



MINUTES
STATE BOND COMMISSION
September 21, 2023
9:00 AM - Senate Committee Room A-B
State Capitol Building

1. Call to Order and Roll Call

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

Treasurer Schroder called the meeting to order. Then Ms. Snell called the roll.

MEMBERS PRESENT:

Ms. Tina Vanichchagorn, representing Governor John Bel Edwards
Mr. Brandon Burris, representing Lieutenant Governor William H. Nungesser
Honorable R. Kyle Ardoin, Secretary of State
Mr. Craig Cassagne, representing Attorney General Jeffrey Landry
Senator Patrick Page Cortez, President of the Senate
Senator Mack White, Chair, Senate Finance Committee
Senator Bret Allain, Chair, Senate Revenue and Fiscal Affairs Committee
Senator Mike Reese, Senator at Large
Representative Clay Schexnayder, Speaker of the House
Representative Jerome Zeringue, Chair, House Appropriations Committee
Representative Stuart Bishop, Chair, House Ways and Means Committee (arrived during discussion of Item 74)
Representative John Stefanski, Representative at Large
Mr. Jay Dardenne, Commissioner of Administration
Honorable John M. Schroder, State Treasurer

MEMBERS ABSENT:

None

2. Approval of the minutes of the August 17, 2023 meeting.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the minutes were approved.

Local Governmental Units - Elections (November 18, 2023)

Ms. Folsie provided a synopsis on Items 3 through 64, excluding Item 18.

3. L23-210 - Acadia and St. Landry Parishes, City of Eunice

Not exceeding 2% Hotel Occupancy Tax, to be levied in perpetuity, beginning January 1, 2024, promote tourism.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

4. L23-190 - Acadia Parish, Fire Protection District No. 1

\$50 parcel fee, 10 years, 2024-2033, acquiring, constructing, maintaining and operating fire protection facilities and equipment, including obtaining water and all purposes incidental.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

5. L23-189 - Avoyelles Parish, Fire Protection District No. 2

Not exceeding \$100 parcel fee 10 years, 2024-2033, acquiring, constructing, maintaining and/or operating fire protection facilities and equipment, including paying the cost of other firefighting supplies, salaries of firemen and all purposes incidental.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

6. L23-257 - Calcasieu Parish, City of Lake Charles

(1) 2% sales tax, to be levied in perpetuity, beginning July 1, 2024, operation, maintenance and capital expenditures of the fire, police, public works and other departments, including the payment of salaries and benefits of personnel, economic development or any other municipal purposes; (2) ½% sales tax, 25 years, beginning January 1, 2025, (a) construction, acquisition, maintenance and repair of roads, bridges, drainage, sewerage systems, operating and other capital expenditures of the fire, police, public works and other departments and (b) economic development or any other municipal purposes.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

7. L23-201 - Calcasieu Parish Police Jury

2.41 mills tax, 10 years, 2025-2034, maintaining and operating the facilities and services of the Mosquito Control Program, as well as improving or constructing mosquito control facilities.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

8. L23-202 - Calcasieu Parish Police Jury

3.16 mills tax, 10 years, 2025-2034, operating, maintaining, and improving the facilities and services of the District Attorney and District Court of the 14th Judicial District.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

9. L23-199 - Calcasieu Parish Police Jury, Airport District No. 1

0.63 mills tax, 10 years, 2025-2034, operating, maintaining, and improving the facilities of Lake Charles Regional Airport.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

10. L23-200 - Calcasieu Parish Police Jury, Waterworks District No. 5, Wards 3 and 8

6.39 mills tax, 10 years, 2025-2034, acquiring, constructing, improving, maintaining or operating waterworks facilities.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

11. L23-203 - Calcasieu Parish Police Jury, Sales Tax District No. 1

1% sales tax, 20 years, beginning September 1, 2024, (1) acquiring, constructing, improving, maintaining, operating, equipping, repairing and draining public roads, highways, bridges and parks and (2) purchasing, operating, and maintaining equipment and supplies therefor, with not less than one-third (1/3) of the proceeds for purchase of materials, equipment and services for repair, maintenance and overlaying of roads.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

