



NOTICE AND AGENDA
STATE BOND COMMISSION
February 21, 2019
10:00 AM - SENATE COMMITTEE ROOM A
State Capitol Building

1. Call to Order and Roll Call

2. Approval of the minutes of the January 17, 2019 meeting.

Local Governmental Units - Elections (May 4, 2019)

3. L19-037 - Allen Parish, Bayou Blue Gravity Drainage District No. 1

14.31 mills tax, 10 years, 2020-2029, acquiring, constructing, improving, maintaining or operating works of public improvement.

4. L19-044 - Allen Parish School Board

1% sales tax, 10 years, beginning July 1, 2019, (1) payment of salaries of teachers in the public elementary and secondary schools and (2) expenses of operating said schools, including but not limited to, payment of salaries of other personnel employed in addition to teachers.

5. L19-042 - Beauregard Parish School Board, Parishwide School District

Not exceeding \$29,000,000 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, (2) purchasing, erecting and/or improving school buildings and other school related facilities and (3) acquiring the necessary equipment and furnishing, including those school projects set forth in the "Capital Improvement Plan."

6. L19-035 - Bossier Parish School Board, Parishwide School District

(1) 22.94 mills tax, 10 years, 2019-2028, payment of salaries and benefits of teachers and other school employees; (2) 3.22 mills tax, 10 years, 2019-2028, acquisition, construction, maintenance and operation of the infrastructure, hardware, software and related furnishings, equipment, supplies and facilities for computer and related technology training and instruction in the public elementary and secondary schools.

7. L19-012 - Caddo Parish, Fire District No. 4

(1) Not exceeding \$3,500,000 General Obligation Bonds, not exceeding 8%, not exceeding 20 years, acquiring, constructing and improving buildings, machinery and equipment, including fire trucks; (2) 10.0 mills tax, 10 years, 2019-2028, (a) acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment and (b) paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service.

8. L19-041 - Caddo Parish School Board, Parishwide School District

Not exceeding \$88,300,000 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, (2) purchasing, erecting and/or improving school buildings and other school related facilities, and (3) acquiring the necessary equipment and furnishings, including specific projects in the "Capital Improvement Plan."

9. L19-027 - Calcasieu Parish, Fire Protection District No. 1, Ward 1

6.43 mills tax, 10 years, 2020-2029, (1) maintaining and operating fire protection facilities, (2) paying firefighters, (3) purchasing fire trucks and other firefighting equipment, (4) obtaining water for fire protection purposes, including charges for fire hydrant rentals and service and (5) purchasing, improving or constructing fire protection facilities.

