

**NOTICE AND AGENDA
STATE BOND COMMISSION
MEETING OF JULY 20, 2006
10:00 A.M. - SENATE COMMITTEE ROOM A
STATE CAPITOL BUILDING**

1. Call to order and roll call.
2. Approval of the minutes of the June 15, 2006 meeting.

TAB 3 - LOCAL GOVERNMENTAL UNITS - ELECTIONS (SEPTEMBER 30, 2006)

3. **L06-333 - City of Eunice, Acadia & St. Landry Parishes** - 14.48 mills tax, 10 years, 2006-2015, for payment of salaries for all city employees, with the exception of elected officials, appointed officials, part-time employees and all executive officials with a yearly salary of \$28,000 and above.
4. **L06-349 - Allen Parish Police Jury** - 3.07 mills tax, 10 years, 2006-2015, improving and maintaining the Allen Parish courthouse and jail.
5. **L06-283 - Ascension Parish Council, Road Lighting District No. 7** - 5 mills tax, 10 years, 2007-2016, for the purpose of providing funds to acquire, improve and equip the system of road lighting on the streets, roads, highways, alleys and public places of the Road Lighting District No. 7 of the parish of Ascension, and to pay the operation and maintenance costs and expenses in connection therewith.
6. **L06-267 - City of Bunkie, Avoyelles Parish** - 1/2% sales tax, paying salaries and related benefits for police, fire and other city employees.
7. **L06-350 - Beauregard Parish Police Jury - (1) Road District No. 7** - 24.14 mills tax, 10 years, 2007-2016, for the purpose of constructing, improving and maintaining Parish roads and bridges; **(2) Road District No. 8** - 23.20 mills tax, 10 years, 2007-2016, for the purpose of constructing, improving and maintaining Parish roads and bridges.
8. **L06-331 - Ward Seven Fire Protection District, Bienville Parish** - 12.17 mills tax, 10 years, 2007-2016, for the purpose of acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment in the District, and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service.
9. **L06-259 - Bossier Parish Police Jury** - 6 mills tax, 10 years, 2006-2015, building, constructing, repairing and maintaining roads and bridges in said parish under a parish wide unit system.
10. **L06-282 - City of Shreveport, Bossier & Caddo Parishes** - City charter amendment, to delete the provision that employees of the city council shall not be assigned to any individual member of the city council.

11. **L06-302 - Caddo Parish Fire District No. 1** - 15.58 mills tax, rededicating all of the proceeds for the purposes of purchasing fire trucks and other fire protection equipment, acquiring, constructing, improving, maintaining and operating facilities and equipment, purchasing water for fire protection purposes, and paying salaries of firemen, for an additional 10 years, 2008-2017.
12. **L06-303 - Town of Iowa, Calcasieu Parish** - 1% sales tax, 10 years, July 1, 2007 - June 30, 2017, (i) 65% for street, sidewalk and street lighting maintenance and construction, and/or sewerage treatment facilities, sewer system, pumps and sewer lines maintenance and construction; (ii) 35% for general administrative and general fund needs.
13. **L06-338 - Caldwell Parish Police Jury** - (1) 2.14 mills tax, 10 years, 2008-2017, maintaining, operating and supporting a public health unit within Caldwell Parish; (2) 3.33 mills tax, 10 years, 2008-2017, used to promote the economic development of Caldwell Parish through the funding of programs for the encouragement of the location of industries and businesses in the parish and the encouragement of additions to existing industries and businesses located therein.
14. **L06-269 - Lower Cameron Hospital Service District** - 21 mills tax, 10 years, 2007-2016, for the purpose of operating and maintaining the hospital buildings and related hospital facilities and equipment.
15. **L06-274 - Catahoula Parish Assessment District**, - 4 mills tax, beginning with the year 2006, providing additional funding for the District.
16. **L06-304 - Claiborne Parish Police Jury** - 1/8% sales tax, 7 years, for the conservation of soil and water, including surface and ground water, and developing the natural resources of the Parish for sanitary, agricultural, commercial, industrial and recreational purposes, including promoting and providing safety on the lakes and waterways in the Parish and providing water for commercial, municipal and any other uses, both within and without the parish, and constructing, leasing, maintaining, acquiring, enlarging and operating any machinery and equipment and doing any other thing necessary for the above purposes.
17. **L06-305 - Fire Protection District No. 5, DeSoto Parish** - 10 mills tax, 10 years, 2008-2017, acquiring, constructing, improving, maintaining and operating fire protection and emergency medical equipment and facilities, including purchasing fire trucks and other fire fighting and emergency equipment and paying the cost of obtaining water for fire protection purposes.
18. **L06-306 - Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Fire Protection District No. 1** - \$32 Service Charge, 10 years, 2007-2016, providing funds for fire protection purposes within the District.
19. **L06-307 - Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Fire Protection District No. 1** - 23.5 mills tax, 10 years, 2007-2016, to provide funds for developing, maintaining and operating the fire protection facilities of the District.
20. **L06-309 - Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge** - Amend Plan of Government, relating to term limits of certain members of boards