12. L23-255 - Calcasieu Parish, Waterworks District No. 4, Ward 4

5.0 mills tax, 10 years, 2024-2033, operating and maintaining water systems constituting works of public improvement.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

13. L23-191 - Caldwell Parish, Gravity Drainage District No. 1

10.0 mills tax, 10 years, 2026-2035, maintaining, constructing and improving drainage works.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

14. L23-229 - Catahoula Parish School Board, School District

(1) 5.85 mills tax, 10 years, 2024-2033, (a) constructing, acquiring, improving, maintaining and operating schools and school related facilities and (b) providing equipment and furnishings; (2) 5.85 mills tax, 10 years, 2025-2034, giving additional aid to the public schools.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

15. L23-194 - Concordia Parish, Fire Protection District No. 2

10.0 mills tax, 10 years, 2024-2033, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including payment of all related personnel costs and the costs of obtaining water.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

16. L23-197 - Concordia Parish School Board, School District No. 10

13.0 mills tax, 10 years, 2025-2034, (1) acquiring and constructing additional classrooms for public schools and (2) giving additional support for constructing, improving, maintaining and operating public schools and school related facilities, including payment of salaries of teachers and other school system employees.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

17. L23-260 - DeSoto Parish, City of Mansfield

8.8 mills tax, 10 years, 2024-2033, providing general funds for any lawful corporate purposes.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

18. L23-261 - DeSoto Parish, City of Mansfield

Not exceeding \$2,650,000 General Obligation Bonds, not exceeding 8%, not exceeding 20 years, acquiring, constructing and maintaining infrastructure improvements, including equipment, fixtures and accessories to allow third parties the ability to provide broadband.

WITHDRAWN BEFORE MEETING

19. L23-233 - DeSoto Parish School Board, School District No. 1

Not exceeding \$23,000,000 (General Obligation Bonds), not exceeding 7%, not exceeding 20 years, capital expenditures for school purposes, including constructing, acquiring and/or improving schools and other school related facilities, together with equipment and furnishings.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

20. L23-234 - DeSoto Parish School Board, School District No. 2

Not exceeding \$130,000,000 (General Obligation Bonds), not exceeding 7%, not exceeding 20 years, capital expenditures for school purposes, including constructing, acquiring and/or improving schools and other school related facilities, together with equipment and furnishings.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

21. L23-204 - DeSoto Parish, Village of Grand Cane

¼% sales tax, to be levied in perpetuity, beginning January 1, 2024, constructing, improving, maintaining and operating the sewerage system, including the acquisition of equipment and improvements.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

22. L23-222 - East Baton Rouge Parish, East Side Fire Protection District No. 5

7.5 mills tax, 10 years, 2025-2034, increasing manpower, hiring, training, and equipping personnel, and the development, operation, and maintenance of the fire protection facilities.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

23. L23-223 - East Baton Rouge Parish, Fire Protection District No. 6

10.0 mills tax, 10 years, 2025-2034, development, operation and maintenance of the fire protection facilities including the cost of obtaining water for fire protection purposes and fire hydrants.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

24. L23-187 - East Baton Rouge Parish, St. George Fire Protection District No. 2

4.0 mills tax, 10 years, 2024-2033, (1) development, operation and maintenance of the fire protection facilities and (2) paying costs of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

25. L23-237 - East Baton Rouge Parish, Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Alsen - St. Irma Lee Fire Protection District No. 9

10.0 mills tax, 10 years, 2024-2033, (1) development, operation, and maintenance of the fire protection facilities and (2) paying the costs of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

26. L23-236 - East Baton Rouge Parish, Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Brownsfield Fire Protection District No. 3

