



**FINAL AGENDA
STATE BOND COMMISSION
MEETING OF DECEMBER 20, 2012
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 November 15, 2012 meeting.

TAB 3 - LOCAL GOVERNMENTAL UNITS - ELECTIONS (April 6, 2013)

3. **L12-577 - Beauregard Parish, Fire Protection District No. 4 - 24.52 mills tax, 15 years, 2018-2032, (1) acquiring, constructing, improving, maintaining, and/or operating fire protection facilities and equipment and (2) paying the cost of obtaining water.**
4. **L12-539 - Bienville Parish, Fire Protection District, Ward 7 - 5 mills tax, 10 years, 2013-2022, acquiring, constructing, improving, maintaining, and/or operating facilities and/or equipment for fire protection and emergency response purposes, including acquiring vehicles and paying the cost of obtaining water for fire protection purposes and charges for fire hydrant rentals and services.**
5. **L12-562 - Bienville Parish Law Enforcement District - 10 mills tax, 10 years, 2014-2023, additional funding.**
6. **L12-535 - Bossier & Caddo Parishes, City of Shreveport - (1) 1.12 mills tax, 5 years, 2013-2017, improving, repairing, and maintaining the streets; (2) 0.83 mills tax, 5 years, 2013-2017, operating and supplying recreational facilities and appurtenances and maintaining the same; (3) 1.12 mills tax, 5 years, 2013-2017, continuing the salary and wage schedule of City employees and for no other purpose; (4) 1.12 mills tax, 5 years, 2013-2017, police and fire personnel and allowance for uniforms and equipment and for no other purpose; (5) 1.69 mills tax, 5 years, 2013-2017, providing funds for the City's portion of pensions, employee life insurance and hospitalization plan for City employees.**
7. **L12-548 - Calcasieu Parish School Board, School District No. 25 - Not exceeding \$13,200,000 (General Obligation Bonds), not exceeding 8%, not exceeding 20 years, (1) acquiring and/or improving lands for building sites and playgrounds, (2) purchasing, erecting, enlarging and/or improving school buildings and other school related facilities and (3) acquiring the necessary equipment and furnishing.**
8. **L12-547 - Calcasieu Parish School Board, School District No. 26 - Not exceeding \$10,000,000 (General Obligation Bonds), not exceeding 8%, not exceeding 20 years, (1) acquiring and/or improving lands for building sites and playgrounds; (2) purchasing, erecting, enlarging and/or improving school buildings and other school related facilities and (3) acquiring the necessary equipment and furnishings.**
9. **L12-545 - Calcasieu Parish School Board, School District No. 30 - (1) Not exceeding \$4,600,000 (General Obligation Bonds), not exceeding 8%, not exceeding 20 years, (a) acquiring and/or improving lands for building sites and playgrounds, (b) purchasing, erecting, enlarging and/or improving school buildings and other school related facilities and (c) acquiring the necessary equipment and furnishings; (2) Not exceeding \$5,200,000 (General Obligation Bonds), not exceeding 8%, not exceeding 20 years, (a) renovating and improving the football stadium and related athletic facilities at Sulphur High School and acquiring the necessary equipment and furnishings, (b) acquiring and/or improving lands for building sites and playgrounds, (c) purchasing, erecting, enlarging and/or improving school buildings and other school related facilities.**