and commissions.

21. **L06-353 - Wedgewood Civic Association District of the City of Baton Rouge, East Baton Rouge Parish** - \$50.00 parcel fee, 10 years, 2007-2016, aiding in crime prevention and adding to the security of the residents of the District.
22. **L06-347 - Fire Protection District No. 2 Evangeline Parish** - 5.63 mills, 10 years, 2007-2016, acquiring, constructing, improving, maintaining, and operating fire protection facilities in the district, including the purchase of fire trucks and equipment therefore, and the payment of fireman's salaries.
23. **L06-270 - Franklin Parish Fire Protection District No. 2** - \$50 Service charge, 10 years, 2006-2015, for the purpose of paying the costs of fire protection services in and for said district, including the cost of acquiring, operating and maintaining equipment and facilities necessary for such fire protection services.
24. **L06-345 - Village of Baskin, Franklin Parish** - 1% sales tax, beginning with the year 2007, paying salaries and benefits, and providing other services including training and equipment for the Village.
25. **L06-271 - Fire Protection District No. 5, Grant Parish** - 14.48 mills, 10 years, 2007-2016, acquiring, constructing, improving, maintaining and operating fire protection facilities including equipment and fire protection apparatus and accessories and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and services for the District.
26. **L06-321 - Iberville Parish Council** - 1% sales tax, 30 years, beginning 2007, to be allocated between the Parish and municipalities to provide funds for any lawful public purpose and/or for capital improvements, equipment and furnishings, subject to funding into bonds.
27. **L06-257 - Ward Four Fire Protection District, Jackson Parish** - \$40.00 parcel fee, 10 years, 2007-2016, for acquiring, constructing, maintaining and operating fire protection and other first response facilities and equipment.
28. **L06-320 - Town of Eros, Jackson Parish** - 1% sales tax, 10 years commencing with the adoption of the ordinance, any lawful purpose, subject to funding into bonds.
29. **L06-351 - City of Youngsville, Lafayette Parish** - (1) 1% sales tax, not only for the purposes authorized at said election (sewers and sewerage disposal works and waterworks) but also for constructing, improving and maintaining public streets, roads, alleys, sidewalks, drainage facilities incidental thereto and acquiring equipment therefore; and authority to fund the tax proceeds into bonds or use the tax proceeds to pay any bonded or funded indebtedness of the City incurred for such capital purposes, (2) 6 mills tax, 15 years, 2006-2020, 50% for constructing and improving waterworks facilities and 50% for constructing, improving, maintaining and operating fire protection facilities, including the acquisition of fire trucks and other fire protection equipment.
30. **L06-272 - Lincoln Parish Police Jury** - (1) 4.41 mills tax, 10 years, 2007-2016,