10.0 mills tax, 10 years, 2025-2034, (1) development, improvement, operation, and maintenance of the fire protection facilities, (2) paying salaries and benefits of fire district personnel, (3) paying the cost of obtaining water and (4) paying the cost of fire hydrant rentals and service.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

27. L23-238 - East Baton Rouge Parish, Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Chaneyville Fire Protection District No. 7

10.0 mills tax, 10 years, 2024-2033, (1) development, operation and maintenance of the fire protection facilities and (2) paying the costs of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

28. L23-193 - East Carroll Parish Police Jury

(1) 1.0 mill tax, 5 years, 2024-2028, operating and maintaining the Byerley House (Tourism Center); (2) 2.0 mills tax, 5 years, 2024-2028, operating and maintaining the Louisiana State Cotton Museum; (3) 8.22 mills tax, 5 years, 2025-2029, operating and maintaining the East Carroll Parish Library and Bookmobile; (4) 2.0 mills tax, 5 years, 2025-2029, maintaining and operating programs through the East Carroll Community Actions Agency.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

29. L23-227 - East Feliciana Parish Police Jury

(1) ¾% sales tax, 10 years, beginning January 1, 2025, (a) provide, maintain, operate, construct, acquire and/or improve solid waste disposal facilities and services; (b) contribute to the maintenance of the reserve equal to one year's operating expenses for solid waste purposes and (c) any proceeds in excess of the above purposes to be used as follows: (i) 50% to the General Fund and (ii) 50% to the Road and Bridge Fund for any and all road and bridge purposes, including equipment; (2) ¼% sales tax, 10 years, beginning January 1, 2025, (a) provide, maintain, operate, construct, acquire and/or improve solid waste disposal facilities and services; (b) contribute to the maintenance of the reserve equal to one year's operating expenses for solid waste and (c) any proceeds in excess of the above purposes to be used as follows: (i) 50% to the General Fund and (ii) 50% to the Road and Bridge Fund for any and all road and bridge purposes, including equipment; (3) 1% sales tax, 10 years, beginning January 1, 2025, proceeds to be divided as follows: (a) 62.8135% to the Police Jury for constructing and maintaining public roads, highways and bridges and (b) incorporated municipalities as follows: (i) 3.8181%, Town of Slaughter; (ii) 14.6863%, Town of Jackson; (iii) 2.2908%, Town of Norwood; (iv) 3.9892%, Town of Wilson; (b) 12.4021%, Town of Clinton, each for constructing and maintaining streets and sidewalks; and (4) 3.0 mills tax, 10 years, 2025-2034, (a) constructing, maintaining, and operating the public health unit (b) maintain a reserve equal to one year's operating expenses for said public health unit and (c) any proceeds in excess of the above purposes to be used as follows: (i) 10% to the General Fund for any lawful corporate purpose and (ii) 90% to the Road and Bridge Fund for purchasing equipment for constructing, improving and maintaining public roads, highways and bridges and constructing capital improvements in connection with public roads, highways and bridges.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

30. L23-215 - Evangeline Parish, Mamou Gravity Drainage District No. 5

1.53 mills tax, 10 years, 2023-2032, maintaining and operating drainage works.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

31. L23-214 - Evangeline Parish Police Jury

1.04 mills tax, 10 years, 2025-2034, provide matching funds to federal and state funds allocated to the parish for services to the elderly, including the establishment and maintenance of centers for senior citizens.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

32. L23-213 - Evangeline Parish Police Jury, Ward No. 1

0.84 mills tax, 10 years, 2023-2032, maintaining and upkeeping public cemeteries.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

33. L23-192 - Grant Parish, Fire Protection District No. 2

13.5 mills tax, 10 years, 2025-2034, acquiring, constructing, improving, operating, maintaining and supporting facilities and equipment, including vehicles, to provide for fire protection.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

