1. Call to order and roll call.

2. Approval of the minutes of the September 20, 2012 meeting.

TAB 3 - LOCAL GOVERNMENTAL UNITS - ELECTIONS (DECEMBER 8, 2012)

3. L12-486 - Acadia Parish, Village of Mermentau - Not exceeding $1,000,000 Public Improvement Bonds, not exceeding 6%, not exceeding 20 years, acquiring, constructing and installing improvements, extensions and additions to the drinking water system.

4. L12-470 - Allen Parish, Fire Protection District No. 3 - 13 mills tax, 15 years, 2013-2027, (1) operating, (2) funding into bonds, (3) maintaining, renovating and improving emergency fire protection and related emergency services, and (4) acquiring equipment and furnishings.

5. L12-464 - Allen Parish, Recreation District No. 6 - 5 mills tax, 10 years, 2013-2022, maintaining, operating and improving recreational facilities.

6. L12-478 - Ascension, Assumption & Lafourche Parishes, Bayou Lafourche Fresh Water District - 2.11 mills tax, 20 years, 2014-2033, acquiring, administering, constructing, improving, maintaining, and/or operating improvements, equipment, structures, facilities, projects and programs, including paying personnel costs.

7. L12-461 - Beauregard Parish Police Jury - ¼% sales tax, 15 years, beginning January 1, 2013, (1) constructing, expanding, improving, renovating, operating and maintaining the Courthouse, including acquiring equipment, fixtures and furnishings and (2) funding into bonds.

8. L12-465 - Bienville Parish Police Jury - 3.96 mills tax, 10 years, 2014-2023, equipment, supplies, maintenance, operation and support of a public library and its branch or branches.

9. L12-492 - Bienville Parish, Town of Arcadia - (1) 1% sales tax, 10 years, beginning January 1, 2013, (a) (i) 30% for constructing, paving, resurfacing, and/or maintaining public streets, (ii) 10% for acquiring, maintaining, improving, and supporting parks and recreation programs, including facilities and equipment, (iii) 10% for industrial construction, inducement, and/or procurement, including purchasing land for an industrial park, and (iv) 50% for general operating revenue; (b) funding into bonds; (2) ½% sales tax, 10 years, beginning January 1, 2013, (a) building, constructing, improving, and maintaining public roads and drainage facilities (but no proceeds will be used for salaries); (b) (i) supplemental collection and disposal of solid waste not currently collected by other governmental agencies, including payment of contracts and (ii) acquiring constructing, improving, maintaining and operating equipment and facilities (but no proceeds will be used for salaries).

10. L12-504 - Bienville Parish, Town of Gibsland - 1% sales tax, 10 years, beginning January 1, 2013, supporting general operations.

12. **L12-505 - Bossier & Caddo Parishes, City of Shreveport** - ¼% sales tax, 5 years, beginning January 1, 2013, salaries, benefits, equipment and personnel for the Police and Fire Departments.

13. **L12-475 - Catahoula Parish Law Enforcement District** - 1% sales tax, beginning January 1, 2013, to be levied in perpetuity, operating and supporting the Sheriff’s Office.

14. **L12-466 - Concordia Parish, Monterey Fire Protection District No. 1** - $50 parcel fee, 10 years, 2012-2021, (1) acquiring, constructing, maintaining and operating fire protection facilities, including cost of obtaining water for fire protection purposes, and (2) all purposes incidental.

15. **L12-467 - Concordia Parish Police Jury** - 1 mill tax, beginning 2013, to be levied in perpetuity, maintenance, operation and upkeep of the Black River Lake and Brushy Bayou Flood Control Structures.

16. **L12-473 - East Baton Rouge Parish, Melrose East Crime Prevention District** - $200 parcel fee for each improved residential parcel and $500 parcel fee for each improved commercial parcel, which fees may be increased by 5% per year, 10 years, 2013-2022, (1) aid in crime prevention and (2) add to the security of residents by increasing the presence of law enforcement personnel.

17. **L12-509 - East Baton Rouge Parish, Zachary Community School Board, Zachary Community School System** - 38.2 mills tax, 10 years, 2014-2023, (1) additional support to public elementary and secondary schools; (2) any lawful school purposes, including acquiring, constructing, improving, maintaining and operating public elementary and secondary schools and school related buildings, equipment and facilities and (3) paying salaries and benefits of school system personnel.