10. **L19-028 - Calcasieu Parish, Fire Protection District No. 2, Ward 4**
6.5 mills tax, 10 years, 2020-2029, (1) maintaining, operating and developing fire protection facilities, (2) purchasing fire trucks and other fire fighting equipment and (3) acquiring, improving and constructing fire protection facilities.
11. **L19-030 - East Baton Rouge Parish, Mayfair Park/Park East/Heights Crime Prevention and Improvement District**
Not exceeding \$144 parcel fee, 5 years, 2019-2023, (1) aiding in crime prevention, (2) adding to the security by providing for an increase in the presence of law enforcement personnel and (3) beautification of public spaces and promoting and encouraging beautification of private spaces.
12. **L19-025 - Iberia, Lafayette, St. Martin, Vermilion Parishes, Teche-Vermilion Fresh Water District**
1.5 mills tax, 10 years, 2021-2030, constructing, establishing, extending, maintaining, operating and protecting a fresh water supply and abating pollution in Bayou Teche and Vermilion River.
13. **L19-024 - Iberia Parish School Board, Parishwide School District**
6.15 mills tax, 10 years, 2020-2029, improving, operating and maintaining the public school system.
14. **L19-010 - Jackson Parish, Town of Jonesboro**
1% sales tax, 10 years, beginning August 1, 2019, (1) acquiring, constructing, maintaining, repairing and improving streets, (2) acquiring, constructing, maintaining, repairing, improving and operating drainage facilities and (3) funding into bonds.
15. **L19-029 - Jefferson Parish Council**
1.0 mills tax, 10 years, 2020-2029, improving, providing, maintaining or operating the facilities and equipment of the Jefferson Parish Forensic Medical Facilities and the Jefferson Parish Coroner's Office.
16. **L19-043 - Jefferson Parish Council, Timberlane Neighborhood Improvement and Beautification District**
Not exceeding \$1,950 special assessment, 10 years, 2019-2028, promoting and encouraging the improvement, beautification and overall betterment, including, but not limited to, acquisition, construction, improvement, operation and/or maintenance of recreational and other facilities.
17. **L19-014 - Jefferson Parish School Board, School District No. 1**
7.90 mills tax, 10 years, 2019-2028, giving additional support to the public elementary and secondary schools by providing funds for the payment of salaries and benefits of teachers and other school employees.
18. **L19-026 - Lafayette Parish Law Enforcement District**
8.76 mills tax, 10 years, 2020-2029, providing funds for the District.
19. **L19-034 - Lafourche Parish, Fire Protection District No. 2**
5.24 mills tax, 10 years, 2021-2030, (1) acquiring, constructing, maintaining and/or operating fire protection facilities and (2) purchasing, operating and maintaining fire trucks and other firefighting equipment and emergency vehicles and equipment, including the cost of obtaining water for fire protection purposes and charges for fire hydrant rentals and service.
20. **L19-017 - Lafourche Parish School Board, Consolidated School District No. 1**
(1) 7.49 mills tax, 10 years, 2020-2029, additional support to public schools; (2) 7.49 mills tax, 10 years, 2020-2029, payment of salaries of teachers and all other employees; (3) 7.49 mills tax, 10 years, 2021-2030, (a) acquiring, constructing, improving, maintaining and operating school buildings (including paying cost of operating and maintaining air-conditioning facilities) and (b) providing funds to cover depreciation; (4) 2.0 mills tax, 10 years, 2022-2031, additional support to public elementary and secondary schools, in particular to pay unfunded obligations for retired employees.
21. **L19-045 - Livingston Parish, Fire Protection District No. 11**
10.0 mills tax, 10 years, 2020-2029, (1) purchasing fire trucks and other fire-fighting equipment, (2) acquiring and constructing a building to be used to house the fire-fighting equipment and service as an office and communications center and (3) acquiring, maintaining and developing fire protection facilities.

22. **L19-050 - Livingston Parish, Mosquito Abatement District 2 & 3**
Not to exceed \$3.00 service charge per month, 10 years, 2019-2028, mosquito abatement and control programs.
23. **L19-032 - Natchitoches Parish, Fire Protection District No. 1**
\$25 parcel fee, 10 years, 2019-2028, (1) acquiring, constructing, maintaining and/or operating fire protection facilities and equipment, including obtaining water for fire protection purposes, (2) salaries of firemen, and (3) all purposes incidental.
24. **L19-031 - Ouachita Parish, Southside Economic Development District of the City of Monroe**
0.55% sales tax, 8 years, beginning October 1, 2019, (1) construction, acquisition and upgrades to capital improvement projects and (2) any and all authorized purposes.
25. **L19-023 - Rapides Parish School Board**
(1) **Rigolette School District No. 11** - 5.22 mills tax, 10 years, 2020-2029, acquiring, constructing, repairing, improving, maintaining and/or operating schools and school related facilities, equipment and programs; (2) **Big Island School District No. 50** - 3.67 mills tax, 10 years, 2020-2029, constructing, improving, maintaining and/or operating the food preservation laboratory and programs, including the payment of salaries; (3) **School District No. 51, Ward 5** - 7.50 mills tax, 10 years, 2019-2028, additional support for acquiring, constructing, repairing, improving, maintaining and/or operating schools and school related facilities and programs; (4) **Ruby-Wise School District No. 56** - 5.01 mills tax, 10 years, 2020-2029, constructing, maintaining and operating schools and recreational facilities and programs, including payments of salaries.
26. **L19-019 - St. James Parish Council**
7.0 mills tax, 30 years, 2019-2048, (1) constructing and improving levee, drainage and flood protection projects within East and West Banks, including acquisition of equipment, (2) paying other costs incidental thereto and (3) providing maintenance and operation of the foregoing.
27. **L19-020 - St. Martin Parish School Board, School District**
7.91 mills tax, 10 years, 2020-2029, constructing, improving, maintaining and operating public school facilities.
28. **L19-015 - St. Tammany Parish, Fire Protection District No. 7**
5.0 mills tax, 10 years, 2020-2029, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including paying the cost of obtaining water for fire protection purposes.
29. **L19-048 - St. Tammany Parish, Recreation District No. 4**
10.0 mills tax, 10 years, 2022-2031, constructing, improving, maintaining and operating recreational facilities and programs.
30. **L19-022 - St. Tammany Parish School Board, Parishwide School District No. 12**
(1) Not exceeding \$175,000,000 General Obligation Bonds, in one or more series, not exceeding 8%, not exceeding 20 years, (a) acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets; (b) purchasing erecting and/or improving school buildings and other school related facilities and acquiring necessary equipment and furnishings and (c) specifically for those facilities technology and security initiatives as set forth in the "Capital Improvement Plan"; (2) 2.0 mills tax, 10 years, 2019-2028, (a) providing a school resource officer (SRO) at each school to provide enhanced security at each school and (b) providing for a mental health professional at each school to help identify potential behavioral issues affecting school safety.
31. **L19-046 - Tangipahoa Parish, Gravity Drainage District No. 5**
4.29 mills tax, 10 years, 2020-2029, maintaining, constructing and improving drainage works.
32. **L19-047 - Tangipahoa Parish Council, Road Lighting District No. 5**
10.0 mills tax, 10 years, 2019-2028, providing and maintaining electric lights on the streets, roads, highways, alleys and public places.

