



**NOTICE AND AGENDA
STATE BOND COMMISSION
February 20, 2020
10:00 AM - SENATE COMMITTEE ROOM A
State Capitol Building**

1. Call to Order and Roll Call

2. Approval of the minutes of the January 30, 2020 meeting.

Local Governmental Units - Elections (May 9, 2020)

3. L20-032 - Allen Parish, Recreation District No. 1

3.1 mills tax, 10 years, 2022-2031, acquiring, constructing, maintaining and operating recreational facilities, including the acquisition of equipment.

4. L20-046 - Ascension Parish, Fire Protection District No. 3

10.0 mills tax, 10 years, 2021-2030, (1) development, acquisition, construction, operation and maintenance of facilities and equipment, (2) paying the cost of providing fire protection services, including salaries and all purposes incidental and (3) funding into bonds.

5. L20-056 - Ascension Parish Council

2.0 mills tax, 10 years, 2021-2030, maintaining and supporting a mental health program.

6. L20-057 - Ascension Parish Council

5.6 mills tax, 10 years, 2021-2030, maintaining and supporting the Ascension Parish Library and its branches.

7. L20-049 - Ascension Parish, West Ascension Consolidated Gravity Drainage District No. 1

5.33 mills tax, 10 years, 2021-2030, maintain, construct and improve drainage works.

8. L20-065 - Ascension Parish School Board, Parishwide School District

Not exceeding \$140,000,000 General Obligation Bonds, in one or more series, 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 the necessary equipment and furnishings.

9. L20-070 - Avoyelles Parish, City of Marksville

1% sales tax, 15 years, beginning July 1, 2020, constructing, acquiring, extending, improving, operating and/or maintaining (1) sewers and sewerage disposal facilities, (2) waterworks facilities and (3) streets, or any one or more of said purposes, in that order.

10. L20-058 - Bossier Parish, City of Bossier City

6.19 mills tax, 10 years, 2021-2030, operating and maintaining, including salary adjustments, the Fire and Police Departments.

11. L20-089 - Calcasieu Parish, City of Sulphur

½% sales tax, 10 years, beginning April 1, 2021, (1) improving streets, sewerage disposal, water and waste water systems and (2) funding into bonds.

12. L20-066 - Calcasieu Parish, Niblett's Bluff Park Commission

6.18 mills tax, 10 years, 2021-2030, (1) construction, development, improvement, maintenance, operation and repair of Niblett's Bluff Park, its facilities and equipment and (2) acquisition and/or lease of sites, property, works, facilities and equipment related thereto.