- maintenance and/or improvement of public roads and bridges throughout Lincoln parish; (2) 4.41 mills tax, 10 years, 2007-2016, construction, improvement and/or hardsurfacing of public roads and bridges throughout Lincoln parish.
31. **L06-264 - Ouachita Parish Law Enforcement** - .6% sales tax, 10 years, 2007-2016, for providing funding to provide for the operational and manpower needs of the Ouachita Parish Sheriff's Department.
 32. **L06-311 - Ouachita Parish Police Jury** - 11.325 mills tax, 5 years, 2006-2010, improving, maintaining, operating and equipping the Ouachita Parish Jail Facilities.
 33. **L06-322 - Rapides Parish School Board, Big Island School District No. 50** - Not exceeding \$5,985,000 General Obligation Bonds, not exceeding 15 years, not exceeding 8%, acquiring and/or improving lands for building sites and playgrounds; including construction of necessary sidewalks and streets adjacent thereto; purchasing, erecting and/or improving school buildings and other school related facilities within and for the District and acquiring the necessary equipment and furnishings therefore.
 34. **L06-339 - Rapides Parish School Board** - (1) 11.70 mills tax, 10 years, 2007-2016, for purpose of giving additional support for the maintenance and operating of the public school system in the Parish; (2) **Pineville School District No. 52** - 5.84 mills tax, 10 years, 2007-2016, for purpose of constructing, improving, maintaining and/or operating the public schools and public school system in the District; (3) **Poland School District No. 55** - 4.62 mills tax, 10 years, 2007-2016, for purpose of constructing, improving, maintaining and/or operating the Food Preservation Laboratory and programs in connection therewith in the District, including the payment of salaries; (4) **Poland School District No. 55** - 4.10 mills tax, 10 years, 2007-2016, for purpose of constructing, improving, maintaining and/or operating schools in the District and facilities and programs in connection; (5) **Poland School District No. 55** - 2.05 mills tax, 10 years, 2007-2016, for purpose of constructing, improving, maintaining and/or operating the food preservation laboratory and programs in connection therewith in the district, including the payment of salaries therefore; (6) **Consolidated School District No. 62** - 4.19 mills tax, 10 years, 2007-2016, for purpose of constructing, improving, maintaining and/or operating the public schools and public school system in the District; (7) **Consolidated School District No. 62** - 4.17 mills tax, 10 years, 2007-2016, for purpose of constructing, acquiring, extending, improving, maintaining and/or operating the public schools and public school system in the District.
 35. **L06-284 - Red River Parish Police Jury** - 1.00 mill tax, 10 years, 2006-2015, to acquire, construct, maintain, and operate Parish Senior Citizens' Centers and to provide funding for Parish Senior Citizens' Programs.
 36. **L06-341 - Parishwide Fire Protection District, Red River Parish** - 3.86 mills tax, 10 years, 2006-2015, maintaining and operating the parishwide fire protection district's fire protection facilities and paying the cost of obtaining water for fire protection purposes including charges for fire hydrant rentals and service.
 37. **L06-312 - St. Landry Parish Council, Road District No. 1** - 15 mills tax, 25 years, 2007-2031, constructing, acquiring, improving and operating the roads, bridges and related drainage facilities of the Road District No. 1 (the "New District") in accordance with the road priority capital improvements program approved by the Parish Council under the St. Landry Parish Home Rule Charter; and to acquire some or all of the assets of St. Landry Public Works District/Road Commission Nos. 4,5 and 6 and St. Landry

Parish Road District Nos. 2, 3, 7, 8, 9 and 10 and all subdistricts of the foregoing (collectively, the "Current Districts") and further to fund Cooperative Endeavor Agreements with the Current Districts to permit a reduction and/or termination of the tax millages currently being levied by the Current Districts without impairment of the outstanding obligations thereof.

38. **L06-343 - Fire Protection District No. 6 St. Landry Parish** - 4.5 mills tax, 10 years, 2006-2015, maintaining and operating fire protection facilities, purchasing fire fighting equipment and obtaining water for fire protection purposes.
39. **L06-266 - City of Covington, St. Tammany Parish** - Not exceeding \$5,800,000 General Obligation Bonds, not exceeding 9%, not exceeding 20 years, constructing, acquiring, improving and extending the City's sewers and sewerage disposal works, including necessary sites and furnishings.
40. **L06-313 - St. Tammany Parish Fire Protection District No. 11** - 10 mills tax, 10 years, 2007-2016, acquiring, constructing, improving, maintaining and operating fire protection facilities, and paying the cost of obtaining water for fire protection purposes.
41. **L06-327 - Fire Protection District No. 7, St. Tammany Parish** - 5.21 mills tax, 10 years, 2007-2016, for acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment in and for the District, including the cost of obtaining water for fire protection purposes.
42. **L06-332 - Fire Protection District No. 10, St. Tammany Parish** - 10.00 mills tax, 10 years, 2006-2015, for acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment in and for the District, including the cost of obtaining water for fire protection purposes.
43. **L06-334 - St. Tammany Fire Protection District No. 6** - 10.12 mills tax, 10 years, 2006-2015, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment in and for the District, including emergency equipment and supplies, and paying the cost of obtaining water for fire protection purposes and paying charges for fire hydrant rentals and services.
44. **L06-335 - Fire Protection District No. 1 St. Tammany Parish** - \$39 parcel fee, 10 years, 2006-2015, acquiring, constructing, maintaining and operating fire protection facilities and equipment, including obtaining water for fire protection purposes and paying personnel costs, and all purposes incidental thereto.
45. **L06-346 - St. Tammany Parish Law Enforcement District** - 4.89 mills tax, 10 years, 2008-2017, for providing funding for law enforcement.
46. **L06-275 - Recreation District No. 1, Terrebonne Parish** - 7 mills tax, 10 years, 2008-2017, constructing, improving, maintaining and operating recreational facilities for the District, including the purchase of equipment.
47. **L06-336 - Terrebonne Parish Council** - 1% sales tax, constructing, acquiring, maintaining and operating the Houma Navigation Canal Lock and Floodgate, and tidal