33. L19-033 - Washington Parish School Board

(1) School District No. 2 - 5.12 mills tax, 10 years, 2021-2030, additional support for constructing, acquiring, extending, improving, maintaining and operating public schools and/or acquiring land, with proceeds to be used as follows: 8% for maintaining and operating the Vocational and Special Education Centers, School Board Offices and Warehouses and the remaining 92% allocated annually to each school taxing district; (2) School District No. 2 - 5.12 mills tax, 10 years, 2021-2030, additional support for constructing, acquiring, extending, improving, maintaining and operating public schools and/or acquiring land, with proceeds to be used as follows: 8% for maintaining and operating the Vocational and Special Education Centers, School Board Offices and Warehouses and the remaining 92% allocated annually to each school taxing district; (3) Angie School District - 5.19 mills tax, 10 years, 2021-2030, improving, maintaining and operating schools.

34. L19-016 - Webster Parish School Board, School District No. 6

Not exceeding \$16,000,000 General Obligation Bonds, in one or more series, not exceeding 8%, not exceeding 20 years, (1) acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets adjacent thereto, (2) purchasing, erecting and/or improving school buildings and other school related facilities and (3) acquiring necessary equipment and furnishings including, to the extent feasible, those specific school projects set forth within the "Capital Improvement Plan."

35. L19-018 - West Feliciana Parish School Board, Consolidated School District No. 1

Not exceeding \$52,600,000 General Obligation Bonds, in one or more series, not exceeding 8%, not exceeding 30 years, (1) acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets adjacent thereto, (2) purchasing, erecting and/or improving school buildings and other school related facilities, and (3) acquiring necessary equipment and furnishings.

36. L19-036 - West Feliciana Parish Law Enforcement District

5.77 mills tax, 5 years, 2021-2025, providing continued funding.

Local Political Subdivisions - Loans

37. L19-001 - East Feliciana Parish, Gas Utility District No. 2

Retroactive approval of a loan in the amount of not exceeding \$100,100 Certificates of Indebtedness, not exceeding 1.35%, mature no later than August 21, 2047, construction of gas distribution line to Linwood Subdivision.

38. L19-013 - LaSalle Parish Police Jury

Not exceeding \$1,000,000 Limited Tax Certificates of Indebtedness, not exceeding 4%, mature no later than March 1, 2025, capital construction and equipment for the Parish Library and its branches.

39. L19-049 - St. Mary Parish, City of Morgan City

Not exceeding \$2,000,000 Revenue Anticipation Notes, Series 2019, not exceeding 5.5%, not exceeding 12 months, current expenses.

40. L19-003 - Tensas Parish Police Jury

Not exceeding \$300,000 Limited Tax Bonds, not exceeding 6%, mature no later than March 1, 2029, renovations and improvements to the Parish Courthouse.