18. **L12-500 - East Carroll Parish Police Jury** - (1) 3 mills tax, 3 years, 2013-2015, supporting the Parish’s General Fund; (2) 1 mill tax, 3 years, 2013-2015, operating and maintaining the Byerley House (Tourism Center); (3) 2 mills tax, 3 years, 2013-2015, operating and maintaining the Louisiana State Cotton Museum.

19. **L12-501 - East Carroll Parish Police Jury** - 2 mills tax, 10 years, 2013-2022, acquiring, constructing, improving, maintaining and/or operating an enhanced 911 telephone system (including the payment of necessary dispatch personnel).

20. **L12-452 - Iberia Parish Council** - ¼% sales tax, 10 years, beginning August 1, 2013, (1) maintaining and operating a mosquito control program, including acquiring land, buildings and equipment; (2) balance of proceeds to be divided between the Parish and the incorporated municipalities for constructing, acquiring and improving drainage facilities, and (3) funding into bonds.

21. **L12-460 - Jackson Parish, Town of Jonesboro** - (1) 5 mills tax, 5 years, 2013-2017, maintaining, improving, acquiring and operating buildings and equipment of the fire department; (2) 5 mills tax, 5 years, 2013-2017, opening, constructing, improving and maintaining streets.

22. **L12-482 - Jefferson Davis Parish, City of Jennings** - 1% sales tax, 25 years, beginning January 1, 2013, (1) $500,000 annually to pay indebtedness incurred for sewage collection and disposal facilities; (2) acquiring, constructing, improving, operating and maintaining streets, garbage, parks, fire and police departments, public buildings, drainage, heavy equipment purchases, jail operations, police pension payments, economic development purposes and activities, sewage collection and disposal facilities and waterworks facilities, including payment of any indebtedness for such purposes; (3) salaries of City employees and (4) funding into bonds.
23. L12-463 - Jefferson Davis Parish, Town of Lake Arthur - (1) 2.84 mills tax, 10 years, 2013-2022, maintaining, operating and improving recreational facilities and public parks; (2) 5.51 mills tax, 10 years, 2014-2023, maintenance and upkeep of streets and alleys; and (3) 5.51 mills tax, 10 years, 2014-2023, maintenance and upkeep of drainage system and drainage ditches.

24. L12-506 - Lafourche Parish, North Lafourche Conservation, Levee and Drainage District - 1% sales tax, 20 years, beginning April 1, 2013, (1) constructing necessary levee, drainage and flood protection projects, including constructing and improving pumping stations, command and control solutions, (2) maintenance and operation and carrying out authorized purposes, and (3) funding into bonds.

25. L12-476 - LaSalle Parish Police Jury - 1% sales tax, 10 years, beginning January 1, 2013, (1) constructing, improving, maintaining, surfacing and/or resurfacing public roads and bridges, including incidental drainage and (2) acquiring, maintaining and operating equipment and materials.

26. L12-477 - Morehouse Parish School Board, School District No. A - Not exceeding $2,665,000 General Obligation Bonds, not exceeding 8%, not exceeding 20 years, (1) acquiring and/or improving lands for building sites and playgrounds; including construction of sidewalks and streets; (2) purchasing, erecting and/or improving school buildings and other school related facilities; and (3) acquiring equipment and furnishings.

27. L12-480 - Orleans Parish, City of New Orleans, Communication District - Establish/Increase emergency telephone service charge for 9-1-1 services, beginning January 1, 2013, to be levied in perpetuity as follows: (1) $2 per month per exchange access line serving residential service users, (2) $3 per month per exchange access line serving commercial service users (not to exceed 100 lines per user), (3) $1.26 per month per wireless commercial mobile radio service connection, (4) $2 per month per residential interconnected voice over internet protocol service access line equivalent, and (5) $3 per month per commercial interconnected voice over internet protocol service access line equivalent.


29. L12-468 - Sabine Parish Law Enforcement District - ¼% sales tax, 10 years, beginning July 1, 2013, providing additional funding.