10. **L12-559 - Desoto Parish, Fire Protection District No. 8** - 11.67 mills tax, 10 years, 2015-2024, acquiring, constructing, improving, maintaining and/or operating fire protection and emergency medical service facilities, vehicles and equipment, including both moveable and immovable property, to provide fire protection and emergency medical services.
11. **L12-558 - East Baton Rouge Parish School Board, Consolidated School District No. 1** - (1) 6.5 mills tax, 10 years, 2014-2023, giving additional support for current operations of the public elementary and secondary schools; (2) 7.19 mills tax, 10 years, 2014-2023, giving additional support to the public elementary and secondary schools by providing funds for maintaining and improving salaries and benefits for public school employees.
12. **L12-567 - Grant Parish School Board, Consolidated School District No. 33** - 2.66 mills tax, 10 years, 2013-2022, improving, repairing and maintaining Grant Junior High School, provided the School Board does not levy the Consolidated School District No. 11 4.03 mills tax authorized at an election held on November 6, 2012.
13. **L12-553 - Lafayette Parish, City of Lafayette** - 7 mills tax, 10 years, 2013-2022, (1) 5 mills dedicated to maintaining and operating playgrounds, recreation centers, golf courses, and other recreation activities and (2) 2 mills dedicated to constructing, acquiring, renovating and improving playgrounds and recreation centers.
14. **L12-561 - Livingston Parish Council** - 2 mills tax, 10 years, 2014-2023, programs for the elderly citizens, services, operations, capital improvements, equipment and other lawful expenses administered through the Livingston Council on Aging.
15. **L12-560 - Morehouse Parish, Village of Mer Rouge** - 2% sales tax, 10 years, beginning July 1, 2014, (1) providing police protection and (2) any and all other lawful corporate purposes.
16. **L12-529 - Natchitoches Parish, Hospital Service District** - 5.31 mills tax, 10 years, 2013-2022, constructing, operating and maintaining hospital facilities that provide ambulance services.
17. **L12-528 - Ouachita Parish, Town of Sterlington** - ½% sales tax, to be levied in perpetuity, beginning July 1, 2013, (1) constructing, improving, equipping and maintaining works of public improvement, including roads, drainage and facilities for water and sewer services and (2) funding into bonds.
18. **L12-536 - Plaquemines Parish Law Enforcement District** - ¼% sales tax, to be levied in perpetuity, beginning July 1, 2013, (1) operating and supporting the Sheriff's Office and providing capital improvements and (2) funding into bonds.
19. **L12-532 - Rapides Parish, Town of Woodworth** - 1% sales tax, to be levied in perpetuity, beginning July 1, 2013, providing first responder medical assistance and related services by the fire department.
20. **L12-551 - Rapides Parish Police Jury, Road District No. 1B** - 15 mills tax, 10 years, 2013-2022, constructing, maintaining, and keeping in repair the public roads, highways, bridges and related drainage.
21. **L12-549 - Rapides Parish Police Jury, Road District No. 2B, Ward 11** - 25 mills tax, 10 years, 2013-2022, constructing, maintaining, and keeping in repair the public roads, highways, bridges and related drainage.
22. **L12-533 - St. John the Baptist Parish Law Enforcement District** - ¼% sales tax, to be levied in perpetuity, beginning July 1, 2013, (1) paying costs and expenses of operating and supporting the Sheriff's office, including paying salaries and benefits of current and any additional law enforcement personnel, (2) acquiring technology and equipment enhancements, (3) providing capital improvements and (4) funding into bonds.

23. **L12-569 - Washington Parish Council - 0.33% sales tax, 20 years, beginning July 1, 2013, (1) acquire, construct, equip, maintain, administer and operate services and facilities in the civil, juvenile and criminal justice system, (2) enhance public safety, mandated by state statute to be funded by parish governments, (3) any other lawful purposes and (4) funding into bonds.**
24. **L12-568 - Washington Parish Council, Sales Tax District No. 1 - 0.67% sales tax, to be levied in perpetuity, net proceeds in excess of that needed for solid waste to be dedicated as follows: (1) 68% shall continue to be dedicated to the Parish for costs of services legally obligated to pay, (2) 15% shall be dedicated to the Parish for legally mandated criminal justice and public safety system costs, (3) 3% shall be dedicated to the Parish for landfill construction cost, and (4) 12% to the Town of Franklinton, 1% to the Village of Angie and 1% to the Village of Varnado for the purposes previously dedicated.**
25. **L12-576 - Washington Parish School Board, School District No. 2 - 4.83 mills tax, 10 years, 2014-2023, (1) constructing, acquiring, improving, maintaining and operating schools and school related facilities and (2) providing equipment and furnishings.**
26. **L12-573 - West Baton Rouge Parish School Board, Parishwide School District No. 3 - 15 mills tax, 10 years, 2014-2023, additional support to the public elementary and secondary schools.**

TAB 4 - LOCAL POLITICAL SUBDIVISIONS - LOANS

27. **L12-538 - Livingston Parish Law Enforcement District - Not exceeding \$2,000,000 Revenue Anticipation Notes, Series 2012, not exceeding 6%, mature no later than June 30, 2013, current operations.**
28. **L12-537 - Natchitoches Parish, Council on Aging - Not exceeding \$425,000 Loan, not exceeding 3.25%, not exceeding 30 years, acquisition of property at 1016 Keyser Avenue, Natchitoches.**
29. **L12-563 - St. Landry Parish School Board - Not exceeding \$300,000 Certificates of Indebtedness, Series 2012, not exceeding 6%, not exceeding 5 years, acquire and install improvements, extensions and replacements to the accounting system, including appurtenant equipment, accessories, replacements and additions.**
30. **L12-396 - St. Tammany Parish, Fire Protection District No. 4 - Not exceeding \$600,000 Limited Tax Certificates, Series 2012, not exceeding 5%, not exceeding 10 years, acquiring vehicles and equipment.**
31. **L12-540 - Vermilion Parish, Town of Erath - Not exceeding \$220,000 Certificates of Indebtedness, not exceeding 4%, not exceeding 10 years, renovation of the police station, including fixtures, furnishings and equipment.**

