



**MINUTES**  
**STATE BOND COMMISSION**  
**September 20, 2018**  
**10:00 AM - Senate Committee Room A**  
**State Capitol Building**

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**1. Call to Order and Roll Call**

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

Treasurer Henson called the meeting to order. Then Ms. Guthrie called the roll.

**MEMBERS PRESENT:**

Mr. Matthew Block, representing the Governor  
Mr. Gene Reynolds, representing the Lieutenant Governor  
Mr. Joe Salter, representing the Secretary of State  
Mr. John Morris, representing the Attorney General  
Mr. Craig Cassagne, representing the Attorney General (during item 74)  
Senator John Alario, President of the Senate  
Senator Eric LaFleur, Chair, Senate Finance Committee  
Senator Yvonne Colomb, representing the Chair, Senate Revenue and Fiscal Affairs Committee  
Senator John Smith, Senator at large  
Representative Taylor Barras, Speaker of the House  
Representative Jack McFarland, representing the Chair, House Appropriations Committee  
Representative Neil Abramson, Chair, House Ways and Means Committee  
Representative Phillip DeVillier, representing the Representative at large  
Mr. Rick McGimsey, representing the Commissioner of Administration (Roll call through item 45)  
Mr. Jay Dardenne, Commissioner of Administration (arrived during item 46)  
Honorable John M. Schroder, Sr., State Treasurer

**MEMBERS ABSENT:**

None

Treasurer Schroder reminded the public to fill out a speaker card if they wished to speak on an issue.

Treasurer Schroder informed everyone that the State's Financial Advisor, Renee Boicourt, was in attendance along with Julian Quintanilla.

**2. Approval of the minutes of the August 16, 2018 meeting.**

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

**Local Governmental Units - Elections (December 8, 2018)**

Ms. Folsie informed the Commission that there is an Ad Hoc meeting scheduled for October 15, 2018 to accommodate those entities who did not make the present agenda.

Ms. Folsie provided a synopsis on Items 3 through 44, excluding item 28.

- 3. L18-310 - Allen Parish School Board, School District No. 25**  
Not exceeding \$9,200,000 (General Obligation Bonds), not exceeding 7%, 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.  
**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 4. L18-285 - Ascension Parish, City of Gonzales**  
2% Hotel Occupancy Tax, to be levied in perpetuity, beginning April 1, 2019, financing, construction, maintenance and operation of an event and conference center.  
**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 5. L18-295 - Ascension Parish Council**  
1.0 mills tax, 10 years, 2019-2028, acquiring, constructing, improving, maintaining and operating an animal shelter, including necessary equipment and facilities.  
**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 6. L18-274 - Assumption Parish, Labadieville Gravity Drainage District No. 3**  
\$0.35 per acre tax, 10 years, 2019-2028, constructing, maintaining and operating gravity drainage works.  
**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 7. L18-306 - Avoyelles Parish, Hospital Service District No. 1**  
4.90 mills tax, 10 years, 2020-2029, improving, maintaining and operating hospital facilities.  
**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 8. L18-304 - Avoyelles Parish Police Jury**  
**(1)**  $\frac{3}{4}$ % sales tax, 10 years, beginning July 1, 2019, providing garbage and solid waste collection and disposal; **(2)**  $\frac{1}{4}$ % sales tax, 10 years, beginning July 1, 2019, constructing, improving and maintaining public roads, highways and bridges, including the purchase of road maintenance equipment; **(3)** 8.0 mills tax, 10 years, 2019-2028, providing garbage and solid waste collection and disposal.  
**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 9. L18-292 - Caldwell Parish Law Enforcement District**  
10.4 mills tax, 10 years, 2020-2029, providing additional funding.  
**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 10. L18-261 - Caldwell Parish Police Jury**  
8.63 mills tax, 10 years, 2020-2029, maintenance and/or construction of public roads and bridges.  
**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

- 11. L18-259 - Claiborne Parish Law Enforcement District**  
12.0 mills tax, 10 years, 2019-2028, providing additional funds.

**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 12. L18-294 - DeSoto Parish Police Jury**  
1.26 mills tax, 10 years, 2019-2028, maintaining and operating the DeSoto Parish Courthouse and Courthouse Annex.