41. L19-011 - Tensas Parish Police Jury

Not exceeding \$630,000 Certificates of Indebtedness, not exceeding 4.75%, mature no later than March 1, 2020, current expenses.

Local Political Subdivisions - Bonds - Final Approval

42. L19-038 - Lafayette Parish School Board

Not exceeding \$25,000,000 Sales Tax Revenue Bonds, not exceeding 7%, not exceeding 31 years, (1) constructing and acquiring capital improvements, including purchasing, erecting and improving school buildings and related facilities, and acquiring necessary equipment and furnishings and (2) providing for a reserve.

43. L19-021 - LaSalle Parish, Town of Olla

Not exceeding \$400,000 Public Improvement Bonds, Series 2019, not exceeding 5%, not exceeding 5 years, repairs, renovations and improvements to a public building for use as a shelter and staging facility.

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

Not exceeding \$20,000,000 Sales Tax Revenue Bonds, in one or more series, not exceeding 4.5%, not exceeding 10 years, economic development projects, including, public works and infrastructure projects to promote economic development.

45. L18-416 - West Carroll Parish, Town of Oak Grove

Not exceeding \$100,000 Water Revenue Bonds, in one or more series, not exceeding 6%, not exceeding 20 years, (1) construct and acquire improvements, extensions and replacements to the water treatment and distribution system, including expansion and improvement of the water treatment plant along with appurtenant equipment, accessories, replacements and additions, (2) funding a debt service reserve fund or reserve fund surety, if necessary and (3) paying bond insurance policy, if necessary.

Political Subdivisions - Bonds

46. S19-006 - Louisiana Community Development Authority (Provident Group - ULM Properties LLC - University of Louisiana at Monroe Project)

Not exceeding \$34,000,000 Student Housing Revenue Bonds, taxable or tax-exempt, in one or more series, not exceeding 7%, not exceeding 36 years, (1) acquisition, construction, furnishing and equipping of the student housing facility, including the buildings, furniture, fixtures, and equipment (together with associated site development and various related amenities and improvements), (2) providing working capital, if necessary (3) funding a reserve fund, if necessary and (4) funding capitalized interest, if necessary.

Ratifications and or Amendments to Prior Approvals

47. L17-419A - Orleans Parish School Board

Amendment of a prior approval granted on December 14, 2017, to reflect change in cost of issuance and professionals.

48. L18-242A - Calcasieu Parish, Community Center & Playground District No. 3, Ward 7

Amendment of a prior approval granted on August 16, 2018, to reflect change in cost of issuance and professionals.

49. L18-246A - Calcasieu Parish, Fire Protection District No. 4, Ward 4

Amendment of a prior approval granted on August 16, 2018, to reflect change in cost of issuance and professionals.

50. S17-008A - Louisiana Housing Corporation (Royal Cambridge Homes Project)

Amendment of a prior approval granted on February 16, 2017, to reflect change in cost of issuance and professionals.

51. S17-038A - Louisiana Housing Corporation (Pine Trace Homes II Project)

Amendment of a prior approval granted on September 21, 2017, to reflect change in cost of issuance and professionals.

52. S17-040A - Louisiana Housing Corporation (Pine Trace Homes I Project)

Amendment of a prior approval granted on September 21, 2017, to reflect change in cost of issuance and professionals.

53. S18-021A - New Orleans Aviation Board (Consolidated Rental Car Project)

Amendment of a prior approval granted on August 16, 2018, to reflect change in cost of issuance and professionals.

54. S18-036A - Louisiana Housing Corporation (La Playa Apartments Project)

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

State of Louisiana

55. S18-010G - State of Louisiana (GARVEE)

Status Update.

56. S19-004A - State of Louisiana (General Obligation Bonds)

Receipt and consideration of bids at 10:15 a.m. on the sale of not exceeding \$359,145,000 State of Louisiana General Obligation Bonds, Series 2019A, adoption of the award resolution, and other matters related thereto.

Other Business

57. Financial Advisory Services Contract

Request to provide an exception to the State Financial Advisory Services Contract to allow the State's Financial Advisor to serve as Financial Advisor to the Department of Transportation and Development.

58. Louisiana Housing Corporation

Presentation

59. Monthly Reports

60. 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.