30. L12-462 - Sabine Parish Police Jury - ¼% sales tax, 10 years, beginning October 1, 2013, administering, acquiring, constructing, improving, maintaining, supporting and operating authorized activities, services, programs and/or facilities of/for and by the Sabine Council on Aging, Inc. and its branches, including the costs of acquiring land and any capital improvements.

31. L12-454 - St. Bernard Parish Council - ½% sales tax, (1) any lawful corporate purpose, including but not limited to acquiring, constructing, improving, maintaining and operating garbage and waste disposal and collection facilities and equipment and (2) funding into bonds.

32. L12-455 - St. Bernard Parish Council - Amendment to Article VI, Section 4-10 of the Home Rule Charter to provide for residency of employees of the Parish.

33. L12-456 - St. Bernard Parish Council - 20 mills tax, 10 years, 2013-2022, (1) acquiring, constructing, maintaining, improving and operating fire protection facilities and (2) purchasing fire trucks and other firefighting equipment.
34. **L12-447 - St. Tammany Parish, City of Slidell** - 1% sales tax, beginning July 1, 2013, any lawful public purposes set forth in the proposition approved at September 27, 1986 election, including paying operational costs of police protection and public safety.

35. **L12-450 - St. Tammany Parish, Drainage District No. 4** - Not exceeding $39.00 parcel fee for each 10,000 square feet of each lot and parcel owned, 5 years, 2012-2016, (1) maintain the flow of water through catch basins, subsurface drains, and canals leading to the holding ponds; (2) remove from and prevent trash and other materials which would obstruct the flow of water from entering such drainage facilities and (3) other matters related or called for by law.

36. **L12-457 - St. Tammany Parish, Recreation District No. 2** - 3 mills tax, 10 years, 2013-2022, acquiring, constructing, improving, maintaining or operating parks, playgrounds, recreation centers and other recreational facilities, including necessary furnishings and equipment.

37. **L12-469 - Tangipahoa Parish, Gravity Drainage District No. 4** - (1) 2 mills tax, 5 years, 2013-2017, (a) half of the proceeds for maintaining and operating gravity drainage works and (b) remaining half of the proceeds for constructing gravity drainage works; (2) 3 mills tax, 10 years, 2013-2022, maintaining, constructing and improving gravity drainage.

38. **L12-474 - Vernon Parish Police Jury** - Authorizing an additional homestead exemption for certain disabled veterans and surviving spouses.


40. **L12-502 - Webster Parish, Springhill Fire Protection District No. 11** - 6 mills tax, 10 years, 2013-2022, (1) acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including fire trucks and (2) paying the cost of obtaining water.

41. **L12-510 - Winn Parish, City of Winnfield** - 1½% sales tax, 10 years, December 1, 2013 - November 30, 2023, (1) sewer treatment, solid waste landfill, capital improvements, including streets, drainage and sanitation and (2) any other lawful purposes.

**TAB 3 - LOCAL GOVERNMENTAL UNITS - ELECTIONS (APRIL 6, 2013)**

42. **L12-483 - Calcasieu Parish, City of Sulphur** - (1) 5 mills tax, 10 years, 2015-2024, (a) purchasing additional equipment, enlarging and improving present facilities of the Fire Department, (b) maintenance of equipment, improvements and facilities and (c) salaries for maintenance and operation; (2) 5 mills tax, 10 years, 2015-2024, (a) graveling, shelling, hard-surfacing, installation of culverts and drains and (b) improving and maintaining streets.
TAB 4 - LOCAL POLITICAL SUBDIVISIONS - LOANS

43. L12-511 - LaSalle Parish Assessment District - Not exceeding $100,000 Promissory Note, not exceeding 5%, mature no later than February 1, 2013, office salaries and related operating expenses.

44. L12-459 - Morehouse Parish Assessment District - Not exceeding $100,000 Promissory Note, not exceeding 3.5%, mature no later than February 1, 2013, office salaries and related operating expenses.

45. L12-487 - St. Bernard Parish Council - Not exceeding $5,000,000 Revenue Anticipation Notes, Series 2012, not exceeding 4%, mature no later than March 1, 2013, current expenses.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - PRELIMINARY APPROVAL

46. L12-499 - St. Charles Parish, Hospital Service District No. 1 - Notice of Intention to issue not exceeding $9,000,000 Hospital Revenue Bonds, in one or more series, not exceeding 8%, not exceeding 25 years, (1) acquiring, constructing and improving office and administration buildings, including site improvements and the acquisition of equipment and furnishings, (2) funding a reserve fund and (3) paying capitalized interest.

