-358 - East Baton Rouge Parish, Forest Oak Windsor Place Crime Prevention, Improvement and Beautification District**
\$175 parcel fee for residential and \$500 parcel fee for commercial, 10 years, 2021-2030, **(1)** provide or enhance security patrols, **(2)** provide improved lightening, signage or matters relating to security, **(3)** provide for beautification and improvements and **(4)** provide generally for overall betterment.
- 19. L20-326 - East Baton Rouge Parish, Hospital Service District No.1**
20.0 mills tax, 10 years, 2021-2030, **(1)** COVID-19 related capital improvements and **(2)** ongoing operations of Lane Regional Medical Center.
- 20. L20-339 - East Baton Rouge Parish, Jefferson Place/Bocage Crime Prevention and Improvement District**
(1) For the existing electors of the District: \$500 parcel fee, 10 years, 2022-2031, to increase to an amount not to exceed \$540, promoting and encouraging security, beautification, and overall betterment. **(2)** For proposed new electors of the District: \$500 parcel fee, 10 years, 2022-2031, to increase to an amount not to exceed \$540, promoting and encouraging security, beautification, and overall betterment.
- 21. L20-321 - East Baton Rouge Parish, Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Chaneyville Fire Protection District No.7**
(1) 15.0 mills tax, 10 years, 2021-2030, acquire, construct, improve, maintain and/or operate facilities and equipment to provide fire protection services, including the purchase of fire trucks and other fire fighting equipment and paying costs of obtaining water for fire protection purposes, including hydrant rentals and service; **(2)** \$32.00 service charge, 10 years, 2022-2031, fire protection purposes.
- 22. L20-338 - East Baton Rouge Parish, Park Forest East Crime Prevention and Improvement District**
\$70 parcel fee, 10 years, 2022-2031, to increase to an amount not to exceed \$150, **(1)** crime prevention and enhanced security by providing an increase of law enforcement and security patrols and **(2)** maintenance and improvement.
- 23. L20-337 - East Baton Rouge Parish, South Burbank Crime Prevention and Development District**
\$100 parcel fee on residential or commercial structures and \$25 parcel fee on structures with four or more units, 4 years, 2022-2025, **(1)** crime prevention and enhanced security by providing an increase in law enforcement or contracted security personnel, **(2)** creation of a crime free housing program and **(3)** other purposes permitted by law.