**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 13. L18-282 - East Baton Rouge Parish, East Side Fire Protection District No. 5**  
10.0 mills tax, 10 years, 2019-2028, **(1)** development, operation and maintenance of fire protection facilities and **(2)** paying the costs of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service.

**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 14. L18-267 - East Baton Rouge Parish, Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge**  
1.5 mills tax, 10 years, 2019-2028, **(1)** operating and maintaining a treatment center that will provide mental health and substance abuse services and **(2)** providing funds for adequate administrative and support staff.

**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 15. L18-268 - East Baton Rouge Parish, Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, East Baton Rouge Capital Improvements District**  
1/2% sales tax, 30 years, April 1, 2019 - March 31, 2049, **(1) (a)** construct or improve roads, including drainage projects and traffic synchronization, **(b)** improve existing corridors to increase mobility, including signal synchronization and sidewalks, **(c)** construct community enhancement projects, including drainage, lights and sidewalks, **(2)** improve the Advanced Traffic Management Center, such improvements prioritized within the Parish of East Baton Rouge and Baton Rouge as described in the MovEBR Plan dated August 8, 2018 and within Baker, Zachary and Central as determined by the applicable governing authority and **(3)** fund proceeds into bonds.

**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 16. L18-263 - Franklin Parish, Fire Protection District No. 2**  
10.53 mills tax, 10 years, 2021-2030, **(1)** acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment and **(2)** paying the costs of obtaining water for fire protection purposes.

**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

- 17. L18-262 - Franklin Parish, Fire Protection District No. 4**  
10.66 mills tax, 10 years, 2020-2029, acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment, including paying the cost of obtaining water for fire protection purposes.

**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 18. L18-311 - Franklin Parish Police Jury**  
(1) 3.30 mills tax, 10 years, 2021-2030, supporting, operating and maintaining a parishwide Health Unit; (2) 7.67 mills tax, 10 years, 2021-2030, improving, maintaining and operating the public library; (3) 2.07 mills tax, 10 years, 2021-2030, activities, services and facilities of the Franklin Parish Council on Aging.

**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 19. L18-301 - Grant Parish Police Jury**  
10.90 mills tax, 10 years, 2020-2029, maintaining, supporting and operating public libraries.

**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 20. L18-296 - Jackson Parish, Town of Chatham**  
(1) 15.0 mills tax, 20 years, 2019-2038, support of the Police Department, including acquiring, operating and maintaining police equipment and (2) 11.0 mills tax, 20 years, 2019-2038, providing support for the General Fund.

**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 21. L18-273 - Jefferson Davis Parish, Fire Protection District No. 2**  
11.91 mills tax, 10 years, 2019-2028, (1) constructing, acquiring, improving, maintaining and operating fire protection facilities and equipment and (2) paying the cost of obtaining water for fire protection purposes.

**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 22. L18-270 - Jefferson Davis Parish, Fire Protection District No. 3**  
5.23 mills tax, 10 years, 2019-2028, (1) constructing, acquiring, improving, maintaining and operating fire protection facilities and equipment and (2) paying the cost of obtaining water for fire protection purposes.

**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 23. L18-269 - Jefferson Davis Parish, Fire Protection District No. 4**  
6.91 mills tax, 10 years, 2019-2028, (1) constructing, acquiring, improving, maintaining and operating fire protection facilities and equipment and (2) paying the cost of obtaining water for fire protection purposes.

**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

**24. L18-271 - Jefferson Davis Parish, Fire Protection District No. 7**

9.80 mills tax, 10 years, 2019-2028, **(1)** constructing, acquiring, improving, maintaining and operating fire protection facilities and equipment and **(2)** paying the cost of obtaining water for fire protection services.

**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

**25. L18-231 - Jefferson Parish Council, Fire Protection District No. 6**

25.0 mills tax, 10 years, 2020-2029, acquiring, constructing, improving, providing, maintaining and operating fire protections facilities, vehicles and equipment, including both movable and immovable property to provide fire protection service.

