



MINUTES  
STATE BOND COMMISSION  
MEETING OF JUNE 16, 2016  
SENATE COMMITTEE ROOM A  
STATE CAPITOL BUILDING

The items listed on the Agenda are incorporated and considered to be a part of the minutes herein.

Treasurer Kennedy called the meeting to order. Then Ms. Guthrie called the roll.

MEMBERS PRESENT:

Mr. Matthew Block, representing Governor John Bel Edwards  
Mr. Rennie Buras, representing Lt. Governor William "Billy" Nungesser  
Mr. Kyle Ardoin, representing Secretary of State Tom Schedler  
Ms. Elizabeth "Liz" Murrill, representing Attorney General Jeffrey "Jeff" Landry  
President John Alario  
Senator Eric LaFleur  
Speaker Taylor Barras  
Representative Johnny Berthelot, representing Representative Cameron Henry  
Representative Mike Huval, representing Representative Neil Abramson  
Representative Jim Morris  
Mr. Rick McGimsey, representing Commissioner Jay Dardenne  
Treasurer John Kennedy

MEMBERS ABSENT:

Senator Jean-Paul "JP" Morrell  
Senator John Smith

Speaker Barras moved approval of the minutes of the May 19, 2016 meeting, seconded by President Alario, and without objection, the minutes were approved.

Ms. Folsie provided a synopsis on Items 3 through 44, Local Governmental Units - Elections (November 8, 2016). In addition, Ms. Folsie informed the Commission that Senator LaFleur needs to rescues himself from Items 4 and 19. Speaker Barras moved approval, seconded by President Alario, and without objection, Items 3 through 44, were approved.

Ms. Folsie provided a synopsis on Item 45, Local Political Subdivisions - Local Governmental Units - Elections (December 10, 2016). Speaker Barras moved approval, seconded by President Alario, and without objection, Item 45 was approved.

Ms. Folsie noted that the Secretary of State's proposition deadline for the December 10, 2016 election is October 25, 2016. Therefore, the October 20, 2016 State Bond Commission meeting is the last day that elections can receive Bond Commission approval.

Ms. Folsie provided a synopsis on Item 46, Acadia Parish, Fire Protection District No. 8. Speaker Barras moved conditional approval, contingent upon verification of the certified resolution adopted by the Police Jury authorizing the incurrence of the debt, which was adopted on June 14, 2016. The motion was seconded by President Alario, and without objection, Item 46 was approved.

Ms. Folse provided a synopsis on Item 47, Avoyelles Parish, Hospital Service District No. 1. Speaker Barras moved conditional approval, contingent upon verification of the certified resolution adopted by the Police Jury authorizing the incurrence of the debt, which was adopted on June 14, 2016. The motion was seconded by President Alario, and without objection, Item 47 was approved.

Ms. Folse provided a synopsis on Item 48, East Baton Rouge Parish, Hospital Service District No. I (dba Lane Regional Medical Center). Speaker Barras moved approval, seconded by President Alario, and without objection, Item 48 was approved.

Ms. Folse provided a synopsis on Item 49, Franklin Parish, Hospital Service District No. 1. Speaker Barras moved approval, seconded by President Alario, and without objection, Item 49 was approved.

Ms. Folse provided a synopsis on Items 50 and 51, St. Bernard Parish Council. Speaker Barras moved approval, seconded by President Alario, and without objection, Items 50 and 51 were approved.

Ms. Folse provided a synopsis on Item 52, St. Mary Parish Law Enforcement District. Speaker Barras moved approval, seconded by President Alario, and without objection, Item 52 was approved.

Ms. Folse provided a synopsis on Item 53, Tensas Parish Law Enforcement District. Speaker Barras moved approval, seconded by President Alario, and without objection, Item 53 was approved.

