



NOTICE AND AGENDA
STATE BOND COMMISSION
December 16, 2021
10:00 AM - SENATE COMMITTEE ROOM A-B
State Capitol Building

1. **Call to Order and Roll Call**
2. **Approval of the minutes of the November 18, 2021 meeting.**

Local Governmental Units - Elections (March 26, 2022)

3. **L21-387 - Allen Parish School Board**

1% sales tax, 10 years, beginning March 1, 2023, **(1)** supplement other revenues for the payment of salaries of teachers in the public elementary and secondary schools and **(2)** expenses of operating schools to include but not be limited to payment of salaries of other personnel in addition to the teachers.

4. **L21-400 - Allen Parish School Board, School District No. 1**

41.87 mills tax, 10 years, 2023-2032, improving, furnishing, operating and maintaining public school houses and buildings.

5. **L21-401 - Allen Parish School Board, School District No. 4**

12.66 mills tax, 10 years, 2023-2032, improving, furnishing, operating and maintaining public school houses and buildings.

6. **L21-371 - Bossier Parish, Northeast Bossier Parish Fire Protection District No. 5**

24.85 mills tax, 10 years, 2023-2032, acquiring, constructing, improving, maintaining and/or operating fire protection and emergency medical service facilities, vehicles and equipment, including both movable and immovable property to be used directly or indirectly to provide fire protection or emergency medical service, including the costs of obtaining water for fire protection purposes and charges for fire hydrant rentals and service.

7. **L21-368 - Caddo Parish Law Enforcement District**

(1) 1.78 mills tax, 10 years, 2023-2032, providing additional services and support; **(2)** 1.78 mills tax, 10 years, 2023-2032, providing for continued services; **(3)** 2.89 mills tax, 10 years, 2023-2032, providing for continued services; **(4)** 2.74 mills tax, 10 years, 2023-2032, providing additional funding; **(5)** 0.25% sales tax, 10 years, beginning January 1, 2023, operating the Caddo Correctional Center.

8. **L21-374 - Claiborne Parish School Board, Homer School District No. 13**

11.96 mills tax, 10 years, 2023-2032, acquiring, constructing, improving, maintaining, operating and supporting public school facilities, including equipment therefor.

9. **L21-386 - East Baton Rouge Parish, Zachary Community School Board, Zachary Community School System**

38.2 mills tax, 10 years, 2024-2033, **(1)** giving additional support to the public elementary and secondary schools and for any of its lawful school purposes, including, acquiring, constructing, improving, maintaining and operating the public elementary and secondary schools and school-related buildings, equipment and facilities and **(2)** paying the salaries and benefits of the school system personnel.

10. **L21-399 - Evangeline Parish Police Jury**

(1) Rededicate proceeds heretofore and hereafter collected for 0.62 mills of a 5.21 mills tax authorized through 2027, for constructing, acquiring, improving, operating, and maintaining law enforcement facilities and criminal justice operations; **(2)** Rededicate \$1,250,000 proceeds heretofore collected for constructing, acquiring, improving, operating, maintaining law enforcement facilities and criminal court operations from the levy of a 2.07 mills tax.

