

**NOTICE AND AGENDA
STATE BOND COMMISSION
MEETING OF JANUARY 16, 2003
10:00 A.M. – HOUSE COMMITTEE ROOM 6
STATE CAPITOL BUILDING**

1. Call to order and roll call.
2. Approval of the minutes of the December 19, 2002 meeting.

TAB 3 - LOCAL GOVERNMENTAL UNITS – ELECTIONS (APRIL 5, 2003)

3. **L03-13 – City of Oakdale, Allen Parish** – Not exceeding \$800,000 General Obligation Bonds, not exceeding 7%, not exceeding 15 years, constructing, improving and resurfacing public streets in the city.
4. **L03-34 – Bayou Lafourche Fresh Water District (Ascension, Assumption & Lafourche Parishes)** – 2.11 mills, 10 years, 2004-2013, acquiring, administering, constructing, improving, maintaining and/or operating improvements, equipment, structures, facilities, projects and programs, including paying personnel costs.
5. **L03-36 – Law Enforcement District, Assumption Parish** – (1) 9.53 mills, 10 years, 2004-2013, additional funding; (2) 10 mills, 10 years, 2004-2013, current operations.
6. **L03-35 – City of Shreveport (Bossier & Caddo Parishes)** – (1) 1.31 mills, improving, repairing and maintaining the streets; (2) .98 mills, operating and supplying and maintaining recreational facilities and appurtenances; (3) 1.31 mills, continuing salary and wage schedule of City employees; (4) 1.31 mills, increasing Police and Fire personnel and allowance for uniforms and equipment for said Departments; (5) 1.99 mills, providing funds for the City's portion of pensions, employee life insurance and hospital plan for City employees; all taxes 5 years, 2003-2007.
7. **L03-31 – Grant Parish School Board** – 12 mills tax, 10 years, 2004-2013, paying salaries and benefits of teachers and support staff employed by the public school system.
8. **L02-596 – Ward Seven Hospital Service District, Grant Parish** – 4.31 mills, 10 years, 2004-2013, maintenance and general expenditures for everyday operations.
9. **L03-19 – Iberia Parish Council, Road Sales Tax District No. 1** – ½ % sales tax, constructing, reconstructing and resurfacing asphalt and concrete roads and bridges, subject to funding into bonds.
10. **L03-32 – Lafayette City-Parish Council** – 3.34 mills, 10 years, 2003-2012, maintaining, operating and improving drainage works.
11. **L03-33 - Livingston Parish Council** – 2 mills, 10 years, 2003-2012, paying costs of programs for the elderly citizens be administered by the Parish through the Council on Aging, including services, operations, capital improvements, equipment and other lawful expenses related thereto.

12. **L03-38 – Village of Provencal, Natchitoches Parish** – 1% Sales Tax, 20 years, to be used for any lawful corporate purpose.
13. **L03-2 – Mosquito Abatement District No. 1, Ouachita Parish** – 2.5 mills tax, 10 years, 2003-2012, abatement, control, eradication and study of mosquitoes and other arthropods of public health importance and all incidental activities.
14. **L03-3 – Rapides Parish School Board, Lecompte-Lamourie-Woodworth School District No. 57** – 4.55 mills, 10 years, 2003-2012, acquiring, constructing, repairing, improving, maintaining and/or operating schools and school related facilities, equipment and programs.
15. **L03-20 – Rapides Parish School Board, Pineville School District No. 52** – Not exceeding \$6,000,000 General Obligation Bonds, not exceeding 7%, not exceeding 20 years, acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets and purchasing, erecting and/or improving school buildings and other school related facilities and acquiring the necessary equipment and furnishings.
16. **L03-39 – Ward 10 Recreation District, Rapides Parish** – 5 mills, 10 years, 2006-2015, improving, maintaining and operating recreational facilities.
17. **L03-4 – Red River Parish Police Jury** – 1% Sales Tax, necessary equipment, construction, maintenance and operation associated with roads.
18. **L03-5 – St. Bernard Parish Council** – 2% occupancy tax, attracting conventions and tourists including, but not limited to, advertising, promotion and publication of information.
19. **L03-40 – St. Bernard Parish Council** – 5 mills, 10 years, 2003-2012, additional funds for salary increases for all Fire Department employees who are members of the fire civil service system with the exception of \$70,000 per year to be placed into the Fire Department Capital Budget with any additional cost to the Parish for Medicare, workers compensation, unemployment, 2% longevity raise, or pension contributions caused by the raise to be taken from the additional millage.
20. **L03-21 – Coulee Croche Gravity Drainage District No. 22, St. Landry Parish** – (1) 5.05 mills, 10 years, 2004-2013, constructing, improving and maintaining gravity drainage works; (2) 5.05 mills, 10 years, 2003-2012, constructing, improving and maintaining gravity drainage works.
21. **L03-6 – St. Mary Parish Council** – $\frac{3}{4}$ % sales tax, additional 20 years from and after January 1, 2009, solid waste collection and disposal; sewers and sewerage disposal works; fire protection; and additionally police protection in the municipalities, subject to funding into bonds by the respective recipients of the sales tax.
22. **L03-37 – St. Tammany Parish Hospital Service District No. 2** - Authority to sell the hospital facility and all land, equipment and appurtenances known as “Slidell Memorial Hospital” and certain other assets and businesses related thereto to Tenet Slidell of Louisiana, Inc.