13. **L20-045 - Calcasieu Parish Law Enforcement District**
7.58 mills tax, 10 years, 2021-2030, providing funding for the District.
14. **L20-072 - Caldwell Parish, Village of Grayson**
1% sales tax, 10 years, beginning October 1, 2020, (1) maintenance and operation of publicly owned infrastructure improvements and (2) economic development.
15. **L20-040 - Catahoula Parish Police Jury**
1% sales tax, 10 years, beginning February 1, 2021, (1) 90% to the Parish for hardsurfacing existing roads and maintaining hardsurfaced roads, (2) 10% to be divided among the following municipalities for hardsurfacing existing streets and roads and maintaining hardsurfaced streets and roads within the respective municipalities: 7% Jonesville, 2% Sicily Island and 1% Harrisonburg and (3) funding into bonds from the Parish's portion of said tax for hardsurfacing existing roads in the Parish.
16. **L20-033 - Claiborne Parish School Board**
1% sales tax, 10 years, beginning January 1, 2022, (1) 50% for payment of salaries and benefits for the employees of the School Board and (2) 50% for the general fund.
17. **L20-034 - Claiborne Parish School Board, Summerfield and Eastern Pineview Consolidated School District**
9.25 mills tax, 10 years, 2020-2029, (1) constructing, improving, maintaining and operating buildings and related facilities and (2) acquiring equipment and furnishings.
18. **L20-037 - Concordia Parish School Board**
1% sales tax, 10 years, beginning January 1, 2021, (1) 60% for (a) support for curriculum improvement, (b) improving, purchasing and erecting school buildings and related facilities and (c) operating and maintaining schools and related facilities and (2) 40% for supplementing the payment of salaries of public school teachers and other public school employees, including the payment of unemployment compensation benefits and costs of retirement and insurance programs for active and retired personnel.
19. **L20-048 - East Baton Rouge Parish, Central Community School Board, Central Community School System**
Not exceeding \$23,000,000 General Obligation Bonds, in one or more series, 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, including, to the extent feasible, those specific school projects in the "Capital Improvements Plan" approved by the School Board on January 9, 2020, and (3) acquiring the necessary equipment and furnishings.
20. **L20-051 - East Baton Rouge Parish, East Side Fire Protection District No. 5**
6.50 mills tax, 10 years, 2020-2029, (1) costs and expenses related to hiring and employing firefighters and personnel, their benefits, and the purchase, development, operation, and maintenance of equipment, facilities, and property and (2) paying the charges and costs of water for fire protection purposes, including fire hydrant rentals and service.
21. **L20-014 - Franklin Parish School Board**
½% sales tax, 10 years, beginning July 1, 2020, (1) minimum of 15% of net proceeds for purchasing and acquiring classroom teaching supplies and equipment and (2) remaining net proceeds for (a) improving school related facilities and equipment and (b) maintenance and operating expenses of the public school system excluding payment of salaries of School Board members.
22. **L20-064 - Iberia Parish, Fire Protection District No. 1**
8.52 mills tax, 10 years, 2021-2030, (1) acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment, including the cost of obtaining water for fire protection purposes and (2) all purposes incidental thereto.
23. **L20-078 - Iberville Parish School Board**
6.22 mills tax, 10 years, 2022-2031, operating and maintaining public elementary and secondary schools.

24. **L20-080 - Jefferson Davis Parish Law Enforcement District**
5.95 mills tax, 10 years, 2021-2030, providing additional funding.
25. **L20-060 - Jefferson Davis Parish School Board, Sales Tax District No. 2**
½% sales tax, 20 years, beginning July 1, 2020, (1) constructing and improving public school buildings and facilities, (2) acquiring land, equipment and furnishings and (3) paying any bonded indebtedness of the District or Welsh-Roanoke Consolidated School District No. 1.
26. **L20-059 - Jefferson Davis Parish School Board, Welsh-Roanoke Consolidated School District No. 1**
Not exceeding \$12,300,000 General Obligation Bonds, in one or more series, 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 the necessary equipment and furnishings.
27. **L20-073 - Jefferson Parish, City of Harahan**
13.5 mills tax, 10 years, 2020-2029, constructing, acquiring, maintaining and operating the City's fire protection facilities, equipment, and personnel, including payment of salaries, insurance and other expenses of the Fire Department.
28. **L20-029 - Jefferson Parish Council, Community Center and Playground District No. 16**
Not exceeding 10.99 mills tax, 10 years, 2022-2031, acquiring, constructing, improving, providing, maintaining and/or operating recreational and other community facilities.
29. **L20-027 - Jefferson Parish Council, Consolidated Garbage District No. 1**
Not exceeding 4.0 mills tax, 10 years, 2022-2031, (1) acquiring, constructing, providing, maintaining and/or operating garbage collection and disposal facilities and (2) other necessary related functions.
30. **L20-026 - Jefferson Parish Council, East Bank Consolidated Special Service Fire Protection District**
25.0 mills tax, 10 years, 2022-2031, acquiring, constructing, improving, providing, maintaining and/or operating fire protection facilities and equipment.
31. **L20-022 - Lafourche Parish, Fire Protection District No. 1**
10.0 mills tax, 10 years, 2022-2031, (1) acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including emergency equipment and (2) paying the cost of obtaining water for fire protection purposes.
32. **L20-031 - Lafourche Parish, Recreation District No. 11**
9.75 mills tax, 10 years, 2020-2029, constructing, acquiring, improving, maintaining and operating recreational facilities.
33. **L20-019 - Lafourche Parish School Board**
½% sales tax, 5 years, beginning July 1, 2020, paying salaries and benefits for teachers and other personnel employed by the School Board, including, starting the fiscal year beginning July, 1, 2020, a salary increase of \$3,000 for teachers and a salary increase of \$1,500 for non-certified full-time employees and corresponding base salary base adjustments to the School Board's existing Salary Schedule.
34. **L20-052 - LaSalle Parish, Town of Tullos**
Not exceeding \$525,000 Water Revenue Bonds, not exceeding 3%, not exceeding 40 years, constructing and acquiring improvements and replacements to the waterworks system, including appurtenant equipment and accessories.
35. **L20-023 - Lincoln Parish, Fire Protection District No. 1**
\$72.00 service charge, 10 years, 2021-2030, (1) paying the costs of fire protection services and emergency services including the cost of acquiring, operating and maintaining equipment and facilities necessary for such services and (2) assessing and collecting said service charge.