11. **L21-376 - Jefferson Davis Parish, Town of Lake Arthur**
 (1) 2.84 mills tax, 10 years, 2023-2032, maintaining, operating and improving recreational facilities and public parks; (2) 5.51 mills tax, 10 years, 2024-2033, maintenance and upkeep of streets and alleys; (3) 5.51 mills tax, 10 years, 2024-2033, maintenance and upkeep of the drainage system and drainage ditches.
12. **L21-380 - Jefferson Parish, City of Harahan**
 0.8% sales tax, to be levied in perpetuity beginning July 1, 2022, operating the fire department, including payment of salaries, insurance and other expenses.
13. **L21-377 - LaSalle Parish Police Jury**
 (1) **Road District No. 5** - 10.0 mills tax, 10 years, 2023-2032, purchasing equipment, equipment upkeep, road and bridge construction, drainage and road maintenance; (2) **Road District No. 6** - 10.0 mills tax, 10 years, 2023-2032, purchasing equipment, equipment upkeep, road and bridge construction, drainage and road maintenance.
14. **L21-369 - Lincoln Parish School Board**
 (1) **Consolidated School District No. 1** - 10.0 mills tax, 10 years, 2023-2032, (a) purchasing textbooks, instructional materials and equipment, (b) acquiring, maintaining and operating school buses, (c) constructing, maintaining and operating school buildings and facilities, (d) offsetting reductions in federal and state school funding, and (e) funding mandated federal and state programs; (2) **Ruston School District No. 1** - 2.53 mills tax, 10 years, 2024-2033, maintaining and operating school facilities, including, but not limited to, the payment of the costs of utilities.
15. **L21-378 - Livingston Parish School Board, School District No. 5**
 5.0 mills tax, 10 years, 2023-2032, renovating, improving, constructing, and acquiring school buildings.
16. **L21-396 - St. Bernard Parish Council**
 20.0 mills tax, 20 years, 2022-2041, (1) acquiring, constructing, improving, maintaining, and operating parks, playgrounds, recreation centers and other recreational facilities and (2) providing recreational programs, together with the necessary furnishings, fixtures and equipment for the foregoing.
17. **L21-379 - St. John the Baptist Parish Law Enforcement District**
 ¼% sales tax, 10 years, beginning January 1, 2024, (1) operating and supporting the Sheriff's Office, including paying salaries and benefits of current and any additional law enforcement personnel, (2) acquiring technology and equipment enhancements and (3) providing capital improvements.
18. **L21-381 - St. Mary Parish, City of Patterson**
 (1) Amend Article III, Section 3-03(C) of the City Charter pertaining to qualifications of the mayor; (2) Amend Article III, Section 4-03(B) of the City Charter pertaining to the qualifications of the police chief; (3) Amend Article III, Section 4-03(H) of the City Charter pertaining to the salaries and benefits of the police chief.
19. **L21-372 - St. Tammany Parish, Fire Protection District No. 1**
 35.0 mills tax, 10 years, 2023-2032, (1) acquiring, constructing, improving, maintaining and/or operating facilities and equipment, including the purchase of fire trucks and other firefighting and emergency equipment and payment of all related personnel costs, and (2) pay the cost of obtaining water, including hydrant rentals and service.
20. **L21-370 - St. Tammany Parish, Fire Protection District No. 12**
 10.0 mills tax, 20 years, 2024-2043, acquiring, construction, improving, maintaining and operating fire protection facilities, equipment and rescue and emergency medical services, including paying the cost of obtaining the water for fires protection purposes.
21. **L21-373 - St. Tammany Parish, Fire Protection District No. 9**
 35.0 mills tax, 20 years, 2030-2049, acquiring, constructing, improving, maintaining and operating fire protection and emergency medical service facilities, vehicles and equipment, including both moveable and immovable property, including the cost of obtaining water for fire protection purposes and paying charges for fire hydrant rentals and service.