- 24. L20-266 - East Baton Rouge Parish, St. George Fire Protection District No. 2**
(1) 1.25 mills tax, 10 years, 2022-2031, salaries, benefits and related expenses; (2) 1.50 mills tax, 10 years, 2022-2031, capital improvements and debt service; (3) \$32.00 service charge, 10 years, 2022-2031, (a) development, operation and maintenance of the facilities and (b) paying the cost of obtaining water, including fire hydrant rentals and fees.
- 25. L20-336 - East Baton Rouge Parish, Westminster Pine Park Crime Prevention and Neighborhood Improvement District**
\$100 parcel fee, 10 years, 2021-2030, to increase to an amount not to exceed \$130 (1) aid in crime prevention and enhance security of residents by providing for an increase of law enforcement and security patrols and (2) provide for maintenance and improvement.
- 26. L20-300 - East Carroll Parish Police Jury, Garbage District No. 1**
11.67 mills tax, 5 years, 2021-2025, providing and maintaining garbage collection and disposal services, including necessary equipment and facilities.
- 27. L20-359 - Grant Parish, Village of Dry Prong**
1% sales tax, 9 years, beginning January 1, 2021, any lawful corporate purpose.
- 28. L20-299 - Jefferson Davis Parish, Marsh Bayou Gravity Drainage District**
10.0 mills tax, 10 years, 2021-2030, maintenance, construction and improvement of drainage works, including the acquisition of equipment.
- 29. L20-310 - Jefferson Parish Council, Plantation Estates Subdivision Special District**
Annual security enhancement tax for 10 years, \$500 in the years 2021-2024, \$575 in the years 2025-2028, \$625 in the years 2029-2030, (1) purchasing, acquiring, constructing and improving, or leasing, maintaining and operating machinery and equipment and other facilities and (2) paying other expenses incurred and/or contracting for services to be rendered in connection with providing security enhancement services.
- 30. L20-311 - Jefferson Parish Council, Fire Protection District No. 3**
20.0 mills tax, 10 years, 2022-2031, acquiring, constructing, improving, providing, maintaining and/or operating fire protection facilities and equipment.
- 31. L20-306 - Lafourche Parish, Juvenile Justice Commission**
3.20 mills tax, 10 years, 2022-2031, improving, maintaining or operating Juvenile Justice Facilities.
- 32. L20-304 - Lincoln Parish Police Jury**
5.85 mills tax, 10 years, 2021-2030, equipment, supplies, maintenance, operation, construction and support of a public library and its branch or branches.
- 33. L20-303 - Madison Parish Police Jury**
½% sales tax, rededicate proceeds hereafter and extend 20 years, beginning January 1, 2022, (1) 50% acquiring, constructing, improving, maintaining and operating Madison Parish Hospital, including furniture, fixtures and equipment, and (2) 50% for the Parish's general fund.
- 34. L20-353 - Morehouse Parish, Hospital Service District No. 1**
8.0 mills tax, 10 years, 2022-2031, operating and maintaining hospital facilities.
- 35. L20-343 - Orleans Parish, City of New Orleans**
(1) 2.619 mills tax, 20 years, 2021-2040, (a) dedicated first to payment of debt service obligations and (b) public infrastructure, including (i) repairing, improving, maintaining and operating roads, streets, and bridges, (ii) surface and subsurface drainage systems, (iii) storm water management facilities, and (iv) public buildings and public safety facilities, including purchasing related equipment and vehicles; (2) 0.987 mills tax, 20 years, 2021-2040, constructing, improving, maintaining and operating public libraries and early childhood education facilities and related programs, including the purchase of equipment therefor; (3) 2.214 mills tax, 20 years, 2021-2040, (a) 1.5 mills, constructing, acquiring, improving, maintaining and operating affordable housing facilities and alleviating urban blight, and (b) 1.164 mills, support economic development activities.