levees described in the "Feasibility Study for Levee Enhancement Projects" accepted by the Parish Council on June 28, 2006; and constructing, acquiring, maintaining, operating and improving tidal levees and equipment and facilities and paying other related expenses to be used in providing tidal flood protection, and for further authority to fund the proceeds into bonds.

48. **L06-276 - Union Parish Police Jury - (1)** 5.13 mills tax, 10 years, 2007-2016, construction and improvement of public roads and bridges throughout the Parish; **(2)** 6.15 mills tax, 10 years, 2007-2016, maintenance of public roads and bridges throughout the Parish; **(3)** 2.40 mills tax, 10 years, 2007-2016, operation and maintenance of the Parish Public Library.
49. **L06-277 - Bernice Area Fire Protection District, Union Parish -** 8 mills tax, 10 years, 2006-2015, acquiring, constructing, improving, maintaining and operating fire protection facilities, vehicles and equipment for the District, including both moveable and immoveable property, and paying the cost of obtaining water for fire protection purposes.
50. **L06-330 - Vermilion Parish Police Jury, Ward No. 8 -** 1 mill tax, 10 years, 2006-2015, maintaining and upkeeping public cemeteries located within Ward no. 8 of the parish of Vermilion.
51. **L06-348 - Vermilion Parish Police Jury -** seeks the authorization to adopt the home rule charter and plan of government.
52. **L06-278 - Washington Parish Fire Protection District No. 8 -** 6 mills tax, 10 years, 2008-2017, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment in and for the District and paying the cost of obtaining water for fire protection purposes.
53. **L06-314 - Washington Parish Council -** 4.6 mills tax, 10 years, 2007-2016, for the purpose of paying the costs of improving, maintaining and operating the public library system of the parish of Washington, and its branches.
54. **L06-315 - Washington Parish Council -** 3.11 mills tax, 10 years, 2007-2016, for the purpose of acquiring, constructing, improving, maintaining and operating public health units.
55. **L06-316 - Washington Parish Council -** 1.03 mills tax, 10 years, 2007-2016, for the purpose of improving, maintaining and operating the parish courthouse and related public buildings, including specifically the payment of utilities.
56. **L06-317 - Washington Parish Council -** 4.13 mills tax, 10 years, 2007-2016, for the purpose of constructing, improving, and maintaining public roads and bridges.
57. **L06-342 - City of Bogalusa, Washington Parish - (1)** Not exceeding \$1,750,000 General Obligation Bond, not exceeding 15 years, not exceeding 8%, constructing and improving streets, including street overlay, and related drainage improvements in the city; **(2)** 2.75 mills tax, 10 years, 2006-2015, for the purpose of paying the costs of providing retirement and pension benefits for the City of Bogalusa Retirement System.
58. **L06-273 - Webster Parish Police Jury, Road District B -** 3.92 mills tax, 10 years, 2007-2016, building, constructing, maintaining and repairing roads and bridges.

59. **L06-319 - West Carroll Parish Police Jury** - 4.62 mills tax, 10 years, 2008-2017, constructing, maintaining, operating, improving and extending library facilities and services in and for West Carroll Parish.

60. **L06-344 - West Feliciana Parish Police Jury** - 1 mill, 5 years, 2006-2010, to improve and provide sporting and recreation facilities in West Feliciana Parish, and the operation, maintenance and support thereof, including, but not limited to, planning, acquiring, constructing, improving, maintaining, operating, providing and/or supporting: (I) replacement of the athletic track at West Feliciana High School, (II) the installation of a public skating facility at St. Francisville Park and a walking trail/walkway in and from St. Francisville Park to and in Parker Park and (III) the enhancement of the parish sports park barn and barn area for an agricultural center and installation of sun and foul ball protection structures at the parish sports park ball fields, all in accordance with an intergovernmental agreement between the parish school board, the town and the parish.
61. **L06-323 - Winn Parish Police Jury** - 1/2% sales tax, 10 years, 2007-2016, 75% of the proceeds for constructing improving, surfacing and /or resurfacing public roads and streets and 25% of the proceeds for maintaining and repairing public roads and streets.