**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

**26. L18-232 - Jefferson Parish Council, Fire Protection District No. 8**

25.0 mills tax, 10 years, 2021-2030, acquiring, constructing, improving, providing, maintaining or operating fire protection facilities and equipment.

**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

**27. L18-266 - Lafayette Parish, Lafayette City-Parish Council**

Amendment to the Lafayette City-Parish Consolidated Government Home Rule Charter to abolish City-Parish Council, create the Lafayette City Council and Lafayette Parish Council, as governing authority for Lafayette City-Parish Consolidated Government; establish as governing authority, City Council for City of Lafayette and Parish Council for Parish of Lafayette; apply term limits of current City-Parish Council members to new City Council and Parish Council; abolish Lafayette Public Utilities Authority, establish Lafayette City Council as governing authority of Utilities Department and Lafayette Public Power Authority; establish any proposal for management of substantial part of utility system be approved by vote of electors of City of Lafayette at election called for that purpose by two-thirds vote of Lafayette City Council; grant eligibility to acting Mayor-President or Council member for election to that position; abolish Lafayette City-Parish Planning and Zoning Commission, establish City Planning and Zoning Commission and Parish Planning and Zoning Commission; change method of nomination of prospective appointees to Lafayette Municipal Civil Service Board; change method of counting required percentages of voters for initiative or referendum petition and commencement of recall process; change method of counting number of votes necessary to amend the Lafayette City-Parish Consolidated Government Home Rule Charter.

**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

**28. L18-316 - Lafayette Parish, Rural Fire District**

10.0 mills tax, 10 years, 2019-2028, maintaining, operating and paying expenses for fire protection services, including but not limited to, the issuance of bonds for acquiring, constructing and improving fire protection related facilities, machinery and equipment.

**Ms. Folsie provided a synopsis. Treasurer Schroder advised Senator Eric LaFleur, Chair, Senate Finance Committee requested to be recused from this item. Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

- 29. L18-283 - Lafayette Parish Law Enforcement District**  
½% sales tax, to be levied in perpetuity, beginning April 1, 2019, providing law enforcement personnel, equipment, salaries, facilities and services.  
**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 30. L18-307 - Morehouse Parish, Fire Protection District No. 1, Ward 6**  
6.93 mills tax, 10 years, 2020-2029, **(1)** acquiring, constructing, improving, maintaining or operating fire protection facilities, vehicles and equipment and **(2)** paying the cost of obtaining water for fire protection purposes.  
**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 31. L18-308 - Orleans Parish, City of New Orleans**  
Amend Article V, Section 5-301 of the Home Rule Charter to change the composition of the membership of the Sewerage and Water Board to remove one citizen member and include the chair of the Public Works, Sanitation and Environment Committee of the New Orleans City Council or its successor committee, a member of the committee appointed by the chair, or a civil engineer appointed by the chair.  
**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 32. L18-265 - Orleans Parish, City of New Orleans, Touro Bouligny Security District**  
16.2 mills tax, 8 years, 2019-2026, promote and encourage security  
**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 33. L18-302 - Ouachita Parish, Town of Richwood**  
20.69 mills tax, 10 years, 2019-2028, maintaining the police department and operating the recreation facilities.  
**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 34. L18-276 - Rapides Parish Police Jury, Fire Protection District No. 10**  
29.11 mills tax, rededicating proceeds heretofore and hereafter and extending 10 years, 2020-2029, **(1)** acquiring, constructing, improving, maintaining or operating fire protection and emergency medical service facilities, vehicles and equipment, including both movable and immovable property and **(2)** paying the cost of obtaining water for fire protection purposes.  
**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 35. L18-279 - Rapides Parish Police Jury, Road District No. 2B (Ward 11), Sub-Road District No. 2**  
15.0 mills tax, 10 years, 2019-2028, constructing, improving, maintaining and keeping in repair the public roads, highways, bridges and drainage facilities.  
**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