- 36. L20-335 - Orleans Parish, City of New Orleans, French Quarter Economic Development District**
0.2495% sales tax, 5 years, January 1, 2021 - December 31, 2025, funding enhanced and supplemental public safety services to facilitate economic development.
- 37. L20-345 - Ouachita Parish, G.B. Cooley Hospital Service District**
1.45 mills tax, 10 years, 2021-2030, constructing, maintaining and operating hospital facilities.
- 38. L20-361 - Plaquemines Parish Council**
(1) 5.0 mills tax, 10 years, 2021-2030, acquiring, designing, planning, constructing, improving, maintaining and operating levees, flood protection, flood control, hurricane protection, tidal and storm protection, storm damage reduction, and drainage works; (2) 1.0 mills tax, 10 years, 2021-2030, acquiring, constructing, improving, maintaining and operating parks, playgrounds, recreation centers and other recreational facilities and providing recreational programs, together with the necessary furnishings, fixtures and equipment; (3) 2.0 mills tax, 10 years, 2021-2030, providing emergency medical services, directly or by contract, including acquiring, constructing, improving, maintaining or operating emergency medical service facilities, vehicles and equipment, including both movable and immovable property; (4) 1.0 mill tax, 10 years, 2021-2030, acquiring, constructing, improving, maintaining and operating a mosquito abatement and control program, directly or by contract, including the purchase, maintenance and operation of machinery and equipment necessary or useful in the eradication, abatement or control of mosquitos and other arthropods; (5) 0.25 mill tax, 10 years, 2021-2030, constructing, improving, maintaining, operating and supporting facilities and programs for the elderly, including through the Plaquemines Council on Aging, Inc.
- 39. L20-354 - Rapides Parish, Gravity Drainage District No. 1**
1.04 mills tax, 10 years, 2022-2031, maintaining, operating, constructing and improving drainage works.
- 40. L20-344 - Rapides Parish Police Jury, Fire Protection District No. 2**
15.58 mills tax, 10 years, 2022-2031, acquiring, constructing, improving, maintaining or operating fire protection and emergency medical service facilities, vehicles and equipment, including both movable and immovable property.
- 41. L20-349 - Rapides Parish Police Jury, Fire Protection District No. 14**
21.93 mills tax, rededicating proceeds heretofore and hereafter and extending 10 years, 2022-2031, acquiring, constructing, improving, maintaining or operating fire protection and emergency medical service facilities, vehicles and equipment, including both movable and immovable property.
- 42. L20-351 - Richland Parish School Board, School District No. 1**
Not exceeding \$12,000,000 General Obligation Bonds, in one or more series, not exceeding 8%, not exceeding 10 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.
- 43. L20-324 - St. James Parish Council**
(1) 3.0 mills tax, 10 years, 2022-2031, operating and maintaining drainage facilities; (2) 3.92 mills tax, 7 years, 2025-2031, operating and maintaining the Human Resources Department.
- 44. L20-325 - St. James Parish Council, Fire Protection District No. 2**
0.74 mills tax, 10 years, 2022-2031, acquiring, improving, and maintaining buildings, machinery and equipment
- 45. L20-340 - St. Landry Parish, Bayou Plaquemine Gravity Drainage District No. 12**
20.0 mills tax, 10 years, 2022-2031, constructing, operating, and maintaining gravity drainage works.
- 46. L20-319 - St. Landry Parish Council**
1.0 mills tax, 10 years, 2021-2030, operating and maintaining a jail facility.
- 47. L20-357 - St. Mary Parish, Recreation District No. 4**
2.24 mills tax, 10 years, 2021-2030, maintaining, operating and improving recreation facilities.

48. **L20-305 - St. Tammany Parish, Drainage District No. 4**
 \$39.00 parcel fee, 5 years, 2022-2026, **(1)** maintain flow of water through catch basins, subsurface drains and canals leading to holding ponds, **(2)** remove from and prevent trash and other material which would obstruct the flow of water from entering drainage facilities and **(3)** other matters related thereto or called for by law.
49. **L20-327 - Tangipahoa Parish, Consolidated Gravity Drainage District No. 1**
 5.0 mills tax, 10 years, 2022-2031, **(1)** acquiring, constructing, improving, maintaining or operating drainage works and **(2)** implementing a Comprehensive Master Drainage Plan.
50. **L20-281 - Tangipahoa Parish, Town of Roseland**
 10.0 mills tax, 10 years, 2021-2030, acquiring, constructing, improving, maintaining and operating facilities and equipment to provide fire protection and emergency medical service, including paying the cost of obtaining water for fire protection purposes.
51. **L20-318 - Tangipahoa Parish Council**
 1% sales tax, 4 years, beginning December 31, 2021, **(1)** 25% of proceeds for operation of local government and **(2)** 75% of proceeds to fund the Parish Road and Bridge Fund to pay cost of road and bridge maintenance and improvements.
52. **L20-317 - Tangipahoa Parish Council, Road Lighting District No. 3**
 15.0 mills tax, 10 years, 2021-2030, providing and maintaining electric lighting on the streets, roads, highways, alleys and public places.
53. **L20-307 - Tensas Parish, Gravity Drainage District No. 2**
 3.0 mills tax, 10 years, 2022-2031, maintaining and improving gravity drainage works.
54. **L20-312 - Union Parish, Sadie-Tiger Bend Fire Protection District**
 \$75.00 parcel fee, 10 years, 2022-2031, **(1)** acquiring, constructing, maintaining and operating fire protection facilities, including the cost of obtaining water for fire protection purposes and **(2)** all purposes incidental.
55. **L20-308 - Union Parish Law Enforcement District**
 1% sales tax, to be levied in perpetuity beginning April 1, 2022, paying all lawful expenses of the Sheriff's office, including but not limited to capital expenditures, equipment acquisition and salaries.
56. **L20-309 - Union Parish Police Jury**
 1.63 mills tax, 10 years, 2023-2032, administering, maintaining and supporting services, programs and facilities of the Council on Aging.
57. **L20-313 - Vernon Parish Law Enforcement District**
 7.92 mills tax, 10 years, 2021-2030, providing additional funding.
58. **L20-314 - Washington Parish, Fire Protection District No. 7**
 \$29.67 parcel fee, 10 years, 2021-2030, **(1)** acquiring, constructing, maintaining and/or operating fire protection facilities and equipment, including paying the cost of obtaining water for fire protection purposes and salaries of firemen, and **(2)** all purposes incidental.
59. **L20-316 - Washington Parish Council**
 10.0 mills tax, 10 years, 2022-2031, **(1)** constructing, improving, maintaining and resurfacing roads and bridges, including incidental drainage and the acquisition of equipment and **(2)** funding into bonds for such capital purposes.
60. **L20-363 - Webster Parish, City of Minden**
 2.0 mills tax, 10 years, 2021-2030, purposes and benefit of the Downtown Development District and to be expended for administration, operational expenses, acquiring property by purchase, donation, exchange, or otherwise as deemed appropriate, but not by expropriation and/or the retirement of bonds or other evidences of indebtedness.