34. L23-251 - Grant Parish, Town of Pollock

1% sales tax, to be levied in perpetuity, beginning January 1, 2024, (1) acquiring, constructing, improving, maintaining, and operating roads, bridges, road drainage facilities, public parks and recreational facilities and (2) acquiring the necessary equipment therefor.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

35. L23-226 - Jefferson Davis Parish, Fire Protection District No. 5

10.0 mills tax, 10 years, 2024-2033, acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

36. L23-206 - Jefferson Davis Parish Police Jury

½% sales tax, 10 years, beginning July 1, 2024, maintaining and operating jail facilities, including both movable and immovable property, owned or used by the Police Jury.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

37. L23-212 - Jefferson Parish, City of Kenner

18.20 mills tax, 10 years, 2024-2033, (1) paying salaries and benefits of fire department personnel, (2) constructing, improving, equipping, maintaining and/or operating fire department buildings and facilities, and (3) acquiring, maintaining and operating fire department vehicles and equipment.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

38. L23-195 - LaSalle Parish, Eden Fellowship Volunteer Fire District

15.0 mills tax, 10 years, 2025-2034, acquiring, constructing, improving maintaining and/or operating fire protection facilities and equipment, including the payment of the cost of obtaining water for fire protection purposes.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

39. L23-235 - Livingston Parish Council

10.0 mills tax, 10 years, 2025-2034, acquiring, constructing, improving, maintaining and operating the Parish library.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

40. L23-264 - Orleans Parish, City of New Orleans, Bouligny Improvement District

Not to exceed 20.0 mills tax, 8 years, 2024-2031, promoting and encouraging security.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

41. L23-188 - Orleans Parish, City of New Orleans, Delachaise Security and Improvement District

Not exceeding \$350 parcel fee per residential parcel which is unimproved or contains a single-family dwelling, not exceeding \$400 parcel fee per residential parcel which contains two to four dwelling units, not exceeding \$1,000 parcel fee per residential parcel which contains five or more dwelling units, not exceeding \$500 parcel fee per unimproved and improved parcel zoned for commercial use, 5 years, 2024-2028, promoting and encouraging the beautification, security, and overall betterment.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

42. L23-262 - Orleans Parish, City of New Orleans, Eastover Neighborhood Improvement and Security District

\$2,152 parcel fee, to be levied in perpetuity, beginning January 1, 2024, promoting and encouraging beautification, security and overall betterment.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

43. L23-241 - Orleans Parish, City of New Orleans, Lake Terrace Crime Prevention District

Not exceeding \$550 parcel fee per improved parcel, \$700 parcel fee per improved parcel with three or more family units, or not exceeding \$1,750 parcel fee per improved parcel used as short term rental, 8 years, 2024-2031, aiding in crime prevention and enhancing the security with an increased law enforcement presence.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

44. L23-259 - Orleans Parish, City of New Orleans, Mid-City Security District

\$250 parcel fee per residential parcel which is unimproved, single-family, two-family, townhouse, or condominium dwelling, \$300 parcel fee per residential parcel with three- or four-family dwellings, \$600 parcel fee per residential parcel with five to nine rental units, \$1,000 parcel fee per residential parcel with 10-19 rental units, \$2,000 parcel fee per residential parcel with 20-39 rental units, \$4,000 parcel fee per residential parcel with 40 or more rental units, \$150 parcel fee subject to Louisiana Constitution Article VII, Section 18 or \$500 parcel fee per commercial parcel, 8 years, 2024-2031, promoting and encouraging security.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

45. L23-231 - Ouachita Parish, City of Monroe

(1) 1.88 mills tax, 10 years, 2024-2033, maintaining and operating the recreational facilities; (2) 1.07 mills tax, 10 years, 2024-2033, (a) providing municipal public safety services and (b) maintaining and operating municipal service departments, including the acquisition of necessary equipment; (3) 1.31 mills tax, 10 years, 2024-2033, operating and maintaining drainage facilities.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