- 36. L20-054 - Livingston Parish, Fire Protection District No. 5**
Not to exceed \$32 service charge for each single family residential structure, not to exceed \$100 for each multi-family residential structure and \$150 for each commercial structure excluding schools, hospitals and churches, 10 years, 2020-2029, fire protection services.
- 37. L20-085 - Madison Parish, City of Tallulah**
(1) 8.81 mills tax, 10 years, 2021-2030, acquiring constructing, maintaining and/or improving public streets, roads and drainage facilities; (2) 9.34 mills tax, 10 years, 2021-2030, general purposes.
- 38. L20-017 - Natchitoches Parish, Fire Protection District No. 2**
\$30.00 parcel fee, 10 years, 2020-2029, (1) acquiring, constructing, maintaining and operating fire protection facilities and equipment, including obtaining water for fire protection purposes, (2) paying personnel costs, (3) all purposes incidental thereto and (4) funding into bonds.
- 39. L20-047 - Natchitoches Parish School Board, Consolidated School District No. 7**
12.0 mills tax, 10 years, 2020-2029, giving additional aid and support to public elementary and secondary schools by providing funds for construction, repairs, purchase of equipment and/or supplies and additional improvements.
- 40. L20-086 - Ouachita Parish School Board, East Ouachita School District**
Not exceeding \$42,000,000 General Obligation Bonds, in one or more series, not exceeding 8%, 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, including, to the extent feasible, those specific school projects in the "Capital Improvements Plan" approved by the School Board on January 14, 2020 and (3) acquiring the necessary equipment and furnishings.
- 41. L20-044 - Plaquemines Parish School Board, School District No. 1**
(1) 8.30 mills tax, 10 years, 2021-2030, giving continuing support to public schools, in particular for salaries and benefits for all teachers and employees of the school system; (2) 1.11 mills tax, 10 years, 2021-2030, giving continuing support to public schools, in particular for acquiring, improving and maintaining technology throughout the school system; (3) 1.11 mills tax, 10 years, 2021-2030, giving continuing support to public schools, in particular for acquiring, constructing, improving, maintaining and operating capital improvements throughout the school system including air conditioning; (4) 1.88 mills tax, 10 years, 2023-2032, giving continuing support to public schools for payment of health benefits for teachers and employees of the school system; (5) 2.66 mills tax, 10 years, 2024-2033, providing funds for the payment of salaries of teachers and all other employees; (6) 5.29 mills tax, 10 years, 2024-2033, maintaining and operating schools and school related facilities.
- 42. L20-069 - Rapides Parish, Recreation District, Ward 9**
(1) Not exceeding \$6,000,000 General Obligation Bonds, not exceeding 6%, not exceeding 20 years, purchasing, acquiring, constructing and improving parks, playgrounds, recreation centers and other recreational facilities together with the necessary furnishings and equipment therefor; (2) 9.50 mills tax, 10 years, 2020-2029, acquiring, constructing, improving, maintaining, and/or operating recreational facilities, including necessary equipment.
- 43. L20-079 - Rapides Parish Police Jury, Fire Protection District No. 2, Service Area No. 1**
16.31 mills tax, 10 years, 2021-2030, acquiring, constructing, improving, maintaining and operating fire protection and emergency medical service facilities and other firefighting or emergency medical service equipment.
- 44. L20-016 - Red River Parish, Parishwide Fire Protection District**
3.72 mills tax, 10 years, 2023-2032, operation, maintenance and upgrading buildings and equipment.
- 45. L20-068 - Richland Parish School Board, School District No. 1**
Not exceeding \$24,160,000 General Obligation Bonds, in one or more series, not exceeding 8%, 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.