47. L12-472 - St. Tammany Parish, Hospital Service District No. 1 - Notice of Intention to issue not exceeding $30,000,000 Hospital Revenue Bonds, Series 2012, not exceeding 5% fixed rate or 10% variable rate, not exceeding 35 years, (1) acquisition and construction of capital improvements and equipment to the hospital in Covington, including an expansion to the emergency department and (2) funding a reserve fund.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - FINAL APPROVAL


49. L11-118A - Beauregard Parish, Waterworks District No. 5 - (1) Not exceeding $750,000 Water Revenue Bonds, not exceeding 3%, not exceeding 40 years, acquiring and constructing improvements and extensions to the waterworks system, including appurtenant equipment, accessories and properties; (2) Not exceeding $750,000 Bond Anticipation Notes, not exceeding 5%, not exceeding 24 months, interim financing.


52. L12-481 - Catahoula Parish, Town of Jonesville - Not exceeding $1,450,000 Taxable Utilities Revenue Refunding Bonds, not exceeding 6.75%, mature no later than December 1, 2027, refunding all or a portion of Taxable Utility Revenue Refunding Bonds, Series 2007.
53. **L12-471 - East Baton Rouge Parish Recreation and Park Commission** - Not exceeding $13,000,000 Limited Ad Valorem Tax Revenue Bonds, Series 2012B, not exceeding 3%, mature no later than May 1, 2025, (1) purchase, acquire, construct, develop, improve, operate and maintain public parks, playgrounds and recreational properties and facilities and (2) acquire necessary furnishings, machinery and equipment.

54. **L12-491 - East Feliciana Parish, Town of Clinton** - Not exceeding $760,000 Limited Tax Bonds, Series 2012, not exceeding 5%, not exceeding 10 years, acquiring a building.

55. **L12-485 - Iberia Parish, Village of Loreauville** - Not exceeding $1,310,000 Taxable Water Revenue Bonds, in one or more series, not exceeding 3.45%, not exceeding 22 years, constructing and acquiring improvements and extensions to the waterworks system, including appurtenant equipment, accessories and properties.

56. **L12-493 - Iberville Parish, City of Plaquemine** - Not exceeding $4,000,000 Utilities Revenue and Refunding Bonds, not exceeding 6%, not exceeding 18 years, (1) approximately $1,555,000 Refunding Bonds, refunding all or a portion of Utilities Revenue Bonds, Series 2000A and 2000B, including accrued interest and any redemption premium and (2) approximately $2,445,000 Revenue Bonds, constructing and acquiring extensions and improvements to the combined waterworks plant and system, sewerage system, natural gas system and electric plant and system.

57. **L12-494 - Iberville Parish, City of Plaquemine** - Not exceeding $8,000,000 Sales Tax Revenue Bonds, not exceeding 0.95%, not exceeding 22 years, constructing, acquiring, extending and/or improving the sewer portion of the combined electric power and light plant and system, waterworks plant and system, natural gas system and sewer system.

58. **L12-440 - Lafayette Parish, City of Broussard** - Not exceeding $20,000,000 Recreational Facility Sales Tax Revenue Bonds, in one or more series, not exceeding 6%, not exceeding 30 years, (1) acquisition, construction and equipping of recreational facilities and related infrastructure and (2) funding a reserve fund.


60. **L12-497 - Lafayette Parish, City of Youngsville** - Not exceeding $1,200,000 Sales Tax Refunding Bonds, not exceeding 5%, mature no later than June 1, 2023, refunding all or a portion of Sales Tax Bonds, Series 2003.

61. **L12-498 - Lafourche Parish Council, Consolidated Sales Tax District A** - Not exceeding $25,000,000 Public Improvement Revenue Bonds, Series 2012, in one or more series, not exceeding 5.5%, not exceeding 15 years, (1) constructing, improving and/or maintaining public roads, bridges and drainage works and (2) funding a reserve fund.