46. L23-245 - Plaquemines Parish Council

Amend Sections 3.10(F) and 5.01 of the Home Rule Charter to create a department of arts, parks, and recreation.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

47. L23-224 - Plaquemines Parish Law Enforcement District

7.64 mills, 10 years, 2025-2034, providing continued funding.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

48. L23-216 - Rapides Parish Police Jury

3.89 mills tax, 20 years, 2024-2043, constructing, improving, maintaining, and operating the Juvenile Community Correction Center, Juvenile Detention Center, Juvenile Home Care and Juvenile Shelter Care Center known as the "Renaissance", including the construction of a new Juvenile Detention Center to detain and house juveniles charged with felony crimes in Rapides Parish.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

49. L23-196 - Sabine Parish Police Jury, Road District No. 4, Ward 7

13.88 mills tax, 10 years, 2024-2033, (1) constructing, improving, maintaining and/or repairing public roads and bridges, including ditching, and drainage and (2) purchasing equipment.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

50. L23-205 - St. Helena Parish Police Jury

(1) **Parishwide** - 5.0 mills tax, 10 years, 2025-2034, improving, maintaining, repairing or resurfacing public roads; (2) **Fire Protection District No. 3** - 5.53 mills tax, 10 years, 2025-2034, (a) acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment and (b) paying the cost of obtaining water; (3) **Fire Protection District, South Second Ward** - 10.16 mills tax, 10 years, 2025-2034, acquiring, constructing, improving, maintaining and/or operating fire protection facilities, vehicles and/or equipment, including both movable and immovable property, to be used to provide fire protection service; (4) **Road District No. 2, Sub-Road District No. 2** - 10.0 mills tax, 10 years, 2025-2034, building, rebuilding, resurfacing, maintaining and keeping in repair the public roads, highways and bridges; (5) **Fire Protection District No. 1, Ward 5** - 15.33 mills tax, 10 years, 2025-2034, acquiring, constructing, improving, maintaining and/or operating fire protection facilities, vehicles and/or equipment, including both movable and immovable property, to be used to provide fire protection service.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

51. L23-232 - St. Landry Parish, City of Opelousas

20.0 mills tax, 10 years, 2024-2033, **(1)** 6.0 mills allocated to maintaining and/or improving public infrastructure, public grounds, public canals and bridges, streets and drainage and **(2)** 5.5 mills allocated to the City Fire Department, 5.5 mills allocated to the City Police Department, 2.0 mills allocated to the City Marshal, and 1.0 mill allocated to the City Court each for the purposes of acquiring, constructing, improving, maintaining, operating and/or supplementing public safety protection and emergency medical services facilities, vehicles and equipment, including both movable and immovable property used to provide public safety protection, medical service, court administration and security and all purposes incidental thereto.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

52. L23-198 - St. Landry Parish, Fire Protection District No. 1

21.95 mills tax, 10 years, 2025-2034, **(1)** maintaining and operating fire protection facilities including emergency rescue equipment and **(2)** paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

53. L23-225 - St. Martin Parish, City of St. Martinville

½% sales tax, to be levied in perpetuity, beginning April 1, 2024, **(1)** any lawful corporate purpose, including but not limited to establishing, acquiring constructing, improving, maintaining and/or operating waterworks plant and system, solid waste disposal facilities, sewers and sewerage disposal works, drains and drainage facilities, streets, bridges and sidewalks, electric transmission and distribution system, public buildings and recreational facilities, including the necessary land, equipment and furnishings and **(2)** funding into bonds.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