- 61. L20-268 - West Feliciana Parish, Fire Protection District No. 1**
6.0 mills tax, 10 years, 2022-2031, acquiring, constructing, improving, maintaining and operating fire and emergency services protection facilities and equipment, including the cost of obtaining water for fire protection purposes and paying charges for fire protection purposes.
- 62. L20-320 - West Feliciana Parish, Town of St. Francisville**
½% sales tax, 15 years, beginning April 1, 2021, **(1)** constructing, acquiring, extending, expanding, improving, maintaining, operating and decommissioning sewerage facilities (including but not being limited to sewerage treatment facilities), **(2)** acquiring immovable property, servitudes, and equipment related thereto, and **(3)** funding into bonds for capital improvements.
- 63. L20-368 - West Feliciana Parish Council**
Amend Home Rule Charter relative to Boards and Commissions to **(1)** increase terms from two to four years, **(2)** reduce term limits from four to two terms, **(3)** provide that a Town of St. Francisville resident may be appointed to the Parish Planning and Zoning Commission, and **(4)** remove the prohibition against service on more than one appointed board and commission.
- 64. L20-315 - Winn Parish Law Enforcement District**
9.40 mills tax, 10 years, 2021-2030, fund the Sheriff's Office.

Local Governmental Units - Elections (March 21, 2021)

- 65. L20-323 - Calcasieu Parish, Fire Protection District No. 2**
14.31 mills tax, 10 years, 2022-2031, **(1)** acquiring, constructing, improving, maintaining or operating fire protection or emergency medical service facilities, vehicles and equipment, both movable and immovable property, owned or used by the District directly or indirectly to provide fire protection or emergency medical service within the District, including without limitation, salaries and benefits of fire district personnel, **(2)** the cost of obtaining water, communication, equipment, uniforms and other materials and supplies, **(3)** the cost of fire hydrant rentals and service, **(4)** the cost of fuel, insurance and maintenance for vehicles and equipment, **(5)** the cost of insurance, utilities and upkeep of buildings and grounds, **(6)** and all other maintenance and operating costs.

COVID-19 Emergency Financing

- 66. L20-366 - Lafayette Parish Convention and Visitors Commission**
Not exceeding \$1,000,000 Revenue Notes, not exceeding 5%, not exceeding 10 years, funding operations and expenses in the current and upcoming fiscal years.