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - BONDS - FINAL APPROVAL

32. **L12-565 - Acadia Parish, Village of Estherwood - Not exceeding \$990,000 Utilities Revenue Bonds, not exceeding 4%, not exceeding 22 years, constructing and acquiring improvements, extensions and replacements to the water portion of the combined water, sewer and gas utilities system including equipment and furnishings.**
33. **L12-564 - Caddo Parish, City of Shreveport - Not exceeding \$4,000,000 Utility Revenue Bonds, in one or more series, not exceeding 4% taxable or 3% tax-exempt, not exceeding 10 years, restructuring LCDA Taxable Revenue Bonds, Series 2008.**
34. **L12-544 - Calcasieu Parish, Waterworks District No. 8, Wards 3 and 8 - Not exceeding \$1,375,000 Water Revenue Refunding Bonds, Series 2013, not exceeding 3%, mature no later than December 1, 2021, refunding Water Revenue Refunding Bonds, Series 2005.**

35. **L12-556 - Calcasieu Parish, Waterworks District No. 12, Ward 3** - Not exceeding \$2,000,000 Water Revenue Bonds, Series 2013, not exceeding 6%, not exceeding 25 years, (1) establish, acquire, construct, improve, extend and maintain a waterworks system, including such treatment facilities as may be required, with all necessary equipment and installations, including such extensions as may be proper, (2) make deposits into certain funds as may be required for the security in marketing the Bonds; and (3) pay capitalized interest on the Bonds.
36. **L12-546 - Calcasieu Parish, West Calcasieu Port** - Not exceeding \$3,500,000 Revenue Bonds, taxable or tax-exempt, in one or more series, not exceeding 5%, not exceeding 20 years, improving existing waterfront property along the Gulf Intracoastal Waterway, including (1) acquisition of additional land adjacent to existing facilities and/or adjacent to the Gulf Intracoastal Waterway, (2) construction and improvements to existing bulkhead areas, (3) construction of new bulkhead areas and (4) installation of an automated barge ramp, together with all necessary equipment and installations.
37. **L12-550 - Cameron Parish, Waterworks District No. 7** - Not exceeding \$350,000 General Obligation Refunding Bonds, not exceeding 3.5%, not exceeding 20 years, prepaying any or all of General Obligation Bonds, Series 2000.
38. **L12-523 - Claiborne Parish, Town of Homer, Homer Memorial Hospital** - Not exceeding \$500,000 Hospital Revenue Bonds, Series 2012, in one or more series, not exceeding 6%, not exceeding 10 years, purchase and acquisition of electronic medical records, equipment and software.
39. **L12-534 - DeSoto Parish, City of Mansfield** - Not exceeding \$375,000 Taxable Water Revenue Refunding Bonds, Series 2013, not exceeding 4%, mature no later than April 1, 2018, refunding Taxable Water Revenue Refunding Bonds, Series 2005.
40. **L12-571 - Jefferson Davis Parish School Board, Sales Tax District No. 1** - Not exceeding \$4,700,000 Sales Tax School Refunding Bonds, not exceeding 5%, mature no later than February 1, 2024, refunding all or any portion of Sales Tax School Bonds, Series 2004.
41. **L12-552 - Lafayette Parish, Waterworks District North** - Not exceeding \$5,280,000 Water Revenue Refunding Bonds, Series 2013, not exceeding 3.125%, mature no later than October 1, 2027, refunding Water Revenue Bonds, Series 1993, 1998, and 2004 and Water Revenue Refunding Bonds, Series 2005.
42. **L12-557 - Lafourche Parish, Town of Lockport** - (1) Not exceeding \$4,000,000 Sales Tax Bonds, not exceeding 0.95%, not exceeding 22 years, improving, maintaining, operating and constructing sewers and sewerage collection and disposal works and facilities; (2) Not exceeding \$500,000 Bond Anticipation Notes, not exceeding 5%, not exceeding 9 months, interim financing.
43. **L12-570 - Lincoln Parish, City of Grambling** - Not exceeding \$1,345,000 Utilities Revenue Refunding Bonds, Series 2012, not exceeding 4.25%, not exceeding 20 years, (1) refunding Utilities Revenue Bonds, Series 1993 and 1995; (2) fund a debt service reserve fund, if required.
44. **L12-555 - Orleans Parish, Port of New Orleans (State/CG Railway, Inc. Project)** - (1) Not exceeding \$5,000,000 Port Facility Special Project Refunding Revenue Bonds, Series 2013, not exceeding 2.25%, mature no later than August 15, 2015, refunding all maturities, 2013 to 2015 of Special Project Revenue Bonds, Series 2005 and (2) Approval of the Supplemental Cooperative Endeavor Agreement.
45. **L12-193A - Sabine Parish, Waterworks District No. 1** - (1) Not exceeding \$4,902,000 Water Revenue Bonds, Series 2013, not exceeding 3%, not exceeding 40 years, to be issued as follows: (a) approximately \$3,322,500 Revenue Bonds, acquire and construct improvements, extensions and replacements to the waterworks system, including appurtenant equipment and accessories, and (b) approximately \$1,579,500 Refunding Bonds, refunding Water Revenue Bonds, Series 2004, 2008 and a portion of Series 2010; (2) Not exceeding \$3,596,000 Bond Anticipation Notes, not exceeding 3.2%, not exceeding 1 year, interim financing.