- 22. L21-383 - Tangipahoa Parish, Rural Fire Protection District No. 2**
10.0 mills tax, 10 years, 2024-2033, **(1)** improving, maintaining and operating fire protection facilities, **(2)** purchasing fire trucks and other fire-fighting equipment and **(3)** paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service.
- 23. L21-388 - Terrebonne Parish, North Terrebonne Recreation District**
(1) Recreation District No. 1 - 6.5 mills tax, 10 years, 2022-2031, **(a)** constructing, improving, maintaining and operating recreational facilities and **(b)** consideration of incorporating Recreation District 1, 2-3, 8 and 9 into the newly created North Terrebonne Parish Recreation District, with said millage only to be imposed if none of the existing districts impose ad valorem taxes within the District; **(2) Recreation District No. 2-3** - 6.5 mills tax, 10 years, 2022-2031, **(a)** constructing, improving, maintaining and operating recreational facilities and **(b)** consideration of incorporating Recreation District 1, 2-3, 8 and 9 into the newly created North Terrebonne Parish Recreation District, with said millage only to be imposed if none of the existing districts impose ad valorem taxes within the District; **(3) Recreation District No. 8** - 6.5 mills tax, 10 years, 2022- 2031, **(a)** constructing, improving, maintaining and operating recreational facilities and **(b)** consideration of incorporating Recreation District 1, 2-3, 8 and 9 into the newly created North Terrebonne Parish Recreation District, with said millage only to be imposed if none of the existing districts impose ad valorem taxes within the District; **(4) Recreation District No. 9** - 6.5 mills tax, 10 years, 2022-2031, **(a)** constructing, improving, maintaining and operating recreational facilities and **(b)** consideration of incorporating Recreation District 1, 2-3, 8 and 9 into the newly created North Terrebonne Parish Recreation District, with said millage only to be imposed if none of the existing districts impose ad valorem taxes within the District.
- 24. L21-384 - West Baton Rouge Parish School Board, Parishwide School District No. 3**
15.0 mills tax, 10 years, 2024-2033, additional support to public elementary and secondary schools.

Local Political Subdivisions - Cash Flow Borrowings

- 25. L21-397 - East Baton Rouge Parish School Board**
Not exceeding \$35,000,000 Revenue Anticipation Notes, not exceeding 4%, mature no later than June 30, 2022, current operations.

Local Political Subdivisions - Loans

- 26. L21-385 - Calcasieu Parish, Chenault International Airport Authority**
Not exceeding \$3,600,000 Promissory Note, non-interest bearing, not exceeding 20 years, permitting and reimbursing the City of Lake Charles's extension of walkways and public utilities.
- 27. L21-393 - Jefferson Parish, City of Harahan**
Not exceeding \$2,000,000 Hurricane Recovery Revenue Notes, not exceeding 4%, not exceeding 10 years, **(1)** debris removal or the demolition, rehabilitation, repair, reconstruction, renovation, restoration and improvement of facilities resulting from or related to Hurricane Ida, including purchasing any furnishings, fixtures and equipment incidental or necessary and **(2)** funding a reserve, if required.
- 28. L21-391 - St. John the Baptist Parish Council**
Not exceeding \$70,000,000 Hurricane Recovery Revenue Notes, not exceeding 5%, not exceeding 10 years, **(1)** debris removal or the demolition, rehabilitation, repair, reconstruction, renovation, restoration and improvement of properties and facilities resulting from or related to Hurricane Ida, including purchasing any furnishings, fixtures and equipment incidental or necessary and **(2)** funding a reserve, if required.
- 29. L21-394 - St. James Parish School Board**
Not exceeding \$30,000,000 Hurricane Recovery Revenue Notes, not exceeding 5%, not exceeding 10 years, **(1)** debris removal or the demolition, rehabilitation, repair, reconstruction, renovation, restoration and improvement of campuses and facilities resulting from or related to Hurricane Ida, including purchasing any furnishings, fixtures and equipment incidental or necessary and **(2)** funding a reserve, if required.