Local Political Subdivisions - Cash Flow Borrowings

- 67. L20-365 - Caldwell Parish Law Enforcement District**
Not exceeding \$500,000 Revenue Anticipation Notes, not exceeding 4%, mature no later than March 1, 2021, current expenses.
- 68. L20-355 - Lafayette Parish Law Enforcement District**
Not exceeding \$4,000,000 Revenue Anticipation Notes, not exceeding 5%, mature no later than June 30, 2021, current expenses.
- 69. L20-284 - Orleans Parish School Board**
Not exceeding \$100,000,000 Revenue Anticipation Notes, Series 2020A, not exceeding 6%, mature no later than June 30, 2021, current expenses.
- 70. L20-356 - Washington Parish, Bogalusa School Board**
Not exceeding \$750,000 Revenue Anticipation Note, not exceeding 2.25%, mature no later than June 30, 2021, current operations.

Local Political Subdivisions - Bonds - Final Approval

- 71. L20-350 - Bossier Parish School Board, Parishwide School District**
Not exceeding \$44,000,000 General Obligation School Refunding Bonds, in one or more series, taxable or tax-exempt, not exceeding 5%, mature no later than March 1, 2033, refunding General Obligation School Bonds, Series 2012 and Series 2013.
- 72. L20-291 - Caddo Parish, City of Shreveport**
Not exceeding \$50,000,000 Water and Sewer Revenue Refunding Bonds, not exceeding 5%, not exceeding 30 years, **(1)** refunding and/or defeasing all or certain maturities of Water and Sewer Refunding Bonds, Series 2014A, Water and Sewer Revenue and Refunding Bonds Series 2015, Water and Sewer Revenue Bonds, Series 2016B, Taxable Water and Sewer Revenue Bonds, Junior Lien Series 2016C and Water and Sewer Revenue Bonds, Junior Lien Series 2018C and **(2)** purchasing a reserve fund surety, if necessary.
- 73. L20-330 - DeSoto Parish School Board, School District No. 4**
Not exceeding \$6,500,000 General Obligation School Refunding Bonds, taxable or tax-exempt, not exceeding 4%, mature no later than March 1, 2032, refunding all or a portion of General Obligation School Refunding Bonds, Series 2015.
- 74. L20-278 - Grant Parish, Town of Colfax**
(1) Not exceeding \$1,344,000 Water Revenue Bonds, not exceeding 2.375%, not exceeding 40 years, constructing and acquiring improvements, extensions, renovations, and replacements to the waterworks system, including appurtenant equipment, fixtures and accessories; **(2)** Not exceeding \$1,344,000 Bond Anticipation Notes, not exceeding 5%, not exceeding 1 year, interim financing.
- 75. L20-329 - Iberia Parish School Board, Parishwide School District**
Not exceeding \$4,500,000 General Obligation School Refunding Bonds, not exceeding 4%, mature no later than March 1, 2033, refunding all or a portion of General Obligation School Bonds, Series 2013.
- 76. L20-263 - Iberville Parish, City of Plaquemine (DEQ Project)**
Not exceeding \$1,500,000 Taxable Sales Tax Bonds, in one or more series, not exceeding 0.95%, not exceeding 22 years, **(1)** constructing, improving and equipping the sewer system and **(2)** funding a reserve fund, if required.
- 77. L20-328 - Jefferson Davis Parish, Water and Sewer Commission No. 1**
Not exceeding \$5,200,000 Revenue Refunding Bonds, not exceeding 5%, mature no later than December 1, 2043, refunding Revenue Bonds, Series 2001, 2003 and 2007.
- 78. L20-352 - Jefferson Parish, City of Kenner**
Not exceeding \$35,000,000 Sales Tax Refunding Bonds, Series 2020, taxable or tax-exempt, not exceeding 5%, mature no later than June 1, 2035, **(1)** refunding all or a portion of Sales Tax Revenue and Refunding Bonds, Series 2013A and **(2)** paying costs of a municipal bond insurance policy and surety policy, if any.
- 79. L20-367 - Ouachita Parish, Cadeville Water District (LDH Program)**
Not exceeding \$1,900,000 Water Revenue Bonds, in one or more series, not exceeding 2.45%, not exceeding 30 years, acquiring and constructing additions, extensions and improvements to the drinking water system, including equipment and fixtures.
- 80. L20-348 - Sabine Parish, North Sabine Fire Protection District**
Not exceeding \$2,700,000 Certificates of Indebtedness, Series 2020, not exceeding 2.891%, not exceeding 10 years, construction of a new multipurpose fire station with living, training and administration facilities.
- 81. L20-347 - St. Mary School Board, Special School District No. 1, Ward 5**
Not exceeding \$11,500,000 General Obligation School Refunding Bonds, in one or more series, taxable or tax-exempt, not exceeding 4%, mature no later than March 1, 2034, refunding General Obligation School Bonds, Series 2014.