TAB 4 - LOCAL GOVERNMENTAL UNITS/POLITICAL SUBDIVISIONS – LOANS

62. **L06-285 - Acadia Parish Police Jury, Sales Tax District No. 2** - Not exceeding \$5,000,000 Certificates of Indebtedness, not exceeding 3.99%, maturing on May 1, 2012, repairing, constructing and improving Parish roads and bridges in the unincorporated areas of the Parish, including incidental drainage.
63. **L06-298 - Acadia Parish School Board** - Not exceeding \$1,000,000 Taxable Certificates of Indebtedness (Qualified Zone Academy Bonds), 0% interest, not exceeding 10 years, rehabilitating or repairing the public school facilities throughout the Acadia Parish School System.
64. **L06-279 - Allen Parish Assessment District** - Not exceeding \$150,000 Anticipation of Avails Loan, not exceeding 6%, maturing no later than January 31, 2007, funding the current year's expenses.
65. **L06-295 - Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Greater Baton Rouge Airport District** - Not exceeding \$2,000,000 Promissory Note, not exceeding 6%, not exceeding 20 years, providing funds to finance the strategic acquisition of land in accordance with the District's Master Plan at the Baton Rouge Metropolitan Airport.
66. **L06-244 - Village of Turkey Creek, Evangeline Parish** - Not exceeding \$200,000 Certificates of Indebtedness, not exceeding 8%, maturing in 10 years, paying the cost of constructing a community/multipurpose facility for the Village.
67. **L06-268 - Lafayette Parish Law Enforcement District** - Not to exceed \$1,500,000 Certificates of Indebtedness, not to exceed 6%, not to exceed 5 years, purchasing, acquiring, and improving correctional facilities including equipment and furnishings.

68. **L06-299 - City of Carencro, Lafayette Parish** - Not exceeding \$2,550,000 Certificates of Indebtedness, not exceeding 6%, not exceeding 20 years, constructing and acquiring improvements to the Issuer's utilities system.
69. **L06-262 - Morehouse Parish School Board** - Not exceeding \$2,000,000 Revenue Anticipation Notes, not exceeding 6%, maturing on or before June 30, 2007, current operations.
70. **L06-252 - Pointe Coupee Parish Law Enforcement District** - Not exceeding \$1,000,000 Budgetary Loan, at a rate of interest of thirty-day LIBOR + 2.5%, floating, adjusted monthly, for the purpose of paying current operating expenses.
71. **L06-265 - Town of Woodworth, Rapides Parish** - Not exceeding \$350,000 Certificates of Indebtedness, not exceeding 4.5%, not exceeding 10 years, paying part of the construction cost of a municipal building.
72. **L06-286 - City of Opelousas, St. Landry Parish** - Not exceeding \$110,000 Certificates of Indebtedness, not exceeding 5.25%, maturing on September 1 of the years 2007 through 2009, purchasing and equipping a rescue vehicle for the Opelousas fire department.
73. **L06-287 - St. Mary Parish Council** - Not exceeding \$500,000 Excess Revenue Certificates of Indebtedness, Series 2006A, not exceeding 5%, maturing November 1st of 2007-2016, constructing public parking facilities.
74. **L06-288 - St. Mary Parish Council** - Not exceeding \$300,000 Excess Revenue Certificates of Indebtedness, Series 2006B, not exceeding 5%, maturing November 1st of 2007-2016, constructing improvements to public parks and recreational facilities and acquiring furnishings, fixtures and equipment.
75. **L06-260 - Tangipahoa Parish Law Enforcement District** - Not exceeding \$2,000,000 Budgetary Loan, not exceeding 8%, maturing no later than June 30 of the year 2007, and to be used for the purpose of current operations.
76. **L06-263 - Vernon Parish Law Enforcement District** - Not exceeding \$400,000 Budgetary Loan, not exceeding 5%, maturing not later than June 30, 2007, paying operational expenses.
77. **L06-300 - Bogalusa School Board, Washington Parish** - Not exceeding \$528,407.06 Lease Purchase Agreement, not exceeding 5.10%, payable over a period of 10 years and 4 months, to provide financing for the Energy Performance Contract of the Board with Johnson Controls, Inc.