- 36. L18-278 - Rapides Parish Police Jury, Road District No. 2B (Ward 11), Sub-Road District No. 1**  
15.0 mills tax, 10 years, 2019-2028, constructing, improving, maintaining and keeping in repair the public roads, highways and bridges and drainage facilities.  
**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 37. L18-277 - Rapides Parish Police Jury, Road District No. 6A**  
63.07 mills tax, 10 years, 2020-2029, constructing, maintaining and keeping in repair public roads, highways and bridges and drainage facilities.  
**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 38. L18-286 - 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.  
**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 39. L18-298 - St. Tammany Parish Council**  
1.0 mills tax, 10 years, 2019-2028, acquiring, constructing, improving, maintaining, and operating an animal shelter, including necessary equipment and facilities.  
**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 40. L18-275 - Terrebonne Parish Council**  
**(1) Parishwide** - 2.21 mills tax, 10 years, 2021-2030, constructing, maintaining and operating recreation facilities and providing recreation programs; **(2) Road Lighting District No. 1** - 6.5 mills tax, 10 years, 2020-2029, providing and maintaining electric lights on streets, roads, highways, alleys and public places; **(3) Road Lighting District No. 5** - 6.5 mills tax, 10 years, 2020-2029, providing and maintaining electric lights on streets, roads, highways, alleys and public places.  
**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 41. L18-299 - Union Parish Police Jury**  
1.0 mills tax, 10 years, 2020-2029, support, improve, operate and maintain the Public Library.  
**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**
- 42. L18-312 - Vermilion Parish Police Jury**  
**(1) Road District No. 2, Sub-Road District No. 2** - 6.50 mills tax, 10 years, 2019-2028, constructing, maintaining and keeping in repair parish roads; **(2) Road District No. 2, Sub-Road District No. 5** - 6.0 mills tax, 10 years, 2019-2028, constructing, maintaining and keeping in repair parish roads; **(3) Road District No. 3** - 6.10 mills tax, 10 years, 2019-2028, constructing, maintaining and keeping in repair parish roads.  
**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

- 43. L18-260 - Webster Parish, Shongaloo Fire Protection District No. 9**  
10.98 mills tax, 10 years, 2019-2028, acquiring, constructing, maintaining and operating fire protection facilities and equipment and all other costs incidental thereto.

**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

- 44. L18-303 - West Carroll Parish School Board**  
**(1) Parishwide School District** - 11.76 mills tax, 10 years, 2020-2029, **(a)** constructing, improving, maintaining and repairing facilities, **(b)** purchase and leasing of property, **(c)** maintenance, replacement, repair and purchase of equipment and **(d)** purchase materials and supplies, with revenues to be divided between each school on a per pupil basis; **(2) Epps School District No. 1** - 4.57 mills tax, 5 years, 2020-2024, **(a)** constructing, improving, maintaining and repairing facilities, **(b)** purchase and lease of property, **(c)** maintenance, replacement, repair and purchase of equipment and **(d)** purchase institutional materials and supplies for Epps High School.

**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

#### Local Political Subdivisions - Loans

- 45. L18-290 - East Baton Rouge Parish, St. George Fire Protection District No. 2**  
Not exceeding \$4,000,000 Revenue Anticipation Notes, Series 2018, not exceeding 2%, mature no later than March 1, 2019, current operations.

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

- 46. L18-264 - East Feliciana Parish Law Enforcement District**  
Not exceeding \$500,000 Loan, not exceeding 5%, mature no later than June 30, 2019, current expenses.

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

- 47. L18-204 - Evangeline Parish, City of Ville Platte (LCDA Overgrown Lot Program)**  
Not exceeding \$50,000 Loan, not exceeding 3%, not exceeding 5 years, abatement and elimination of neglected and overgrown lots.

**Ms. Folse provided a synopsis. Treasurer Schroder advised Senator Eric LaFleur, Chair, Senate Finance Committee requested to be recused from this item. Representative Phillip DeVillier, representing the Representative at large moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

- 48. L18-291 - Lafayette Parish Law Enforcement District**  
Not exceeding \$5,000,000 Revenue Anticipation Notes, Series 2018, not exceeding 5%, mature no later than June 30, 2019, current operations.

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



**49. L18-233 - Lafourche Parish Law Enforcement District**

Not exceeding \$3,000,000 Revenue Anticipation Notes, not exceeding 5%, mature no later than June 30, 2019, current expenses.