62. **L12-508 - Lincoln Parish, City of Grambling** - Not exceeding $575,000 Utility Revenue Bonds, or other evidences of indebtedness, in one or more series, not exceeding 0.95%, not exceeding 22 years, constructing and acquiring additions, extensions and improvements to the wastewater portion of the combined revenue-producing sewerage and waterworks system, including rehabilitation, improvement and expansion of wastewater collection, treatment, and disposal facilities.
63. **L12-444A - Orleans Parish, Parish Hospital Service District - District A** - Not exceeding $97,604,300 Taxable and/or Tax-Exempt Revenue Bonds, in one or more series, not exceeding 4.5%, not exceeding 25 years, (1) construct, equip and operate a state-of-the-art hospital at the site of Wilford Hall Medical Center at 5620 Read Boulevard, New Orleans to provide emergency and other essential hospital services to the residents of New Orleans East; (2) acquisition of improvements, extensions and replacements, including appurtenant equipment, accessories and properties, both movable and immovable; and (3) fund a debt service reserve.

64. **L12-490 - Ouachita Parish, G.B. Cooley Hospital Service District** - Not exceeding $1,200,000 Limited Tax Refunding Bonds, not exceeding 5%, mature no later than July 5, 2018, refunding all or a portion of Certificates of Indebtedness, Series 2007 and 2008.

65. **L12-488 - St. Mary Parish, City of Morgan City** - Not exceeding $980,000 General Obligation Refunding Bonds, not exceeding 5%, mature no later than March 1, 2020, refunding all or a portion of General Obligation Bonds, Series 2000.

66. **L12-489 - St. Mary Parish, City of Morgan City** - Not exceeding $6,300,000 Utilities Revenue Refunding Bonds, not exceeding 5%, mature no later than December 1, 2022, refunding Utilities Revenue Bonds, Series 2002.

67. **L12-458 - Washington Parish School Board, Consolidated School District No. 4** - Not exceeding $13,000,000 General Obligation School Refunding Bonds, in one or more series, not exceeding 3%, mature no later than March 1, 2023, refunding all or a portion of the 2014 to 2023 maturities of General Obligation School Bonds, Series 2003.

**TAB 6 - STATE AGENCIES, BOARDS & COMMISSIONS**

68. **S12-029 - Louisiana Housing Corporation (Tangi Village Project)** - Not exceeding $6,000,000 Multifamily Housing Revenue Bonds, in one or more series, not exceeding 12%, not exceeding 40 years, acquisition, construction, rehabilitation and equipping of a 96 unit multifamily apartment facility to be known as Tangi Village located in Hammond.

69. **S12-030 - Louisiana Housing Corporation (Elm Drive Senior Housing Project)** - Not exceeding $5,000,000 Multifamily Housing Revenue Bonds, in one or more series, not exceeding 12%, not exceeding 40 years, acquisition, construction, rehabilitation and equipping of a 60 unit multifamily apartment facility to be known as Elm Drive Senior Housing located in Baton Rouge.

70. **S12-037 - Louisiana Housing Corporation** - Not exceeding $30,000,000 Single Family Mortgage Revenue Refunding Bonds, in one or more series or sub-series, not exceeding 8%, not exceeding 20 years, refunding all or a portion of Series 1999A-1 and A-2, Series 1999B-1 and B-2, Series 2001A-1, B-1, C, D-1 and D-2, Series 2002A-1, A-2 and B and Series 2003A-1 and A-2.

71. **S12-038 - Louisiana Stadium and Exposition District** - Preliminary approval for not exceeding $450,000,000 Revenue Refunding Bonds, senior or subordinate, multiple series, taxable and tax-exempt, not exceeding 6% fixed or 12% variable, not exceeding 35 years, (1) refunding all or a portion of (a) Insured Tax-Exempt Revenue and Refunding Bonds, Series 2006A and 2006B, (b) Insured Taxable/Tax-Exempt Convertible Revenue and Refunding Bonds, Series 2006C, and (c) Uninsured Taxable Revenue and Refunding Bonds, Series 2006D; (2) paying certain swap termination payments; (3) funding a debt service reserve fund; and (4) paying certain costs of issuance, including litigation and payments to the Internal Revenue Service under the Tax Exempt Bonds Voluntary Closing Agreement Program and a bond insurance policy or policies.
TAB 7 - POLITICAL SUBDIVISIONS - BONDS

72. S12-035 - Louisiana Community Development Authority (Parish of Plaquemines Courthouse Project) - Not exceeding $25,000,000 Revenue Bonds, in one or more series, not exceeding 5.5%, not exceeding 30 years, (1) planning, acquisition and construction of a new parish courthouse and related infrastructure, and (2) funding a debt service reserve fund.