TAB 5 - LOCAL GOVERNMENTAL UNITS - BONDS - PRELIMINARY APPROVAL

78. **L06-255 - Town of Arnaudville, St. Landry and St. Martin Parishes** - Notice of Intention to issue not exceeding \$375,000 Water Revenue Bonds, not exceeding 6%, not exceeding 35 years, acquiring the Prairie Des Femmes water system.

79. **L06-280 - St. Tammany Parish Sewerage District No. 6** - Notice of Intention to issue not exceeding \$1,480,000 Sewer Revenue Bonds, not exceeding 5%, not exceeding 40 years, constructing and acquiring improvements, extensions and renovations to the Sewerage system of the District.

TAB 5 - LOCAL GOVERNMENTAL UNITS/POLITICAL SUBDIVISIONS - BONDS - FINAL APPROVAL

80. **L06-294 - East Baton Rouge Sewerage Commission (GO Zone Advance Refunding Bonds)** - Not to exceed \$200,000,000 Sewer Revenue and Refunding Bonds, not to exceed 6%, not exceeding 35 years, (i) constructing and acquiring sewers and sewerage disposal works within and for the Parish, including the necessary sites, rights-of-way, machinery and equipment, (ii) refund the callable portion of the outstanding principal amount of the Series ST-1998B Bonds, Series ST-2001 Bonds, Series ST-2003 Bonds and Series ST-2004 Bonds, and (iii) providing a reserve or surety bond for the bonds.
81. **L06-289 - Jefferson Davis Parish School Board, School District No. 8** - Not exceeding \$1,050,000 General Obligation School Refunding Bonds, not exceeding 4.25%, maturing no later than March 1, 2020, refunding General Obligation Refunding School Bonds, Series 2000.
82. **L06-120A - Lafayette Parish Waterworks District South** - (1) \$102,000 Water Revenue Refunding Bonds, not exceeding 4.58%, maturing no later than August 12, 2021, prepaying the outstanding Water Revenue Bonds, Series 1984; (2) \$2,000,000 Water Revenue Bonds, not exceeding 4.58%, maturing no later than August 12, 2021, acquiring and constructing improvements and extensions to the waterworks system, including appurtenant equipment, accessories and properties, both personal and real, a work of public improvement.
83. **L06-221 - Sewerage District No. 1, Lafourche Parish** - Not exceeding \$1,750,000 Sewer Revenue Bonds, not exceeding 3.95%, not exceeding 22 years, constructing and acquiring improvements, renovations and replacements to the sewerage system of the District, including equipment, accessories and properties.
84. **L06-281 - Town of Golden Meadow, Lafourche Parish** - Not exceeding \$750,000 Revenue Bonds, not exceeding 5%, not to exceed 40 years, constructing, acquiring and furnishing municipal building to house a Town Hall and other Town offices.
85. **L06-293 - Sabine Parish Industrial District (Kisatchie Treating, L.L.C. Project)** - Not exceeding \$7,000,000 Industrial Revenue Bonds, not exceeding 10%, not exceeding 30 years, construction and equipping of a pole manufacturing and treating facility.
86. **L06-261 - St. John the Baptist Parish Council** - Not exceeding \$6,200,000 Revenue Bonds, not exceeding 6.5%, not exceeding 12 years, acquiring and installing and improving the Issuer's water distribution system.

87. **L06-292 - St. John the Baptist Parish School Board** - \$18,000,000 Sales Tax School Bonds, not exceeding 7%, not exceeding 25 years, (1) making capital improvements to the public school system and (2) refunding and extending the Issuer's outstanding Sales Tax School Bonds, Series 2001.

88. **L06-301 - Tangipahoa Water District, Tangipahoa Parish** - Not exceeding \$5,770,000 Water Revenue Refunding Bonds, not exceeding 4.56%, not exceeding 30 years, providing sufficient funds to refund the outstanding principal amount of the Issuer's Water Revenue Bonds, Series 1992, Water Revenue Bonds, Series 1995 and Water Revenue Bonds, Series 1995-A.