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

**50. L18-297 - St. Tammany Parish, Recreation District No. 12**

Not exceeding \$500,000 Limited Tax Certificates, in one or more series, not exceeding 6%, mature no later than March 1, 2028, acquiring, constructing and/or improving parks, playgrounds, recreation centers and other recreational facilities, together with the necessary furnishings and equipment.

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

**51. L18-309 - Vermilion Parish, Town of Erath**

Not exceeding \$190,000 Certificates of Indebtedness, in one or more series, not exceeding 4%, mature no later than December 1, 2026, paying the issuer's outstanding promissory note.

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

**Local Political Subdivisions - Bonds - Final Approval**

**52. L18-281 - Calcasieu Parish, City of Lake Charles (LDH Program)**

Not exceeding \$20,000,000 Taxable Water Revenue Bonds, Series 2018, in one or more series, not exceeding 3%, not exceeding 22 years, **(1)** establish, acquire, construct, improve, extend and maintain a waterworks system, including treatment facilities, with all necessary equipment and installation, including such extensions and **(2)** paying capitalized interest.

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

**53. L18-257 - Franklin Parish Police Jury (DEQ Project)**

Not exceeding \$600,000 Taxable Sewer Revenue Bonds, in one or more series, not exceeding 0.95%, not exceeding 20 years, rehabilitating and making improvement to four lift stations and a wastewater treatment plant.

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

**54. L18-272 - Jackson Parish, Town of Eros**

Not exceeding \$161,000 Water Revenue Bonds, not exceeding 1.75%, not exceeding 40 years, construct and acquire improvements and replacements to the waterworks system, including appurtenant equipment and fixtures.

**Ms. Folse provided a synopsis. Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Smith, Senator at large and without objection, the item was approved.**

**55. L18-289 - Jefferson Parish Council, Consolidated Road Lighting District (DNR Revolving Loan Program)**

Not exceeding \$3,500,000 Revenue Bonds, or other evidence of indebtedness, in one or more series, not exceeding 2.5%, not exceeding 10 years, energy efficiency upgrades and improvements to the street lighting on the East Bank at Metairie Road and West Metairie Ave. and on the West Bank at Jamie Blvd., Cousins Blvd. and Medical Center Blvd.

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

**56. L18-314 - Lafayette Parish, City of Lafayette (DEQ Project)**

Not exceeding \$250,000 Taxable Second Lien Utilities Revenue Bonds, non-interest bearing, not exceeding 22 years, constructing and acquiring improvements and extensions to the sewer system including necessary equipment and furnishings.

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

**57. L18-284 - Natchitoches Parish, Hospital Service District (Natchitoches Medical Center)**

Not exceeding \$9,000,000 Hospital Revenue Bonds, not exceeding 7%, not exceeding 25 years, (1) acquiring, constructing and improving buildings, facilities, equipment, accessories and furnishings and funding any reserve, if required.

**Ms. Folse provided a synopsis. Treasurer Schroder advised Representative Taylor Barras, Speaker of the House requested to be recused from this item. Representative Jack McFarland, representing the Chair, House Appropriations Committee moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

**58. L18-255 - Richland Parish Police Jury**

Not exceeding \$350,000 Tax Revenue Bonds, not exceeding 6%, not exceeding 15 years, improving and expanding the courthouse facility annex.

**Ms. Folse provided a synopsis. Representative Taylor Barras, Speaker of the House moved for conditional approval contingent upon verification of the certified resolution adopted by the Police Jury authorizing the incurrence of the debt, which was adopted on September 17, 2018. The motion was seconded by Senator John Alario, President of the Senate, and without objection, the item was conditionally approved.**

**59. L18-313 - St. Charles Parish, Hospital Service District No. 1**

Not exceeding \$14,000,000 Limited Tax Bonds, in one or more series, not exceeding 5%, not exceeding 8 years, (1) approximately \$11,565,000 Refunding Bonds, refunding all or a portion of Taxable Limited Tax Bonds, Series 2014 and 2015 and (2) approximately \$2,435,000 Revenue Bonds, constructing, operating and maintaining hospital facilities, including ambulance service for both the east and west banks of St. Charles Parish.