Ms. Folse provided a synopsis on Item 54, Washington Parish Law Enforcement District. Comment was provided from the audience by Randy Seal, Sheriff, Washington Parish Sheriff's Office. After further discussion, Speaker Barras moved conditional approval, contingent upon the District's budget for fiscal year June 30, 2017, which is scheduled to be adopted on June 23, 2016, being adopted substantially the same as the submitted draft. The motion was seconded by President Alario, and without objection, Item 54 was approved.

Ms. Folse provided a synopsis on Item 55, Terrebonne Parish, Hospital Service District No. 1 (Terrebonne General Medical Center Project). Speaker Barras moved approval, seconded by President Alario, and without objection, Item 55 was approved.

Ms. Folse provided a synopsis on Item 56, Washington Parish, Town of Franklinton. Speaker Barras moved approval seconded by President Alario and without objection, Item 56 was approved.

Ms. Folse provided a synopsis on Items 58, 60, 61, 65 and 66, Local Political Subdivisions - Bonds - Final Approval. Speaker Barras moved approval, seconded by President Alario and without objection, Items 58, 60, 61, 65 and 66 were approved.

Ms. Folse provided a synopsis on Item 57, Claiborne Parish Law Enforcement District. Speaker Barras moved approval, seconded by President Alario and without objection, Item 57 was approved.

Ms. Folse provided a synopsis on Item 59, Lincoln Parish, City of Ruston. Treasurer Kennedy informed the Commission that Senator LaFleur recused himself from Item 59. After further discussion, Speaker Barras moved approval, seconded by President Alario and without objection, Item 59 was approved.

Ms. Folse provided a synopsis on Item 62, St. John the Baptist Parish, Port of South Louisiana. Speaker Barras moved approval, seconded by President Alario and without objection, Item 62 was approved.

Ms. Folse provided a synopsis on Item 63, St. Martin Parish, Town of Henderson. Treasurer Kennedy informed the Commission that Representative Huval recused himself from Item 63. After further discussion, Speaker Barras moved approval, seconded by President Alario, and without objection, Item 63 was approved.

Ms. Folse provided a synopsis on Item 64, St. Mary Parish, Water and Sewer Commission No. 4. Speaker Barras moved approval, seconded by President Alario, and without objection, Item 64 was approved.

Ms. Folse provided a synopsis on Item 67, St. Tammany Parish, Waterworks District No. 3. Speaker Barras moved conditional approval, contingent upon verification of the certified resolution adopted by the Parish Council authorizing the incurrence of the debt, which is scheduled to be adopted on July 7, 2016. The motion was seconded by President Alario, and without objection, Item 67 was approved.

Ms. Folse provided a synopsis on Item 68, Louisiana Community Development Authority (Ragin' Cajun Facilities, Inc. - University of Louisiana at Lafayette Cajundome Convention Center Project). Speaker Barras moved approval, seconded by President Alario, and without objection, Item 68 was approved.

Ms. Folse provided a synopsis on Item 69, Louisiana Citizens Property Insurance Corporation. Comment was provided from the audience by Steve Cottrel, CFO, Louisiana Citizens Property Insurance. After further discussion, Speaker Barras moved approval, seconded by President Alario, and without objection, Item 69 was approved.

Ms. Folse provided a synopsis on Items 70 through 74, Ratifications and/or Amendments to Prior Approvals. Speaker Barras moved approval, seconded by President Alario, and without objection, Items 70 through 74 were approved.

A brief presentation with handout was provided on Item 75, The Nuisance Abatement Program and Revolving Loan Fund. The presenters were: Ty Carlos, Executive Director, Louisiana Community Development Authority; Cliff Palmer, Chief of Staff, LaMATS Executive Director, Louisiana Municipal Association; Karen D. White, Assistant Director of Governmental Affairs, Louisiana Municipal Association.

Ms. Folse provided an update and handout on the Capital Outlay Escrow Fund, Line of Credit Expenditures and the Next New Money General Obligation Bond Sale. Additional information was provided by Mark A. Moses, Director, Office of Facility Planning & Control.

On the motion of the Chairman and without any objection, the meeting was adjourned.

(A verbatim transcript is available with the Bond Commission.)