- 46. L20-035 - St. Bernard Parish Council**
8.0 mills tax, 10 years, 2021-2030, acquiring, constructing, improving, operating and maintaining drainage canals, pumps, pumping plants, dykes, small levees and other drainage works, including all necessary equipment.
- 47. L20-061 - St. Helena Parish, Fire Protection District No. 4**
(1) 6.81 mills tax, 10 years, 2021-2030, acquiring, constructing, improving, maintaining and/or operating facilities and equipment to provide fire protection and emergency medical service, including obtaining water for fire protection; (2) 22.71 mills tax, 10 years, 2022-2031, acquiring, constructing, improving, maintaining and/or operating facilities and equipment to provide fire protection and emergency medical service, including payment of salaries and the cost of obtaining water for fire protection.
- 48. L20-077 - St. Landry Parish, Fire Protection District No. 7**
10.0 mills tax, rededicating proceeds heretofore and hereafter and extending 10 years, 2022-2031, acquiring, constructing, maintaining and/or operating facilities and equipment for providing fire protection and emergency medical services, including the costs of obtaining water for fire protection services.
- 49. L20-074 - St. Landry Parish, Gravity Drainage District No. 1, Ward 2**
8.5 mills tax, 10 years, 2021-2030, improving, constructing, maintaining and/or operating gravity drainage works.
- 50. L20-030 - St. Landry Parish, South St. Landry Community Library District**
5.75 mills tax, 10 years, 2022-2031, (1) improving, maintaining and operating and (2) acquiring necessary equipment.
- 51. L20-076 - St. Mary Parish, City of Morgan City**
2.0 mills tax, 10 years, 2020-2029, improving, maintaining and operating the City auditorium, including the purchase of equipment and furnishings therefor.
- 52. L20-050 - St. Mary Parish, Town of Berwick**
6.0 mills tax, 20 years, 2022-2041, (1) acquiring and maintaining recreation improvements, programs and facilities, (2) acquiring and maintaining streets, roads, highways, alleys, servitudes and rights of ways and (3) constructing, acquiring, extending, improving and maintaining any public works or capital improvements, including but not limited to, recreational facilities, public safety and police facilities, fire protection facilities, town hall facilities, sewerage collection and disposal facilities, waterworks, water and flood control extensions and improvements, public health facilities, streets, roads, sidewalks and bridges and cemetery facilities.
- 53. L20-043 - St. Mary Parish, Water and Sewer Commission No. 1**
9.99 mills tax, 10 years, 2021-2030, (1) constructing and acquiring improvements and extensions to the waterworks systems and sewerage systems and related facilities and (2) operating and maintaining said systems.
- 54. L20-021 - St. Mary Parish Council**
5.72 mills tax, 10 years, 2021-2030, support, maintenance, operation and improvement of the Parish library and its branches.
- 55. L20-025 - St. Mary Parish School Board**
½% sales tax, to be levied in perpetuity, beginning July 1, 2020, (1) supplement salaries and benefits for teachers and other personnel and (2) acquire, operate and maintaining technology improvements.
- 56. L20-020 - St. Tammany Parish, City of Mandeville**
½% sales tax, 10 years, beginning July 1, 2021, (1) paving, improving, repairing and maintaining streets (including sidewalks and bike paths), (2) repairing and maintaining existing bridges and (3) constructing, acquiring and maintaining roadside drainage improvements.