46. **L08-241A - St. Landry Parish, Town of Leonville** - (1) Not exceeding \$4,839,000 Water Revenue Bonds, R-1, not exceeding 4.625%, not exceeding 40 years, to be issued as follows: (a) approximately \$4,665,000 for constructing and acquiring improvements extensions and replacements to the Waterworks System, including equipment, accessories and properties; (b) approximately \$174,000 for refunding Water Revenue Bonds, Series 2008; (2) Not exceeding \$260,000 Water Revenue Bonds, R-2, not exceeding 3%, not exceeding 40 years, constructing and acquiring improvements, extensions and replacements to the Waterworks System, including equipment, accessories and properties; (3) Not exceeding \$4,904,000 Bond Anticipation Notes, not exceeding 4%, not exceeding 1 year, interim financing.
47. **L12-542 - St. Tammany Parish Law Enforcement District** - Not exceeding \$16,000,000 Limited Tax Revenue Bonds, not exceeding 5%, not exceeding 15 years, acquiring a radio system.
48. **L12-541 - Vernon Parish, City of Leesville** - Not exceeding \$1,390,000 Sales Tax Refunding Bonds, not exceeding 2.75%, mature no later than August 1, 2020, refunding all or a portion of the 2014 to 2020 maturities of Sales Tax Bonds, Series 2005.
49. **L12-543 - Vernon Parish, Town of Rosepine** - Not exceeding \$1,050,000 Revenue and Refunding Bonds, not exceeding 5%, not exceeding 20 years, to be issued as follows: (1) Not exceeding \$500,000 Revenue Refunding Bonds, Series 2012A, refunding Utility Revenue Bonds, Series 1995 and (2) Not exceeding \$550,000 Revenue Bonds, Series 2012B, acquisition and establishment of additions to and improvements of the waterworks and sewer system, including all necessary land, equipment and furnishings.

TAB 5 - LOCAL POLITICAL SUBDIVISIONS - OTHER

50. **L12-493A - Iberville Parish, City of Plaquemine** - Not exceeding \$2,000,000 Bond Anticipation Notes, not exceeding 5%, not exceeding 8 months, interim financing to construct and acquire extensions and improvements to the combined waterworks plant and system, sewerage system, natural gas system and electric plant and system.
51. **L12-554 - Orleans Parish School Board** - (1) Authorizing the Orleans Parish School Board and the Recovery School District to participate in the Federal New Market Tax Credit transaction; (2) Approving the form and authorizing the execution of a Cooperative Endeavor Agreement between the Recovery School District, Orleans Parish School Board, and Orleans Schools Facilities Foundation; (3) Approving the form and authorizing the execution of certain other documents in connection with the transaction; (4) Approving the payment of fees and expenses and the establishment of reserves; and (5) Authorizing the issuance of not exceeding \$24,000,000 Loan by the Orleans Schools Facilities Foundation, not exceeding 4%, not exceeding 40 years, construct Phillis Wheatly School and related facilities.