- 89. **L04-454B - Southeast Waterworks District No. 2, Vermilion Parish** - Not exceeding \$231,000 Water Revenue Bonds, not exceeding 4-3/8%, not exceeding 40 years, acquiring and constructing improvements and extensions to the waterworks system of the district, including equipment, accessories and properties.
- 90. **L06-243 - West Baton Rouge Parish Council** - 1) \$1,000,000 Revenue Bond, not exceeding 8%, not exceeding 3 years, providing funds to reimburse Wal-Mart Louisiana, LLC, for certain public infrastructure improvements in connection with its 155,078 square feet Wal-Mart Supercenter located in the Parish, and 2) executing financing agreements among the Parish, the Town of Addis, the Town of Brusly and the City of Port Allen as set forth in the Local Services Agreement dated June 16, 2005.

TAB 6 - LOCAL GOVERNMENTAL UNITS/POLITICAL SUBDIVISIONS - INTEREST RATE SWAP AGREEMENTS

- 91. **L06-296 - Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge** - Road and Street Improvement Sales Tax Revenue Bonds-approval of forward starting interest rate swap agreement associated with the aforementioned program, in order to reduce or hedge its exposure to increases in interest rates.
- 92. **L06-297 - East Baton Rouge Sewerage Commission** - Sewerage Bond Program-approval of forward starting interest rate swap agreement, associated with the aforementioned program, in order to reduce or hedge its exposure to increases in interest rates.

TAB 7 - POLITICAL SUBDIVISIONS - GO ZONE BONDS

- 93. **06-42 - Louisiana Community Development Authority (Duplessis Automotive Groupe, Inc. Project)** - Not to exceed \$15,000,000 Revenue Bonds, bearing interest at a fixed rate or rates not to exceed 8% and/or variable rate or rates not to exceed 14%, to mature not later than 25 years, acquisition and construction of a new automotive dealership facility to be located in the Parish of Ascension, expanding an existing automotive dealership facility located in the Parish of East Baton Rouge, funding a reserve fund, and funding a capitalized interest fund.
- 94. **06-66 - Louisiana Community Development Authority (Triton Holdings, LLC Project)** - Not to exceed \$10,500,000 Revenue Bonds, not to exceed a fixed or variable rate of 12%, maturing no later than 20 years from the date of issuance, to provide financing of the construction and development of an international state of the art women's breast care hospital specializing in reconstructive plastic, orthopedic and neuro surgeries to be located in New Orleans, including acquisition of adjacent land.

TAB 7 - POLITICAL SUBDIVISIONS

- 95. **06-67 - Louisiana Community Development Authority (Parish of West Baton Rouge Sewer Project)** - Not exceeding \$1,250,000 Revenue Bonds, not exceeding a fixed or variable rate of 8%, maturing no later than 30 years from the date of issuance, for

financing the costs of the acquisition, design, construction and equipping of a sewer system facility in the Parish.

96. **06-70 - Louisiana Community Development Authority (Hammons Properties/Pine Valley Foods Project)** - Not exceeding \$4,500,000 Revenue Bonds, not exceeding 10%, not exceeding 20 years, financing the acquisition, construction, installation and equipping of a new manufacturing facility in Ouachita Parish.

TAB 8 - PUBLIC TRUSTS - PRELIMINARY APPROVAL AND/OR NOTICE OF SALE - GO ZONE BONDS

97. **06-18 - Louisiana Public Facilities Authority (Bluebonnet Hotel Ventures LLC)** - Not exceeding \$50,000,000 Taxable and/or Tax-Exempt Revenue Bonds, for acquiring, constructing, installing and equipping a 13 floor, 300 key, full service, four star hotel located on Bluebonnet Blvd. in Baton Rouge.
98. **06-63 - Louisiana Public Facilities Authority (Celtic Management Corporation Project)** - Not exceeding \$60,000,000 Revenue Bonds, not exceeding 30 years, acquiring, constructing, renovating and equipping a State-of-the-art film studio and media center, including up to seven sound stages, production offices, post-production facilities, sound recording studios, lighting and grip services, carpentry and mill shops.

TAB 8 - PUBLIC TRUSTS - PRELIMINARY APPROVAL AND/OR NOTICE OF SALE

99. **06-69 - Louisiana Public Facilities Authority (General Health System and Baton Rouge General Medical Center Project)** - Not exceeding \$21,000,000 Revenue Bonds, for the purpose of financing or reimbursing the cost of the acquisition of certain information technology software, medical, diagnostic and related healthcare equipment.