- 57. L20-067 - St. Tammany Parish, Recreation District No. 14**
Not exceeding \$7,000,000 General Obligation Bonds, not exceeding 8%, not exceeding 20 years, **(1)** purchasing, acquiring, constructing and improving parks, playgrounds, recreation centers and other recreational facilities together with the necessary furnishings and equipment.
- 58. L20-062 - Tangipahoa Parish, City of Hammond**
10.0 mills tax, 10 years, 2021-2030, acquiring, operating and maintaining police and fire protection services, facilities and equipment and paying Police and Fire Department salaries, to be allocated as follows: **(i)** (Fire Protection) 10% for education, training, maintenance of equipment, stations, vehicles and communication equipment and acquisition and maintenance of uniforms, protective clothing and tools, **(ii)** (Fire Protection) 20% for acquisition of fire fighting vehicles, equipment and facilities, **(iii)** (Police) 10% for education, training and maintenance of equipment, vehicles, stations and communication equipment, **(iv)** (Police) 20% for acquisition of vehicles, equipment and facilities and **(v)** 40% for paying Police and Fire Department salaries.
- 59. L20-041 - Tangipahoa Parish, Town of Independence**
10.0 mills tax, 10 years, 2021-2030, **(1)** 5.0 mills for the benefit of the Fire Department and **(2)** 5.0 mills for the benefit of the Police Department.
- 60. L20-055 - Terrebonne Parish School Board, Consolidated School District No. 1**
5.41 mills tax, 10 years, 2021-2030, giving additional support to public schools.
- 61. L20-036 - Union Parish, Fire Protection District, Ward 5**
10.0 mills tax, rededicating proceeds heretofore and hereafter and extending 10 years, 2021-2030, acquiring, constructing, improving, maintaining and operating facilities and equipment for providing fire protection and emergency medical services, including both movable and immovable property.
- 62. L20-024 - Vermilion Parish, Hospital Service District No. 1**
1% sales tax, 10 years, beginning April 1, 2021, operating, maintaining and improving those facilities of the Abrom Kaplan Memorial Hospital related to providing emergency medical services.
- 63. L20-018 - Washington Parish, Hospital Service District No. 1**
18.0 mills tax, 10 years, 2022-2031, acquiring, constructing, improving, maintaining and operating the hospital and medical buildings and facilities, including equipment and fixtures.
- 64. L20-015 - Webster Parish, Fire Protection District No. 10**
5.0 mills tax, 10 years, 2020-2029, **(1)** acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment, including the cost of obtaining water for fire protection purposes and **(2)** all other purposes incidental thereto.
- 65. L20-042 - Webster Parish, Town of Sarepta**
13.84 mills tax, 10 years, 2021-2030, acquiring, constructing, improving, maintaining and/or operating public facilities, works, improvements and equipment for sewers and sewerage disposal, streets, roads and drainage, parks and recreation and police protection, including police salaries.
- 66. L20-063 - Webster Parish School Board, Doyline School District No. 7**
5.56 mills tax, 10 years, 2021-2030, acquiring, constructing, repairing, improving, maintaining and/or operating schools and school related facilities, equipment and programs.
- 67. L20-053 - West Baton Rouge Parish Council**
3.0 mills tax, 10 years, 2021-2030, maintenance, operation and capital expenditures necessary for all Community Centers owned and/or leased.

Local Political Subdivisions - Budgetary Loans

- 68. L20-083 - Orleans Parish School Board**
Not exceeding \$120,000,000 Supplemental Revenue Anticipation Draw-down Notes, Series 2020, not exceeding 6%, mature no later than June 30, 2020, current expenses.
- 69. L20-081 - St. Mary Parish, City of Morgan City**
Not exceeding \$2,000,000 Revenue Anticipation Notes, not exceeding 5.5%, not exceeding 12 months, current expenses.

Local Political Subdivisions - Loans

70. L20-090 - St. Tammany Parish, Recreation District No. 14

Not exceeding \$1,000,000 Limited Tax Certificates of Indebtedness, in one or more series, not exceeding 6%, mature no later than March 1, 2029, acquiring, constructing and/or improving parks, playgrounds, recreation centers and other recreational facilities, together with necessary furniture and equipment.