82. L20-292 - Terrebonne Parish Council

Not exceeding \$40,000,000 Public Improvement Sales Tax Bonds, not exceeding 5%, not exceeding 21 years, (1) approximately \$26,740,000 Bonds, constructing, acquiring, extending and/or improving public works or capital improvements, including any necessary sites, equipment or furnishings, (2) approximately \$13,260,000 Bonds, refunding Public Improvement Bonds, Series 2011 and 2013, (3) funding a debt service reserve fund and (4) funding capitalized interest, if necessary.

State Agencies, Boards and Commissions

83. S20-048 - Louisiana Housing Corporation (The Burrow 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 and equipping of a 64-unit multifamily housing facility in Hammond.

84. S20-049 - Louisiana Housing Corporation (West Park Apartments Project)

Not exceeding \$15,000,000 Multifamily Housing Revenue Bonds (Volume Cap), in one or more series, not exceeding 12%, not exceeding 40 years, acquisition, construction and equipping of a 120-unit multifamily housing facility in Lafayette.

85. S20-050 - Louisiana Housing Corporation (Miller Roy Project)

Not exceeding \$8,000,000 Multifamily Housing Revenue Bonds (Volume Cap), in one or more series, not exceeding 12%, not exceeding 40 years, acquisition, construction and equipping of a 66-unit multifamily housing facility in Monroe.

86. S20-051 - Louisiana Housing Corporation (Sandal Family Apartments Project)

Not exceeding \$8,000,000 Multifamily Housing Revenue Bonds (Volume Cap), in one or more series, not exceeding 12%, not exceeding 40 years, acquisition, construction and equipping of a 64-unit multifamily housing development in West Monroe.

87. S20-052 - Louisiana Housing Corporation (Mabry Place Townhomes Project)

Not exceeding \$6,500,000 Multifamily Housing Revenue Bonds (Volume Cap), in one or more series, not exceeding 12%, not exceeding 40 years, acquisition, construction and equipping of a 45-unit multifamily housing facility in Amite.

88. S20-053 - Louisiana Housing Corporation (Lee Hardware and United Jewelers Apartments Project)

Not exceeding \$8,800,000 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 109-unit multifamily housing facility in Shreveport.

89. S20-054 - Louisiana Housing Corporation (Lafayette Bottle Art Lofts Phase II Project)

Not exceeding \$8,200,000 Multifamily Housing Revenue Bonds (Volume Cap), in one or more series, not exceeding 12%, not exceeding 40 years, acquisition, construction and equipping of a 65-unit multifamily housing facility in Lafayette.

90. S20-056 - Louisiana Housing Corporation (Byers Estates V Project)

Not exceeding \$6,000,000 Multifamily Housing Revenue Bonds (Volume Cap), in one or more series, not exceeding 12%, not exceeding 40 years, acquisition, construction and equipping of a 42-unit multifamily housing facility in Monroe.