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

**60. L18-305 - St. Mary Parish, St. Mary Levee District**

Not exceeding \$16,000,000 Limited Tax Revenue Bonds, in one or more series, not exceeding 6%, not exceeding 30 years, funding flood protection projects, including the acquisition of equipment.

**Ms. Folsie provided a synopsis. Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

**Public Trust - Final Approval**

**61. S18-016 - Louisiana Public Facilities Authority (Young Audiences Charter School Project)**

Not exceeding \$27,000,000 Revenue Bonds, in one or more series, taxable and/or tax-exempt, not exceeding 8%, not exceeding 38 years, (1) acquisition, construction, renovation and equipping of a kindergarten through twelfth grade, tuition free, public charter school in Gretna, including the acquisition of land, (2) paying capitalized interest and (3) funding a reserve fund.

**Ms. Folsie provided a synopsis. Additional information was provided by Meredith Hathorn, Bond Counsel, Foley & Judell, LLP; Ron Loesel, Chairman Board Member, Young Audiences Charter School; Brandon House, School Leader, Young Audiences Charter School; Rickie Nutik, CEO & Founder, Young Audiences Charter School; Mary Parker Nass, Board Member, Young Audiences Charter School and Caroline Roemer, CEO, Louisiana Association of Public Charter Schools. After further discussion, action on the item was deferred until the October meeting.**

**62. S18-024 - Louisiana Public Facilities Authority (CHRISTUS Health Project)**

Not exceeding \$40,000,000 Revenue Bonds, in one or more series, not exceeding 10% fixed and/or 15% variable, convertible to other rates, not exceeding 40 years, acquiring, constructing, equipping, maintaining, installing, and/or upgrading certain improvements to its hospital facilities in Shreveport, including but not limited to providing a heart hospital.

**Ms. Folsie provided a synopsis. Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

**Ratifications and or Amendments to Prior Approvals**

**Ms. Folsie provided a synopsis on Items 63 through 65.**

**63. L17-359A - Richland Parish, Mangham Fire Protection District No. 4**

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

**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

**64. S04-058E - Louisiana Community Development Authority (Northwestern State University Student Housing Project)**

Amendment of prior approvals granted on October 21, 2004, June 17, 2010, September 16, 2010 and May 17, 2012 to approve cost of issuance associated with an extension related to an interest rate conversion.

**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

**65. S07-035E - Louisiana Community Development Authority (Northwestern State University Student Housing Project)**

Amendment of prior approvals granted on May 17, 2007, June 17, 2010, September 16, 2010 and May 17, 2012 to approve cost of issuance associated with an extension related to an interest rate conversion.

**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

**Lines of Credit**

**Ms. Folsie provided a synopsis on Item 66, Cash Lines of Credit - Priority 2 - State Projects; Item 67, Cash Lines of Credit - Priority 2 - Non-State Projects Local Governments and Item 68, Cash Lines of Credit - Priority 2 Non-State Projects Non-Government Organizations. Additional information was provided by Mark Moses, Director, Facility Planning & Control.**

**66. 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 \$69,643,400 for State projects contained in Priority 2 of the current Capital Outlay Act (Act 29 of the 2018 Regular Session) and listed in the attached exhibit.

**Senator John Alario, President of the Senate moved approval, seconded by Representative Taylor Barras, Speaker of the House and without objection, the item was approved.**

**67. Priority 2 - Cash - Non-State Projects - Local Governments**

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 \$43,003,200 for Non-,State Local Government projects contained in Priority 2 of the current Capital Outlay Act (Act 29 of the 2018 Regular Session) and listed in the attached exhibit.

**Senator John Alario, President of the Senate moved approval, seconded by Representative Taylor Barras, Speaker of the House and without objection, the item was approved.**

**68. Priority 2 - Cash - Non-State Projects - Non-Government Organizations**

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 \$14,018,800 for Non-Government Organization projects contained in Priority 2 of the current Capital Outlay Act (Act 29 of the 2018 Regular Session) and listed in the attached exhibit.