TAB 8 - PUBLIC TRUSTS - FINAL APPROVAL AND/OR SALE

100. **06-45A - East Baton Rouge Mortgage Finance Authority** - Not exceeding \$22,000,000 Single Family Mortgage Revenue and Revenue Refunding Bonds, not exceeding 8%, maturing December 1, 2042, for the purpose of providing a means of financing the cost of residential home ownership and development that will provide adequate housing for residents of the Parish who are persons of low and moderate income, and to expand the supply of funds in the Parish available for mortgage loans.

TAB 9 - CASH LINES OF CREDIT - PRIORITY 1

101. 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 requests submitted by Facility Planning and Control, Office of the Governor, for the granting of lines of credit and authorization to issue general obligation bonds in the amount of \$811,035,000 for projects contained in Priority 1 of the current Capital Outlay Act (Act 27 of the 2006 Regular Legislative Session) and listed in the attached exhibit.

TAB 9 - CASH LINES OF CREDIT - PRIORITY 2

102. 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 requests submitted by Facility Planning and Control, Office of the Governor, for the granting of lines of credit and authorization to issue general obligation bonds in the amount of \$4,000,000 for projects contained in Priority 2 of the current Capital Outlay Act (Act 27 of the 2006 Regular Legislative Session) and listed in the attached exhibit.

TAB 9 - NON-CASH LINES OF CREDIT - PRIORITY 5

103. Request 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 in the amount of \$226,820,000 for projects contained in Priority 5 of the current Capital Outlay Act (Act 27 of the 2006 Regular Legislative Session) and listed in the attached exhibit.

TAB 10 - OTHER BUSINESS

104. **06-71 - Division of Administration - Office of State Purchasing** - Not exceeding \$60,000,000 for the Master Installment Purchase Agreement utilized by state agencies, excluding LSUHSC, in their purchase of moveable equipment financed over a multi-year period.
105. **06-72 - Division of Administration - Office of State Purchasing** - Not exceeding \$60,000,000 for the Master Installment Purchase Agreement utilized by Louisiana State University Health Science Center in their purchase of moveable equipment financed over a multi-year period.
106. Consideration of Resolution No. 1 "Creating and establishing an issue of \$500,000,000 principal amount of General Obligation Bonds of the State of Louisiana, authorizing the issuance and sale thereof; designating said bonds as 'General Obligation Bonds, Series 2006-A'; providing for payment of principal and interest on said bonds; and providing for other matters related thereto."
107. LPFA (Louisiana Small Business and Industry Loan Guaranty and Credit Enhancement Guaranty Program) - submission by LPFA in conjunction with DED to obtain final approval of a proposed loan guarantee program for small business as provided by Act 41 of the First Extraordinary Session of 2006.
108. **L06-354 - Sabine Parish School Board** - 1% sales tax, beginning with the year 2007, paying salaries and benefits of teachers and other school employees.
109. **L06-234A - Morehouse Parish Police Jury** - .50 mills, 10 years, 2007-2016, to amend wording of the election request that was approved at the June 15, 2006 SBC meeting to read "salary increases".
110. **L06-215 - City of Winnfield, Winn Parish** - Not exceeding \$200,000 Excess Revenue Loan, not exceeding 2.00%, not exceeding 10 years, renovation and development of the industrial complex.
111. **L06-364 - Town of Richwood, Ouachita Parish** - Not exceeding \$75,000 Revenue Anticipation Note, not exceeding 6%, maturing not later than March 1, 2007, paying current expenses.
112. **06-68 - Board of Supervisors of Louisiana State University and Agricultural and Mechanical College** - (Preliminary) Not exceeding \$98,000,000 Auxiliary Revenue Bonds, for financing the cost of the planning, acquisition, construction, and equipping of

renovations to and expansion of the Student Union, a new men's baseball stadium, a new women's softball stadium, other athletic facilities and enhancements and surface and garage parking facilities.

113. **06-61 - Louisiana Public Facilities Authority (LSU at Alexandria Housing Project) -** (Preliminary) Not exceeding \$12,500,000 Revenue Bonds, to finance the planning, design, construction, furnishing and equipping of residence facilities for use by LSU at Alexandria, including all equipment, furnishings, fixtures and facilities incidental or necessary in connection therewith.
114. Consideration for adoption of a Commission policy regarding contingent approvals of application actions brought before the commission which contemplate the utilization of derivative products either at the time of initial application submission or subject to the approval of the initial application.
115. Adjourn.

In compliance with Americans with Disabilities Act, contact Carolyn Wright at (225) 342-0067 to advise special assistance is needed and describe the type of assistance necessary.