Public Trust - Final Approval

91. S20-047 - Louisiana Public Facilities Authority (Ochsner Clinic Foundation Project)

Not exceeding \$425,000,000 Revenue Bonds, in one or more series, taxable or tax-exempt, not exceeding 8% fixed rate and/or 15% variable rate (convertible to other rates), not exceeding 40 years, **(1)** acquiring, constructing, equipping, maintaining, installing, and/or upgrading certain improvements to the Ochsner Medical Center, including the parking garage and Gayle and Tom Benson Cancer Center, Ochsner Elmwood Hospital, Ochsner Medical Center Baton Rouge, Ochsner Medical Center Kenner, Ochsner Clinic Covington, Lafayette General Medical Center, **(2)** acquiring, constructing, equipping, maintaining, installing and/or upgrading health care and related facilities (including without limitation hospital, clinic, outpatient and medical office facilities) in the Parishes of Acadia, Ascension, Avoyelles, East Baton Rouge, Evangeline, Iberia, Iberville, Jefferson, Jefferson Davis, Lafayette, Livingston, Orleans, Plaquemines, St. James, St. John the Baptist, St. Landry, St. Martin, St. Mary, St. Tammany, Tangipahoa and/or Vermilion and **(3)** creating or maintaining a debt service reserve fund.

Ratifications and or Amendments to Prior Approvals

92. L19-169A - Avoyelles Parish, Hospital Service District No. 1

Amendment of a prior approval granted on September 19, 2019, to provide approval of a change in terms.

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

Amendment of a prior approval granted on August 15, 2019, to reflect change in cost of issuance.

94. L19-289A - Caddo Parish Commission

Amendment of a prior approval granted on October 17, 2019, to reflect change in cost of issuance.

95. L19-319A - Caddo Parish, Town of Blanchard (LDH Program)

Amendment of a prior approval granted on March 31, 2020, to provide approval for change in terms and security.

96. L20-261A - Franklin Parish, Hospital Service District No.1

Amendment of a prior approval granted on July 16, 2020, to reflect change in cost of issuance and professionals.

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

Amendment of prior approvals granted on September 19, 2019 and February 20, 2020, to reflect change in cost of issuance and professionals.

State of Louisiana

98. S20-014B - State of Louisiana (General Obligation Bonds)

Status update related to the General Obligation Taxable Refunding Bonds.

Other Business

99. 2021 State Bond Commission Meeting Dates

Notification and approval of proposed 2021 State Bond Commission meeting and deadline dates.

100. Monthly Reports

101. 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.



LOUISIANA STATE BOND COMMISSION

JOHN M. SCHRODER, CHAIRMAN

(225) 342-0040
www.latreasury.com

P.O. Box 44154
Baton Rouge, LA 70804

Instructions for joining Zoom

Web Access/Zoom App:

Link to Meeting:

<https://louisianastatetreasury.zoom.us/j/96933452232?pwd=eDFTRHN6UHRQbzM3dmY2QktyeUFaZz09>

Meeting ID: 96933452232

Password: 182733

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If using the computer and using the "Phone Call" option, type "Merge Code" generated by Zoom which is a #4-digit code# (An example: #1234#) to merge the computer and the audio.

Only if accessing via web or Zoom App:

1. After clicking the link, you will be brought to a screen asking "Open Zoom?" Click on "Open Zoom" in the dialog box at the top of your screen. If nothing prompts from the browser, [click here](#) to launch the meeting or [downloaded & run Zoom](#).
2. If you cannot download or run the Zoom application, you may join the meeting by clicking "[Join from your browser](#)" (Scroll to the bottom and this option will be available in blue). Select "Continue in Browser".
3. You will be prompted with a box to choose the method you want to join the meeting.
 - a. If you choose "Call Me", you will be prompted to enter your number and Zoom will call from an out-of-state number. Press 1 and then *. You will be connected to the meeting and have audio via your phone.
 - b. If you choose "Computer Audio", you will be prompted to join the meeting. Please mute your audio on the lower left corner and click on your video to ensure a red line is drawn through it to eliminate your camera being visible to others.
 - c. If you choose "Phone Call", you will dial 1-888-822-7517 and enter code 309720#. Press # again to join the meeting.

*Note: If you choose the "Phone Call" option, follow the instructions listed under **Telephone Access** (above) to merge the computer and the "Phone Call" option. It is encouraged for you to use the "Call Me" option.*
4. Please be sure to mute your audio on your computer and your phone upon joining the meeting.
5. There will be two ways to communicate during the meeting:
 - a. You can raise your hand via the chat option (located at the bottom of your screen) and wait to be recognized to speak.
 - b. You may send questions via the chat option
 - c. You may wait until the Chair gives the opportunity to ask questions. Unmute your device and provide your name/company you are representing/item addressing
6. Upon clicking "Leaving Meeting", you will be prompted to click "Leave Meeting" again to exit the meeting.