Local Political Subdivisions - Bonds

30. **L21-392 - Caddo-Bossier Parishes Port Commission (BIA Energy Operating Company LLC)**
Not exceeding \$650,000,000 Revenue Bonds, in one or more series, taxable or tax-exempt, not exceeding 10%, not exceeding 20 years, development of a hydrocarbon synthesis and processing facility, including docks, wharves, carbon capture and related facilities, to be located within the Port Area.
31. **L21-346 - Caddo-Bossier Parishes Port Commission (Project Rural Renaissance, LLC)**
Not exceeding \$55,000,000 Taxable Revenue Bonds, not exceeding 6%, not exceeding 30 years, development of facilities and acquisition of equipment for the manufacturing of products for resale locally, nationally, and possibly internationally.
32. **L21-390 - Iberia Parish, City of New Iberia, Economic Development District No. 3**
Not exceeding \$3,000,000 Revenue Bonds, not exceeding 5%, not exceeding 10 years, capital improvements.
33. **L21-389 - Rapides Parish, City of Pineville**
Not exceeding \$10,000,000 Utilities Revenue Bonds, not exceeding 5%, not exceeding 30 years, (1) acquiring, constructing, extending and improving the combined waterworks system and sewer system, including equipment and fixtures and (2) funding a reserve, if required.
34. **L21-398 - St James Parish, Town of Lutcher**
Not exceeding \$2,100,000 Taxable Utilities Revenue Bonds, not exceeding 2.45%, not exceeding 30 years, construct, improve and extend the water system and sewer system, including the purchase of equipment therefor.
35. **L21-395 - St. James Parish Council**
Not exceeding \$8,000,000 Hurricane Recovery Revenue Bonds, in one or more series, taxable or tax-exempt, not exceeding 5%, not exceeding 10 years, (1) debris removal or the demolition, rehabilitation, repair, reconstruction, renovation, restoration and improvement of the properties and facilities resulting from or related to Hurricane Ida, including purchasing any furnishings, fixtures and equipment incidental or necessary in connection therewith and (2) funding a reserve fund, if required.

Local Political Subdivisions - Other

36. **L21-402 - Iberia Parish, City of New Iberia/Economic Development District No. 3**
Approval of a Cooperative Endeavor Agreement between the City of New Iberia and Economic Development District No. 3 to make bond proceeds available to the City and the City will agree to pay any debt service on the bonds to the extent revenues of the District are not available.

State Agencies, Boards and Commissions

37. **S21-054 - Louisiana Housing Corporation (The Reserve at Howell Place Project)**
Not exceeding \$34,000,000 Multifamily Housing Revenue Bonds (Volume Cap), in one or more series, not exceeding 12%, not exceeding 40 years, acquisition, construction and equipping of a 300-unit multifamily housing facility in Baton Rouge.

Ratifications and or Amendments to Prior Approvals

38. **S21-031A - Louisiana Public Facilities Authority (ENCORE Academy Project)**
Amendment of a prior approval granted on July 15, 2021, to reflect change in cost of issuance and professionals.

Lines of Credit

39. **Priority 2 - Cash - State Projects**
Resolution setting forth the official intent by the State Bond Commission to reimburse Lines of Credit expenditures with proceeds of General Obligation Bonds for requests submitted by the Office of the Commissioner, Division of Administration, Office of the Governor, for granting of lines of credit and authorization to issue General Obligation Bonds in the amount of \$47,873,200 for State projects contained in Priority 2 of the current Capital Outlay Act (Act 485 of the 2021 Regular Session) and listed in the attached exhibit.

State of Louisiana

40. S21-053A - State of Louisiana (General Obligation Bonds)

Consideration of an amending supplemental resolution for the issuance of not exceeding \$280,000,000 General Obligation Refunding Bonds, to refund outstanding General Obligation Bonds Series 2014-A; providing for the determination of principal amounts, maturities, interest rates and redemption provisions; providing for the payment of principal and interest; providing for the call for redemption of the bonds being refunded and providing for other matters.

41. S21-045B - State of Louisiana (Gas & Fuels Tax Bonds) - Fixed Rate Refinancing

Status Update

Other Business

42. February 2022 SBC Meeting Date

43. Municipal Advisory Contract

Authorization to enter into a contract for Municipal Advisory Services with Lamont Financial Services Corporation.

44. State Bond Commission Resolution - Emergency Elections Subcommittee

Consideration of a resolution providing for the Emergency Election Subcommittee of the State Bond Commission.

45. Tobacco Settlement Financing Corporation

Submission by the Tobacco Settlement Financing Corporation for the consideration, review and approval of an original budget for Fiscal Year 2021-2022 in the amount of \$125,000 in accordance with the provisions of La. R.S. 39:99.6(C).