54. L23-207 - St. Tammany Parish, City of Slidell

(1) Amend Article III, Section 3-03.A. of the Home Rule Charter by changing the City residency requirement for the mayor; **(2)** Amend Article II, Section 2-01.D. of the Home Rule Charter by changing the City residency requirement for council members; **(3)** Amend Article II, Section 2-03.C.1. of the Home Rule Charter by restricting a person appointed to fill a vacancy in a council office seat from running for any council office seat; **(4)** Amend Article II, Section 2-08 of the Home Rule Charter by removing any option for an officer or employee in the City's executive branch may serve as council administrator; **(5)** Amend Article II, Section 2-11.B. of the Home Rule Charter by clarifying that reading and publishing of ordinances is required by introduction and changing the time an ordinance must lay over; **(6)** Amend Article II, Section 2-13.C. of the Home Rule Charter by changing the maximum effective period for an emergency ordinance; **(7)** Amend Article IV, Section 4-05.H. of the Home Rule Charter by adding section 4 in the event of vacancy of the chief of police.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

55. L23-208 - St. Tammany Parish Council

1.78 mills tax, 10 years, 2024-2033, supporting the St. Tammany Parish Health Center and related public health activities, including construction of new buildings and/or renovation of existing health unit buildings.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

56. L23-209 - St. Tammany Parish, Town of Pearl River

¼% sales tax, to be levied in perpetuity, beginning April 1, 2024, fund the Police Department.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

57. L23-239 - Tangipahoa Parish School Board, Consolidated School District No. 1

15.0 mills tax, 10 years, 2024-2033, (1) operating, maintaining and equipping in K-12 Hammond Schools; accelerated classes, visual and performing arts programs, "International Baccalaureate Programs", Montessori Education, Communication Magnet programs, "STEM" extended day, and/or other educational enhancement programs and (2) paying salaries and benefits of teachers and other personnel that are necessary to maintain and/or further implement such programs.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

58. L23-217 - Vermilion Parish Police Jury

4.46 mills tax, 10 years, 2025-2034, equipment, supplies, maintenance, operation, construction and support of the public library and its branches.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

59. L23-221 - Vernon Parish Police Jury

(1) **Road District No. 7** - 7.38 mills tax, 10 years, 2025-2034, maintaining Parish roads and bridges; (2) **Road District No. 7** - 2.95 mills tax, 10 years, 2025-2034, constructing and improving Parish roads and bridges; (3) **Road District No. 8** - 19.05 mills tax, 10 years, 2026-2035, (a) 2/3 for maintaining Parish roads and bridges and (b) 1/3 for constructing and improving Parish roads and bridges.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

60. L23-220 - Vernon Parish Police Jury, Road District No. 3

(1) 11.89 mills tax, 10 years, 2023-2032, maintaining roads and bridges; (2) 4.77 mills tax, 10 years, 2023- 2032, constructing and improving roads and bridges.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

61. L23-240 - Vernon Parish School Board, Wardwide School District, Ward 7

Not exceeding \$7,000,000 (General Obligation Bonds), not exceeding 7%, not exceeding 20 years, capital expenditures for school purposes, including constructing, acquiring and/or improving schools and other school related facilities, together with equipment and furnishings.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

62. L23-211 - Washington Parish, Fire Protection District No. 9

(1) 16.26 mills tax, 10 years, 2026-2035, acquiring, constructing, improving, maintaining and/or operating facilities and equipment for fire protection and emergency medical service, including paying the cost of obtaining water for fire protection purposes; (2) 4.16 mills tax, 10 years, 2025-2034, acquiring, constructing, improving, maintaining and/or operating facilities and equipment for fire protection and emergency medical service, including paying the cost of obtaining water for fire protection purposes.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

63. L23-242 - Webster Parish, Cullen Fire Protection District No. 6

Not exceeding \$2,400,000 General Obligation Bonds, not exceeding 7%, not exceeding 20 years, acquiring, constructing and improving buildings, machinery and equipment.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

64. L23-218 - Webster Parish, Shongaloo Fire Protection District No. 9

11.41 mills tax, 10 years, 2024-2033, acquiring and purchasing fire protection equipment, including fire trucks.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

Local Political Subdivisions - Loans

Ms. Folsie provided a synopsis on Items 65 through 68.

