



**FINAL AGENDA
STATE BOND COMMISSION
April 20, 2023
8:00 AM - SENATE COMMITTEE ROOM A-B
State Capitol Building**

1. **Call to Order and Roll Call**
2. **Approval of the minutes of the March 16, 2023 meeting.**

Local Governmental Units - Elections (October 14, 2023)

3. **L23-066 - St. Landry Parish School Board, Consolidated School District No. 1**
(1) 11.78 mills tax, 10 years, 2026-2035, supplement other revenues for payment of salaries for teachers and others employed by the School Board; (2) 4.37 mills tax, 10 years, 2025-2034, operate, improve and maintain public schools.
4. **L23-078 - West Carroll Parish, Village of Forest**
½% sales tax, 20 years, beginning April 1, 2024, any lawful purpose including but not limited to economic development.

Local Political Subdivisions - Cash Flow Borrowings

5. **L23-079 - St. Mary Parish, City of Morgan City**
Not exceeding \$1,400,000 Revenue Anticipation Notes, not exceeding 6.5%, mature no later than March 31, 2024, current expenses.

Local Political Subdivisions - Loans

6. **L23-083 - Jackson Parish, Recreation District**
Not exceeding \$1,500,000 Limited Tax Bonds, not exceeding 3.95%, mature no later than March 1, 2028, (1) improving the buildings, equipment and property currently owned by the district and (2) acquiring property, buildings, and equipment for the improvement and operation.

Local Political Subdivisions - Bonds - Final Approval

7. **L20-119A - Calcasieu Parish, City of Lake Charles (DEQ Project)**
Not exceeding \$20,000,000 Sewer Revenue Notes, in one or more series, taxable, not exceeding 3.25%, not exceeding 22 years, construct, acquire, extend or improve any work of public improvement, including but not limited to sewer utility system, including such treatment facilities as may be required, with all necessary equipment and installations in connection therewith.
8. **L23-080 - Livingston Parish, City of Walker (LDH Program)**
Not exceeding \$2,500,000 Taxable Excess Revenue Bond, non-interest bearing, not exceeding 10 years, constructing and acquiring improvements, extensions and replacements to the drinking water system, including equipment, fixtures and accessories therefor.
9. **L23-081 - Pointe Coupee Parish, City of New Roads**
Not exceeding \$1,500,000 Utilities Revenue Bonds, not exceeding 7%, not exceeding 20 years, constructing, improving and extending the combined drinking water system and sewer system, including the purchase of equipment.
10. **L23-067 - Vermilion Parish, Waterworks District No. 1**
Not exceeding \$3,282,000 Water Revenue Bonds, not exceeding 6%, not exceeding 20 years, constructing and acquiring extensions, improvements and replacements to the water system, including equipment and fixtures.

11. L22-188 - Winn Parish, Village of Sikes (DEQ Project)

Not exceeding \$750,000 Taxable Sewer Revenue Bonds, non-interest bearing, not exceeding 10 years, repairing, rehabilitating, renovating and improving the wastewater collection, treatment and disposal system, including equipment and fixtures.

Political Subdivisions - Bonds

12. S23-012 - Louisiana Community Development Authority (South Foster YMCA Project)

Not exceeding \$15,500,000 Community Development and Workforce Housing Revenue Bonds, not exceeding 12% fixed or variable rates, not exceeding 40 years, **(1)** funding the acquisition, construction and equipping of a mixed-use development consisting of 100 units of multifamily housing and a YMCA Center in Baton Rouge and **(2)** funding a reserve fund.

Corporations

13. S23-011 - Louisiana Citizens Property Insurance Corporation

Not exceeding \$125,000,000 Line of Credit, not exceeding 8% variable rate, mature no later than June 1, 2025, paying insurance claims in the event that sufficient funds are not otherwise available.

Costs of Issuance Reporting

14. S20-065D - Louisiana Housing Corporation (Peace Lake Towers Apartments Project)

Reporting on changes in costs of issuance.

15. S22-043A - Louisiana Community Development Authority (City of Monroe Project)

Reporting on changes in costs of issuance.

State of Louisiana

16. State of Louisiana (GARVEE)

Discussion, consideration and authorization of the State Bond Commission staff, in conjunction with the State's Municipal Advisor and Bond Counsel, to proceed with the development of a plan of financing, including but not limited to, selection of underwriters.

Other Business

17. Presentation

Presentation by the Louisiana Department of Health on the Community Drinking Water Infrastructure Sustainability Act (Act 98 of the 2021 Regular Legislative Session).

18. Monthly Reports

19. Adjourn

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Kayla Kirby before Thursday, April 20, 2023, via email at kkirby@treasury.la.gov or by telephone at (225) 342-0030 to discuss your accessibility needs.

The public may submit comments electronically prior to 5:00 p.m. on Wednesday, April 19, 2023. All emails must be submitted to SBC-Application@treasury.la.gov and shall include the individual's name, entity/company represented (if applicable), title/position (if applicable), agenda item(s) and any comments on such item(s). All public comment will be included in the record for this meeting.

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.