46. State Bond Commission Resolution - Louisiana Stadium and Exposition District

A resolution to authorize the Louisiana Stadium and Exposition District to purchase the Series 2013C bonds from the State of Louisiana.

47. S19-023A - Louisiana Stadium and Exposition District

Amendment of a prior approval granted on August 15, 2019, to reflect the additional purpose of purchasing the District's Subordinate Revenue Refunding Bonds, Taxable Series 2013C.

48. State Bond Commission Process and Guidelines

49. Monthly Reports

50. Adjourn

Persons who do not feel comfortable giving testimony in person at this time may submit public comment in lieu of appearing before the Commission. Public comment will be received up to 5:00 p.m. on Wednesday, December 15, 2021.

All emails must be submitted to SBC-Application@treasury.la.gov and must include the Agenda Item number, your name and a brief statement. All public comment will be included in the record for this meeting.

All persons desiring to attend the meeting shall utilize appropriate protective health measures and observe the recommended and appropriate social distancing.

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.

Agency Number	Agency	FY22 BDS	Project Title	Parish	Act 485 Priority 2	December 2021 P2 CLOC Recommended
01-112	Department of Military Affairs	41	Statewide Backlog of Maintenance and Repair (BMAR), Phase 3, and Statewide Infrastructure Rehabilitation, Phase 3	Statewide	2,500,000	2,500,000
01-112	Department of Military Affairs	43	Camp Beauregard Road Network Rehabilitation	Rapides	525,000	525,000
01-112	Department of Military Affairs	49	New Administration, Emergency Operations, and Warehouse Building, Planning and Construction	Rapides	300,000	300,000
01-112	Department of Military Affairs	53	Renovate-Upgrade Cadet Barracks Buildings 18, 21, 22, 23, and 24, Youth Challenge Program (YCP), Carville, Louisiana	Iberville	1,600,000	100,000

Department of Military Affairs 3,425,000

06-264	Office of State Parks	72	Bogue Chitto State Park - Mountain Bike Trail Design, Construction, Acquisition and Other Development	Washington	200,000	50,000
06-264	Office of State Parks	73	Bogue Chitto State Park Emergency Erosion, Planning, Design, Construction and Other Development	Washington	120,000	75,000
06-264	Office of State Parks	76	Preventive Maintenance/Major Repairs and Improvements	Statewide	1,200,000	1,200,000

Department of Culture, Recreation and Tourism 1,325,000

07-270	DOTD - Administration	94	Hooper Road Extension and Widening, Environmental, Planning, Engineering, Right-of-Way, Utilities and Construction	East Baton Rouge, Livingston	3,000,000	3,000,000
07-270	DOTD - Administration	104	LA 13 (Crowley to Vermilion Parish Line)	Acadia	6,200,000	6,200,000
07-270	DOTD - Administration	107	LA 29 Improvements (LA 13 - LA 758)	Evangeline, St. Landry	120,000	120,000
07-270	DOTD - Administration	115	LA 44 Widening, I-10 to LA 22, Planning, Utilities, Right-of-Way and Construction	Ascension	100,000	100,000
07-270	DOTD - Administration	117	LA 621 realignment at LA 73, Planning and Construction	Ascension	4,000,000	4,000,000
07-270	DOTD - Administration	120	LA 964 (Groom Road - US 61) Highway Lighting	East Baton Rouge	450,000	450,000
07-270	DOTD - Administration	133	US 190: LA 437 - US 190 Bus (Ph 1)	St. Tammany	13,000,000	12,000,000
07-270	DOTD - Administration	1438	LA Hwy. 64 Spur, Planning and Construction	East Baton Rouge	1,000,000	1,000,000

Department of Transportation and Development 26,870,000

Agency Number	Agency	FY22 BDS	Project Title	Parish	Act 485 Priority 2	December 2021 P2 CLOC Recommended
08-400	Department of Corrections	160	HVAC Installation, Offender Housing, Planning and Construction	Statewide	2,500,000	250,000
08-406	Louisiana Correctional Institute For Women	195	Louisiana Correctional Institute for Women/Jetson Center for Youth Site: Repair, Equipment and Replacement, Planning and Construction	East Baton Rouge	2,000,000	215,000