23. **L03-41 – St. Tammany Parish Council, St. Tammany Parish Lighting District No. 7** – 5.29 mills, 10 years, 2003-2012, contracting with any public utility company to provide and maintain utility poles and electric lights on streets, roads, highways, alleys and public places, the revenues subject to debt service and administrative charges thereagainst.
24. **L03-7 – Vernon Parish Police Jury – Road District No. Two** – (1) 3.26 mills, maintaining roads and bridges; (2) 2.04 mills, constructing and improving roads and bridges; **Road District No. Six** – (1) 15.73 mills, maintaining roads and bridges; (2) 2.10 mills, constructing and improving roads and bridges; all taxes 10 years, 2003-2012.

TAB 4 - LOCAL GOVERNMENTAL UNITS/POLITICAL SUBDIVISIONS – LOANS

25. **L02-331A – Allen Parish School Board** – Not exceeding \$2,275,000 Excess Revenue Certificates of Indebtedness, not exceeding 5.50%, September 1, 2017, paying costs of energy efficiency contracts to construct, acquire and improve energy facilities as part of energy retrofit projects.
26. **L03-9 – Downtown Development Authority, City of Shreveport, Bossier and Caddo Parish** – Not exceeding \$350,000 Excess Revenue Loan, not exceeding 6%, not exceeding 5 years, financing the acquisition, renovation and equipping of the LaGrone Building in Shreveport.
27. **L03-10 – Cameron Parish Fire Protection District No. 15** – Not exceeding \$60,000 Anticipation of Avails Loan, not exceeding 5%, not exceeding 8 years, purchase of fire truck.
28. **L03-11 – Cameron Parish Fire Protection District No. 14** – Not exceeding \$100,000 Anticipation of Avails Loan, not exceeding 5%, not exceeding 8 years, purchase of fire truck.
29. **L03-14 – Waterworks District No. 1, Evangeline Parish** – Not exceeding \$105,000 Anticipation of Avails Certificates of Indebtedness, not exceeding 4%, maturing March 1, 2012, (i) painting and refurbishing a water tower; (ii) purchasing a backhoe and generator; and (iii) constructing other improvements to the waterworks system.
30. **L03-15 – Jackson Parish Police Jury** – Not exceeding \$3,530,000 Excess Revenue Certificates of Indebtedness, Series 2003, not exceeding 6%, not exceeding 10 years, constructing and improving roads and bridges and refunding the Parish's outstanding Certificates of Indebtedness, Series 2000.
31. **L03-16 – City of New Orleans (Orleans Parish)** – Not exceeding \$40,300,000 Limited Tax Certificates of Indebtedness, not exceeding 5%, March 1, 2010, refunding payments under a lease agreement and the acquisition of additional vehicles.
32. **L03-24 – Pointe Coupee Parish Police Jury** – Not exceeding \$550,000 Certificates of Indebtedness, Series 2003, not exceeding 5.57%, not exceeding 20 years, construct and acquire a new building to be used as the Louisiana Department of Public Safety's Office of Motor Vehicle and refund Certificates of Indebtedness, Series 1999.

33. **L03-17 – Fire Protection District No. 8, St. Tammany Parish** – Not exceeding \$237,000 Limited Tax Certificates of Indebtedness, not exceeding 3%, March 1, 2010, constructing and acquiring facilities and vehicles.
34. **L03-18 – Ponchatoula Area Recreation District No. 1, Tangipahoa Parish** – Not exceeding \$100,000 Anticipation of Avails Certificates of Indebtedness, not exceeding 5%, April 1, 2004, constructing a concession/restroom/office/press-box building at Ponchatoula Park.