73. S12-036 - Louisiana Community Development Authority (Bossier Parish Community College-Campus Facilities, Inc. Project) - Not exceeding $46,000,000 Revenue Refunding Bonds, in one or more series, not exceeding 5.5%, mature no later than December 1, 2027, (1) refunding all or a portion of Revenue Bonds, Series 2002 and (2) funding a debt service reserve fund.

TAB 9 - PUBLIC TRUSTS - FINAL APPROVAL AND/OR SALE

74. S12-033 - Louisiana Public Facilities Authority (Tulane University of Louisiana Project) - Not exceeding $125,000,000 Revenue Bonds, in one or more series, not exceeding fixed rate of 10% and/or variable rate (convertible to other rates) of 15%, not exceeding 40 years, constructing, installing, acquiring and renovating projects on the uptown and downtown campuses of the University located in New Orleans, including acquisition of equipment/infrastructure improvements.

TAB 10 - RATIFICATIONS AND/OR AMENDMENTS TO PRIOR APPROVALS

75. L09-326C - Caddo Parish, Town of Blanchard - Ratification of a prior approval granted on November 19, 2009 to reduce Rural Development issuance authority by $1,057,000 and to provide for an increase in issuance authority by $1,057,000 to Louisiana Department of Health and Hospitals.

76. L12-231A - Natchitoches Parish, Waterworks District No. 2 - Amendment of a prior approval granted on June 21, 2012 to reflect change in costs of issuance and professionals.

77. L12-234A - Orleans Parish, City of New Orleans - Amendment of a prior approval granted on June 21, 2012 to reflect change in cost of issuance and professionals.

TAB 10 - OTHER BUSINESS

78. Consideration and approval of a resolution granting preliminary approval for the issuance of not exceeding $350,000,000 State of Louisiana Highway Improvement Revenue Bonds, Series 2012, (or such other designation as may be determined), not exceeding 6%, not exceeding 22 years; authorizing the publication of a notice of intention to issue said Bonds; authorizing the execution of a bond purchase agreement for said Bonds; providing for the award of bonds; and providing for other matters in connection therewith.

79. Notification and approval of Proposed 2013 State Bond Commission meeting and deadline dates.

80. L12-072B - Calcasieu Parish School Board, School District No. 24 - Amendment of prior approvals granted on February 16, 2012 and September 20, 2012 to reflect change in cost of issuance.

81. L12-515 - St. Martin Parish, City of Breaux Bridge - Authorizing the City to sell its Natural Gas System to Atmos Energy Corporation.

82. L12-516 - East Baton Rouge Parish, Mayfair Park/Mayfair Park East/Mayfair Heights Crime Prevention Improvement District - $144 parcel fee, 5 years, 2013-2017, (1) aid in crime prevention and enhance security by increasing law enforcement personnel or contracted security personnel, and (2) other purposes permitted by applicable law.
L12-525 - Orleans Parish, Parish Hospital Service District - District A - Notice of Intention to issue not exceeding $97,604,300 Taxable and/or Tax-Exempt Revenue Bonds, in one or more series, not exceeding 4.5%, not exceeding 40 years, (1) construct, equip and operate a state-of-the-art hospital at the site of the former Pendleton Memorial Methodist Hospital at 5620 Read Boulevard, New Orleans to provide emergency and other essential hospital services to the residents of New Orleans East; (2) acquisition of improvements, extensions and replacements, including appurtenant equipment, accessories and properties, both movable and immovable; (3) fund capitalized interest; and (4) fund a debt service reserve.

L12-526 - Caldwell Parish Law Enforcement District - Not exceeding $200,000 Revenue Anticipation Notes, Series 2012, not exceeding 6%, mature on or before March 1, 2013, current operations.

Adjourn.