Local Political Subdivisions - Bonds - Final Approval

71. L20-088 - Livingston Parish, Water District, Ward 2 (LDH Program)

Not exceeding \$3,000,000 Taxable Water Revenue Bonds, in one or more series, not exceeding 2.45%, not exceeding 22 years, **(1)** acquisition, construction and installation of improvements, extensions and replacements to the waterworks system, including improvements to existing lines and tanks and **(2)** acquisition of additional water meters.

72. L20-091 - Orleans Parish, Port of New Orleans

Not exceeding \$130,000,000 Revenue & Refunding Bonds, in one or more series, not exceeding 7%, not exceeding 35 years, **(1)** not exceeding \$80,000,000 Port Facility Revenue Bonds, **(a)** land acquisition, rehabilitation, construction and installation of port facilities, including without limitation, wharf improvements and related cranes and other capital equipment and **(b)** funding a debt service reserve fund; **(2)** not exceeding \$50,000,000 Port Facility Refunding Revenue Bonds, **(a)** refunding Port Facility Refunding Revenue Bonds, Series 2013A and 2013B bonds and repayment obligation to the State of Louisiana under a CEA dated July 19, 2006 and **(b)** funding a debt service reserve fund.

73. L20-082 - Rapides Parish, City of Alexandria

Not exceeding \$140,000,000 Taxable Utilities Revenue Refunding Bonds, in one or more series, not exceeding 5%, mature no later than May 1, 2043, **(1)** refunding Utilities Revenue Bonds, Series 2013 and 2014 and **(2)** funding a reserve fund, if necessary.

74. L20-093 - Richland Parish, Hospital Service District No. 1-B

Not exceeding \$450,000 Revenue Bonds, in one or more series, not exceeding 4%, not exceeding 7 years, making repairs to the Richardson Medical Center's heating, ventilation and air conditioning system.

75. L20-013 - Terrebonne Parish, Terrebonne Levee and Conservation District

Not exceeding \$105,000,000 Public Improvement Sales Tax Bonds, not exceeding 5%, mature no later than June 1, 2041, **(1)** approximately \$7,690,000 Bonds, acquisition of property and funding the construction of facilities and other capital projects related to flood protection and **(2)** approximately \$97,310,000 Bonds, refunding Taxable Public Improvements Sales Tax Bonds, Series 2013 and 2017, **(3)** funding a debt service reserve fund and **(4)** funding capitalized interest fund, if necessary.

State Agencies, Boards and Commissions

76. S20-001 - Louisiana Housing Corporation (Millennium Studios III Project)

Not exceeding \$14,000,000 Multifamily Housing Revenue Bonds (Volume Cap), in one or more series, not exceeding 12%, not exceeding 40 years, acquisition, construction, rehabilitation and equipping of a 122-unit multifamily housing facility in Shreveport.

77. S20-002 - Louisiana Housing Corporation (Neil Wagoner & Henderson Project)

Not exceeding \$7,500,000 Multifamily Housing Revenue Bonds (Volume Cap), in one or more series, not exceeding 12%, not exceeding 40 years, acquisition, rehabilitation, construction and equipping of a 118-unit multifamily housing facility in Winnfield, Winn Parish.

78. S20-005 - Louisiana Housing Corporation (Elysian III Project)

Not exceeding \$5,500,000 Multifamily Housing Revenue Bonds (Volume Cap), in one or more series, not exceeding 12%, not exceeding 40 years, acquisition, construction and equipping of a 42-unit multifamily housing facility in Baton Rouge.

79. S20-006 - Louisiana Housing Corporation (Park Homes of Iowa Project)

Not exceeding \$4,000,000 Multifamily Housing Revenue Bonds (Volume Cap), in one or more series, not exceeding 12%, not exceeding 40 years, acquisition, construction and equipping of a 60-unit multifamily housing facility in Iowa, Calcasieu Parish.