TAB 5 - LOCAL GOVERNMENTAL UNITS – BONDS – PRELIMINARY APPROVAL

35. **L03-29 – Hospital Service District No. 1, Terrebonne Parish** – Notice of Intention to issue not exceeding \$30,000,000 Hospital Revenue Bonds, fixed or variable rates not exceeding 12%, not exceeding 30 years, renovation, construction, acquisition and installation of improvements to Terrebonne General Medical Center including a woman’s center and other facilities contained in the District’s five-year master improvement plan.

TAB 6 - LOCAL GOVERNMENTAL UNITS/POLITICAL SUBDIVISIONS – BONDS - FINAL APPROVAL

36. **L03-22 – Jefferson Parish Council** – Not exceeding \$5,500,000 Public Improvement Revenue Bonds, (**Second Parish Court Project**), not exceeding 6%, not exceeding 30 years, acquisition, construction and equipping of court facilities for the Second Parish Court of Jefferson Parish.
37. **L03-23 – Natchitoches Parish Law Enforcement District** – Not exceeding \$2,000,000 Revenue Refunding Bonds, not exceeding 4.50%, June 1, 2015, refunding Revenue Bonds, Series 1995.
38. **L03-25 – Sabine River Authority** – (1) Not exceeding \$3,750,000 Taxable Revenue Bonds, Series 2003, not exceeding 7%, 2004-2014, replacing two hydro-electric generating units at Toledo Bend and redeeming \$1,085,000 of outstanding General Obligation Bonds, Series 1964 and (2) Not exceeding \$6,775,000 Revenue Refunding Bonds, Series 2003, not exceeding 5%, 2004-2014, advance refunding of the Issuer’s outstanding Revenue Bonds, Series 1999.
39. **L03-26 – St. Martin Parish Council, Sales Tax District No. 1** – Not exceeding \$10,000,000 Sales Tax Bonds, not exceeding 7%, not exceeding 20 years, constructing, resurfacing and reconstructing Parish roads and road bridges.
40. **L03-27 – City of Breaux Bridge (St. Martin Parish)** – Not exceeding \$1,700,000 Water and Sewer Revenue Bonds, Series 2003, not exceeding 5 ½%, 2004-2018, renovate and/or install sewer pumping stations, improve its sewer treatment, constructing a new water storage tower and making other improvements to the water and sewer systems.
41. **L03-28 – St. Tammany Parish School Board, Parish Wide School District No. 12** – Not exceeding \$9,185,000 General Obligation School Refunding Bonds, not exceeding 5%, March 1, 2013, refunding the March 1, 2004-2013 maturities of General Obligation School Bonds, Series 1993.

42. **L03-30 – Vermilion Parish School Board** – Not exceeding \$1,475,000 Refunding Bonds, not exceeding 2.90%, 2004-2009, to currently refund Certificates of Indebtedness, Series 1997, Certificates of Indebtedness, Series 1998 and Certificates of Indebtedness, Series 1999.

CASH LINES OF CREDIT – PRIORITY 2

43. Resolution setting forth the official intent by the State Bond Commission to reimburse line of credit expenditures with the proceeds of general obligation bonds for a request submitted by Facility Planning and Control, Office of the Governor, for the granting of a line of credit and authorization to issue general obligation bonds for the following project contained in **Priority 2** of the current Capital Outlay Act:

Calcasieu Parish – Senior Center and Administrative Services Facility, Planning and Construction (Calcasieu) - \$50,000

NON-CASH LINES OF CREDIT - PRIORITY 5

44. Requests submitted by Facility Planning and Control, Office of the Governor, for the granting of lines of credit for which no cash expenditures will be made this fiscal year for the following projects contained in **Priority 5** of the current Capital Outlay Act:

A. DOTD Public Improvements – Westbank Hurricane Protection Project, Planning, Construction, Right of Way and Utilities (\$199,000,000 Federal Match and \$52,800,000 Local Match) (Jefferson, Orleans, Plaquemines) - \$4,000,000

B. DNR – Atchfalaya Basin Protection and Enhancement (\$25,050,000 Federal and \$5,375,000 Local/Other Match) (Assumption, Iberia, Iberville, Pointe Coupee, St. Landry, St. Martin, St. Mary) - \$4,580,000

C. Calcasieu Parish – Senior Center and Administrative Services Facility, Planning and Construction (Calcasieu) - \$350,000

D. McKinley High School Alumni – Old McKinley High Alumni Community Center, Planning, Construction, Preservation, Restructure and Renovation of Historic Community Structure (East Baton Rouge) - \$535,000

TAB 7 - OTHER BUSINESS

45. Discussion and approval of bond counsel fees for Mississippi River Bridge Authority.
46. Adjourn.

In compliance with Americans with Disabilities Act, if you need special assistance, please contact Carolyn Wright at 225/342-0067, describing the assistance that is necessary.