Public Comment

There are two options to provide public comment for the SBC meeting, prior to or during the meeting. Below are the processes for both options. Any public comments received will be read during the meeting.

- **Prior to Meeting:**
Emails will be received up to 5:00 pm on Wednesday, September 16th. All emails must be submitted to SBC-Application@treasury.la.gov and must include the Agenda Item number, your name and a brief statement. If you wish to speak during the meeting, please indicate in your email. You will be addressed during the meeting.
- **During the Zoom Meeting:**
 - Utilize “Chat” feature. You will be acknowledged. To provide comments, you must include the Agenda Item number, your name and a brief statement. Please note that all comments submitted are recorded and visible to all participants.
 - Upon request for public comment by the Chair, unmute your device and indicate you would like to speak and provide your name/company you are representing/item addressing

If there are any questions regarding the above instructions, please contact (225) 342-0040. It is encouraged to test your device prior to the meeting to ensure no connectivity problems.



LOUISIANA STATE BOND COMMISSION

JOHN M. SCHRODER, CHAIRMAN

(225) 342-0040
www.latreasury.com

P.O. Box 44154
Baton Rouge, LA 70804

CERTIFICATION PURSUANT TO LA. R.S. 42:17.1 (ACT NO. 302, 2020 REGULAR LEGISLATIVE SESSION)

In accordance with LA. R.S. 42:17.1 (ACT NO. 302, 2020 REGULAR LEGISLATIVE SESSION) and there currently being in effect a public health emergency as declared by Governor John Bel Edwards in Executive Proclamation 25 JBE 2020 issued on March 11, 2020 in response to the threat posed by COVID 19, which remains in effect pursuant to Executive Proclamation 110 JBE 2020, issued on August 26, 2020, which declared that a statewide public health emergency continues to exist and which remains in effect from Friday, August 28, 2020 to Friday, September 11, 2020, or as extended by any subsequent Proclamation, unless terminated sooner, this notice shall serve as a certification by the presiding officer of the Louisiana State Bond Commission, Treasurer John M. Schroder, that:

- 1) A declared state of public emergency exists through September 11, 2020 in response to the threat posed by COVID-19 as reflected in Executive Proclamation 110 JBE 2020, issued on August 28, 2020;
- 2) An in-person meeting of the State Bond Commission conducted in accordance with otherwise ordinary provisions of the Louisiana Open Meetings Law would be detrimental to the health, safety and welfare of the public;
- 3) The agenda of the meeting to be held on the 17th day of September, 2020, is limited to matters that if they are delayed will cause serious curtailment of vital public services or severe economic dislocation and hardship and are matters that are critical to continuation of the business of the State Bond Commission that are not able to be postponed to a meeting held in accordance with the other provisions of the Open Meetings Law due to a legal requirement or other deadline that cannot be postponed or delayed by the State Bond Commission.
- 4) In addition, 25 JBE 110 limits crowd sizes to no more than 50 people in any single indoor space where individuals will be in close proximity to one another and unable to maintain strict social distancing of six feet apart from individuals who are not immediate household members. The Louisiana State Bond Commission is composed of 14 members and would likely have a total indoor crowd at the meeting, including staff and public, greater than fifty (50) people.

Considering the foregoing and pursuant to LA. R.S. 42:17.1, the Louisiana State Bond Commission meeting on September 17, 2020 at 10:00 am. will be held via video conference and in a manner that allows for observation and input by members of the public as set forth in the notice of such meeting posted herewith.

/s/John M. Schroder

JOHN M. SCHRODER

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned Notary Public, this 9th day of September 2020 in Baton Rouge, Louisiana.

/s/Anthony V. Ligi, Jr.

NOTARY PUBLIC