**Senator John Alario, President of the Senate moved approval, seconded by Representative Taylor Barras, Speaker of the House and without objection, the item was approved.**

**Ms. Folsie provided a synopsis on Item 69, Non-Cash Lines of Credit - Priority 5 State Projects; Item 70, Non-Cash Lines of Credit - Priority 5 Non-State Projects Local Governments; Item 71, Non-Cash Lines of Credit- Priority 5 Non-State Projects Non- Government Organizations. Additional information was provided by Mark Moses, Director, Facility Planning & Control.**

**69. Priority 5 - Non-Cash - State Projects**

Requests submitted by the Office of the Commissioner, Division of Administration, Office of the Governor, for granting of lines of credit for which no cash expenditures will be made this fiscal year in the amount of \$193,185,000 for State projects contained in Priority 5 of the current Capital Outlay Act (Act 29 of the 2018 Regular Session) and listed in the attached exhibit.

**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

**70. Priority 5 - Non-Cash - Non-State Projects - Local Governments**

Requests submitted by the Office of the Commissioner, Division of Administration, Office of the Governor, for granting of lines of credit for which no cash expenditures will be made this fiscal year in the amount of \$164,156,400 for Non-State Local Government projects contained in Priority 5 of the current Capital Outlay Act (Act 29 of the 2018 Regular Session) and listed in the attached exhibit.

**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

**71. Priority 5 - Non-Cash - Non-State Projects - Non-Government Organizations**

Requests submitted by the Office of the Commissioner, Division of Administration, Office of the Governor, for granting of lines of credit for which no cash expenditures will be made this fiscal year in the amount of \$37,306,700 for Non-Government Organization projects contained in Priority 5 of the current Capital Outlay Act (Act 29 of the 2018 Regular Session) and listed in the attached exhibit.

**Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

**State of Louisiana**

**72. S18-010D - State of Louisiana (GARVEE)**

Discussion and consideration of the evaluation teams recommendation for selection of Underwriters on proposals submitted in response to the July 19, 2018 Solicitation for Offers for Underwriting Services for State of Louisiana Grant Anticipation Revenue Vehicles.

**Ms. Folse provided a brief synopsis on Item 72 relative to receipt of Evaluation Team Grading and Recommendations for underwriters for GARVEEs. The evaluation team consisted of Ms. Folse (Treasurer), John Morris (Attorney General), Linda Nugent (Senate), Alison Pryor (House), Rick McGimsey (Commissioner of Administration) and Barry Keeling (DOTD). Ms. Folse informed the Commission that the team recommended to hire Wells Fargo and JPMorgan as co-senior underwriter's with Wells Fargo as the bookrunner on the first GARVEE financing and JPMorgan as the bookrunner on the second GARVEE financing. After the second financing, the Commission would have the option of extending the engagement by appointing one or both underwriters for future financing or issue a new Solicitation. After further discussion, Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

### Other Business

**73. Presentation**

Presentation by the Louisiana Legislative Auditor of the SBC Performance Audit on local government bond issuance cost.

**Treasurer Schroder stated that the Legislative Auditor's office was present to go over the Performance Audit that they issued on Local Government Bond Issuance Costs. Additional information was provided by Gina V. Brown, Performance Audit Manager, Louisiana Legislative Auditor's Office and Edward Seyler, Research Methodologist Performance Audit Services, Louisiana Legislative Auditor's Office.**

**74. Tobacco Settlement Financing Corporation**

Submission by the Tobacco Settlement Financing Corporation for the consideration, review and approval of an original budget for Fiscal Year 2018-2019 in the amount of \$125,300 in accordance with the provisions of La. R.S. 39:99.6(C).

**Mr. John Morris, representing Attorney General Jeffrey Landry provided a brief synopsis of the Corporation's budget. After a brief discussion, Representative Taylor Barras, Speaker of the House moved approval, seconded by Senator John Alario, President of the Senate and without objection, the item was approved.**

**75. 2019 State Bond Commission meeting dates.**

Notification and approval of proposed 2019 State Bond Commission meeting and deadline dates.

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

### Monthly Reports

**76. Monthly Reports**

**Ms. Folse provided information relative to the monthly reports.**

**77. Adjourn**

**On the motion of the Chairman and without any objection, the meeting was adjourned.**

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

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