65. L23-249 - Caddo Parish, Fire District No. 3

Not exceeding \$1,535,000 Revenue Bonds, not exceeding 5.50%, not exceeding 10 years, acquisition and/or construction of a new fire station.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

66. L23-258 - Calcasieu Parish, Recreation District No. 1, Ward 3

Not exceeding \$1,500,000 Limited Tax Bonds, not exceeding 6%, not exceeding 10 years, **(1)** repairing, maintaining and operating the Recreation Facilities, including but not limited to **(a)** removing and replacing damage lighting fixtures at Alvin Dark Stadium and Power Centre Playground, **(b)** repairing and replacing damaged roof and pool house at Second Avenue Pool and **(c)** demolishing certain buildings at the Foreman Reynaud Community Center and **(2)** funding a debt service reserve fund, if necessary.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

67. L23-254 - Pointe Coupee School Board

Not exceeding \$2,500,000 Revenue Bonds, not exceeding 8%, not exceeding 10 years, construction, improvement, rehabilitation, and/repairs to the athletic stadium facilities at the STEM Magnet Academy and any other facilities as approved.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

68. L23-252 - St. Mary Parish, City of Franklin

Not exceeding \$200,000 Limited Tax Bonds, not exceeding 5%, mature no later than April 1, 2033, acquiring and constructing public improvements (streets).

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

Local Political Subdivisions - Bonds - Final Approval

Ms. Folsie provided a synopsis on Items 69 through 73.

69. L23-263 - Calcasieu Parish, City of Lake Charles (LDH Program)

Not exceeding \$10,000,000 Taxable Water Revenue Bonds, not exceeding 3%, not exceeding 22 years, (1) establish, acquire, construct, improve, extend and maintain a waterworks system, including treatment facilities, with all necessary equipment and installation, including such extensions and (2) paying capitalized interest.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

70. L23-244 - Livingston Parish, Town of Albany (DEQ Project)

Not exceeding \$1,200,000 Taxable Water and Sewer Revenue Bonds, not exceeding 0.95%, not exceeding 22 years, constructing and acquiring extensions, improvements and replacements to the sewerage component of the combined water and sewer system, including equipment and fixtures therefor.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

71. L23-243 - Livingston Parish School Board

Not exceeding \$9,000,000 Sales Tax Bonds, not exceeding 7%, not exceeding 20 years, (1) constructing and improving public school facilities located within the area of School District No. 24, including, but not limited to food service and athletic facilities and including furnishings, fixtures and equipment and (2) funding a reserve, if necessary.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

72. L23-248 - Orleans Parish, City of New Orleans, Sewerage and Water Board of New Orleans (DEQ Project)

Not exceeding \$80,000,000 Sewerage Service Revenue Bonds, not exceeding 0.95%, not exceeding 22 years, capital improvements.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

73. L23-093 - St. Landry Parish, City of Opelousas (DEQ Project / LDH Program)

Not exceeding \$60,000,000 Utility Revenue Bonds, not exceeding 6%, not exceeding 30 years, (1) acquiring additions, extensions and improvements to the water and wastewater treatment facility and sewer collection system, (2) funding a debt service reserve fund, if necessary, (3) funding capitalized interest, if necessary and (4) funding related costs.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

Port, Harbor and/or Terminal Districts

74. L23-076 - Port of South Louisiana

Not exceeding \$425,000,000 Port Facility Revenue Bonds, not exceeding 10% fixed or 12% variable rate, not exceeding 40 years, to also include as a portion thereof a subordinate promissory note, if necessary, (1) acquiring, improving, equipping and furnishing port facilities and (2) funding reserves if required.

Ms. Folsie provided a synopsis. A presentation was given by Mr. Jason Akers, Bond Counsel, Foley & Judell LLP, Mr. Paul Matthews, CEO, Port of South Louisiana and Mr. Troy Villa, Port Attorney, Breazeale, Sachse & Wilson LLP. Public comment was provided by Mr. Henry Kinney.