Ratifications and or Amendments to Prior Approvals

80. L16-368C - West Baton Rouge Parish School Board, Parishwide School District No. 3

Amendment of prior approvals granted on October 20, 2016, May 18, 2017, and July 19, 2018, to reflect change in cost of issuance and professionals.

81. L16-482B - Washington Parish, Varnado Waterworks District

Amendment of prior approvals granted on December 15, 2016 and October 17, 2019, to reflect change in cost of issuance.

82. L19-095B - Ouachita Parish, Greater Ouachita Water Company

Amendment of prior approvals granted on May 16, 2019 and July 18, 2019, to reflect change in cost of issuance.

83. L19-150A - St. Tammany Parish, Lakeshore Villages Master Community Development District

Amendment of a prior approval granted on September 19, 2019, to reflect change in cost of issuance.

84. L19-227A - Pointe Coupee Parish Council

Amendment of a prior approval granted on September 19, 2019, to reflect change in cost of issuance and professionals.

85. L19-282A - Livingston Parish, Sewer District

Amendment of a prior approval granted on October 17, 2019, to reflect change in cost of issuance.

86. L19-290A - St. Landry Parish, City of Opelousas (DEQ Project)

Amendment of a prior approval granted on December 19, 2019, to reflect change in cost of issuance.

87. L19-301A - Terrebonne Parish, Hospital Service District No. 1 (Terrebonne General Medical Center Project)

Amendment of a prior approval granted on November 21, 2019, to reflect change in cost of issuance and professionals.

88. S18-013A - Louisiana Housing Corporation (Barton Drive Manor and Briarwood Village Apartments)

Amendment of a prior approval granted on May 17, 2018, to reflect change in cost of issuance.

89. S18-020B - Louisiana Public Facilities Authority (CommCare Corporation Project)

Amendment of prior approvals granted on August 16, 2018 and October 18, 2018, to reflect change in cost of issuance.

90. S19-006A - Louisiana Community Development Authority (Provident Group - ULM Properties LLC - University of Louisiana at Monroe Project)

Amendment of a prior approval granted on February 21, 2019, to reflect change in cost of issuance and professionals.

91. S19-025A - Louisiana Public Facilities Authority (Provident Group - HSC Properties - LSU Health Foundation, New Orleans Project)

Amendment of a prior approval granted on September 19, 2019, to reflect change in cost of issuance and professionals and ownership of land on which student housing facilities will be constructed.

State of Louisiana

92. **S20-007 - State of Louisiana (Gas & Fuels Tax Bonds)**

A resolution granting preliminary approval for **(1)** the issuance of not exceeding \$450,000,000 State of Louisiana Gasoline and Fuels Tax Second Lien Revenue Refunding Bonds, in one or more series, to refund, or, in the alternative, to convert the interest rate of the Gasoline and Fuels Tax Second Lien Revenue Refunding Bonds, Series 2017A, 2017D-1 and 2017D-2, which bonds are subject to tender; **(2)** authorizing the publication of the notice of intention; **(3)** authorizing the execution of one or more bond purchase agreements, direct purchase agreements, and/or remarketing agreements; and **(4)** providing for other matters.

93. **Selection of Professionals**

Discussion and consideration of evaluation team scoring results and recommendations on proposals submitted in response to the State of Louisiana Solicitation for Offers and Request for Qualifications for Underwriting Services and Request for Qualifications and Expressions of Interest in Providing Liquidity Facilities and Letters of Credit dated December 20, 2019.

Other Business

94. **Resolution**

Consideration of a resolution providing for the continuation of the Ad Hoc Election Subcommittee of the State Bond Commission and the delegation of power and authority of the State Bond Commission to the Ad Hoc Election Subcommittee to consider and approve, or deny approval of all propositions for bond, debt, or tax elections, and all other election propositions.

95. **Monthly Reports**

96. **Adjourn**

Notice is hereby further provided that the Commission may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La.R.S. 42:17.

In compliance with Americans with Disabilities Act, contact Cassie Berthelot at (225) 342-0040

To advise special assistance is needed and describe the type of assistance necessary.