Department of Public Safety and Corrections

465,000

19-601	LSU Baton Rouge	289	Strategic Capital Plan - Deferred Maintenance for Infrastructure and Streets	East Baton Rouge	1,500,000	1,500,000
19-604S	LSU Health Sciences Center - Shreveport	298	Center for Medical Education and Wellness, Planning and Construction	Caddo	3,423,200	3,423,200
19-604S	LSU Health Sciences Center - Shreveport	299	Gross Anatomy Lab Expansion and Modernization, Planning and Construction	Caddo	500,000	125,000
19-605	LSU Eunice	309	Manuel Hall Exterior Wall and Roof Repair	Acadia	1,500,000	1,500,000
19-606	LSU Shreveport	310	Building Exterior Walls and Bridge Repair, Planning and Construction	Caddo	100,000	100,000
19-607	LSU Agricultural Center	315	Dean Lee Tornado Damage Building Repairs and Reconstruction	Rapides	1,500,000	1,500,000
19-607	LSU Agricultural Center	317	Renewable and Natural Resources Building Repairs, Planning and Construction	East Baton Rouge	1,000,000	1,000,000
19-614	Southern University Law Center	322	Renovations and Addition to Existing Law Library, Planning and Construction	East Baton Rouge	650,000	325,000
19-617	Southern University- New Orleans	336	ADA Compliant Restrooms and Public Accommodations in the Cafeteria, University Center, Health & Physical Education, Library and Administration Building, Planning and Construction	Orleans	250,000	250,000
19-621	Nicholls State University	350	Coastal Center Facility, Planning and Construction	Lafourche	1,250,000	1,250,000
19-621	Nicholls State University	355	Stopher Hall Restroom ADA Upgrade, Planning and Construction	Lafourche	1,000,000	1,000,000
19-623	Grambling State University	357	Criminal Justice Building Renovation	Lincoln	400,000	300,000
19-627	McNeese State University	368	Contraband Bayou Erosion Retaining Wall, Phase II, Planning and Construction	Calcasieu	1,000,000	1,000,000
19-627	McNeese State University	372	McNeese Disaster Recovery, Planning and Construction	Calcasieu	5,000,000	500,000

Agency Number	Agency	FY22 BDS	Project Title	Parish	Act 485 Priority 2	December 2021 P2 CLOC Recommended
19-634	Southeastern Louisiana University	383	Academic Athletic Training and Ancillary Athletic Facility, Planning and Construction	Tangipahoa	800,000	250,000
19-634	Southeastern La University	384	Baton Rouge Nursing Center Renovation, Planning and Construction	Tangipahoa	4,000,000	250,000
19-640	University of Louisiana - Lafayette	1442	DeClouet Hall Renovation, Planning and Construction	Lafayette	3,870,000	300,000
19-640	University of Louisiana - Lafayette	1443	Foster Hall Renovation, Planning and Construction	Lafayette	300,000	300,000
19-646	River Parishes Community College	1429	Donaldsonville Renovation Project, Planning and Construction	Ascension	100,000	100,000
19-647	LA Delta Community	1430	Campus Expansion for Louisiana Delta Community College, Winnsboro, Planning and Construction	Franklin	2,000,000	150,000
19-649	Louisiana Community and Technical College System	395	Resurface Campus Parking, Planning and Construction	Calcasieu	2,500,000	150,000
19-674	Louisiana Universities Marine Consortium	400	Houma Marine Campus Phase 2, Planning and Construction	Terrebonne	265,000	265,000
19-731	Fletcher Technical Community College	403	Precision Agriculture Training Facility, Planning and Construction	Terrebonne	750,000	250,000

Department of Education 15,788,200

Total P2 Recommended for State Projects 47,873,200