Political Subdivisions - Bonds

Ms. Folse provided a synopsis on Items 75 and 76.

75. S23-050 - Louisiana Community Development Authority (Kenilworth Science and Technology Academy Project)

Not exceeding \$29,500,000 Revenue Bonds, not exceeding 7.5% fixed or variable rate, not exceeding 40 years, (1) financing the acquisition of an approximately 56,000 square foot facility constructed for the use of a K-8 charter school, (2) paying capitalized interest and (3) funding a reserve fund, if necessary.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

76. S23-052 - Louisiana Community Development Authority (Ragin' Cajun Facilities, Inc. - Football Stadium Project)

Not exceeding \$16,500,000 Revenue Bonds, not exceeding 7.5%, not exceeding 30 years, (1) funding design, development, equipping, renovation, reconstruction and/or construction of additional stadium seating in the University's football stadium and related facilities, (2) funding a reserve fund, if necessary and (3) funding capitalized interest.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

Costs of Issuance Reporting

Ms. Folse provided a status update on Items 77 through 81.

77. L23-095B - St. Landry Parish School Board

Reporting on changes in costs of issuance.

78. S22-037A - Louisiana Housing Corporation (Caddo Homes Project)

Reporting on changes in costs of issuance.

79. S22-039A - Louisiana Housing Corporation (Ouachita Homes Project)

Reporting on changes in costs of issuance.

80. S22-045A - Louisiana Housing Corporation (Bayou D'arbonne Retirement Village Project)

Reporting on changes in costs of issuance.

81. S23-009A - Ernest N. Morial - New Orleans Exhibition Hall Authority

Reporting on changes in costs of issuance.

State of Louisiana

82. S21-015C - State of Louisiana (Deepwater Horizon Economic Damages)

Consideration of a resolution amending the resolutions adopted by the State Bond Commission on April 15, 2021 and July 15, 2021 in order to increase the interest rate of the State of Louisiana Deepwater Horizon Economic Damages Revenue Bonds remaining to be issued from not exceeding 3.5% with a default rate not exceeding 5.5% to not exceeding 5.5% with a default rate not exceeding 7.5%; authorizing the publication of a supplemental notice of intention to issue said Bonds; and providing for other matters in connection therewith.

Ms. Folse provided a synopsis. Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

83. Bond Counsel Contract

Authorization for the Director to execute an amendment to the Bond Counsel contract to extend the terms of the engagement with Foley & Judell with respect to the outstanding Gasoline and Fuels Tax Bonds, including the novation of interest rate hedge agreements.

Ms. Folsie provided a synopsis. Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

Other Business

84. 2024 State Bond Commission Meeting Dates

Notification and approval of proposed 2024 State Bond Commission meeting and deadline dates.

Ms. Folsie provided information relative to the 2024 State Bond Commission Meeting Dates. Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was approved.

85. Monthly Reports

Ms. Folsie provided information relative to the monthly reports.

ITEM ADDED TO AGENDA DURING MEETING - L21-353A - St Bernard Parish Council

Amendment of a prior approval to add the purpose of addressing saltwater intrusion.

Treasurer Schroder explained an addition to the agenda was needed to consider an amendment to a previously approved application in 2021 for St. Bernard Parish Council. Representative Clay Schexnayder, Speaker of the House moved to amend the agenda to add the item for consideration. The motion was seconded by Senator Page Cortez, President of the Senate, and by a unanimous roll call vote, the item was added to the agenda. Treasurer Schroder asked if there was any public comment. No public comment was received. Ms. Folsie provided a synopsis. Representative Clay Schexnayder, Speaker of the House moved conditional approval, contingent upon the parish providing staff with all required documentation, seconded by Senator Patrick Page Cortez, President of the Senate and without objection, the item was conditionally approved.

86. Adjourn

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

(A verbatim transcript in specific order items were considered is available with the Bond Commission.)