TAB 6 - STATE AGENCIES, BOARDS & COMMISSIONS

52. **S12-038A - Louisiana Stadium and Exposition District** - (1) Not exceeding \$315,000,000 Tax-Exempt Refunding Bonds, Series 2013A, not exceeding 6% fixed, to be issued as Current Interest Bonds (2) Not exceeding \$55,000,000 Taxable Refunding Bonds, Series 2013B, not exceeding 6% fixed, to be issued as Current Interest Bonds and (3) Not exceeding \$60,000,000 Subordinate Taxable Bonds, Series 2013C, not exceeding 5% fixed, to be issued as Current Interest Capital Appreciation Bonds; all Series to be issued as follows: not exceeding 35 years, (a) refunding all or a portion of Insured Tax-Exempt Revenue and Refunding Bonds, Series 2006A, Insured Tax-Exempt Revenue and Refunding Bonds, Series 2006B, Insured Taxable/Tax-Exempt Convertible Revenue and Refunding Bonds, Series 2006C and Uninsured Taxable Revenue and Refunding Bonds, Series 2006D, (b) terminating the Interest Rate Hedge Agreements, (c) funding a Reserve Fund, (d) terminating the Fixed Rate Hedge Agreements if determined to be in the best financial interest of the District, and (e) paying certain costs, including costs and expenses of litigation and payments to the Internal Revenue Service under the Tax-Exempt Bonds Voluntary Closing Agreement Program and costs incurred in connection with obtaining a bond insurance policy.

53. **S12-043 - Louisiana Housing Corporation (Windsor Court Project)** - Not exceeding \$8,500,000 Multifamily Housing Revenue Bonds (Volume Cap), not exceeding 12%, not exceeding 40 years, acquisition, construction and equipping of a 120 unit multifamily apartment facility to be known as Windsor Court located in St. Gabriel.

TAB 7 - POLITICAL SUBDIVISIONS - BONDS

54. **S12-042 - Louisiana Community Development Authority (Southwest Louisiana Convention and Visitors Bureau Project)** - Not exceeding \$2,500,000 Revenue Bonds, not exceeding 5%, not exceeding 20 years, (1) acquisition of property, located in West Calcasieu Parish, either inside or outside the city limits of Sulphur, and construction of welcome center including (a) acquisition of furniture, fixtures and equipment and (b) installation of interpretive graphics, exhibits, kiosks, and multi-media productions; (2) renovation of existing office building, located in Lake Charles, including (a) acquisition of additional and necessary furniture, fixtures and equipment, and (b) installation of interpretive graphics, exhibits, kiosks, and multi-media productions.

TAB 10 - RATIFICATIONS AND/OR AMENDMENTS TO PRIOR APPROVALS

55. **L11-391A - St. James Parish, Town of Lutcher** - Amendment of a prior approval granted on September 15, 2011 to reflect a change in structure and associated cost of issuance and professionals.
56. **L12-128A - St. Martin Parish, Water and Sewer Commission No. 1** - Amendment of a prior approval granted on March 1, 2012 to reflect change in structure and associated cost of issuance and professionals.
57. **L12-240A - Orleans Parish, Port of New Orleans** - Amendment of a prior approval granted on June 21, 2012 to reflect change in cost of issuance.
58. **L12-360A - Calcasieu Parish, City of Westlake** - Amendment of a prior approval granted on August 16, 2012 to reflect change in cost of issuance and professional.
59. **L12-337A - Beauregard Parish, Hospital Service District No. 2** - Amendment of a prior approval granted on August 16, 2012 to reflect change in cost of issuance and professionals.
60. **L12-441A - Washington Parish, City of Bogalusa** - Amendment of a prior approval granted on September 20, 2012 to reflect change in cost of issuance.
61. **S07-109B - Louisiana Housing Finance Agency (Mallard Crossing Apartments Project)** - Amendment of prior approvals granted on October 24, 2007 and December 17, 2009 to reflect change in cost of issuance and professionals.
62. **S12-027A - Louisiana Public Facilities Authority (Franciscan Missionaries of Our Lady Health System Project)** - Amendment of a prior approval granted on September 20, 2012 to reflect change in cost of issuance.

TAB 10 - CERTIFICATES OF IMPOSSIBILITY AND IMPRACTICALITY

63. Consideration of Certificates of Impossibility or Impracticality request submitted by Office of the Commissioner, Division of Administration, Office of the Governor, for a rescission of cash lines of credit for projects previously approved as Priority 1 cash lines of credit in an amount of \$120,000 as listed in the attached exhibit.

TAB 10 - RESCISSION OF CASH LINES OF CREDIT - PRIORITY 1

64. Consideration of request submitted by Office of the Commissioner, Division of Administration, Office of the Governor, issued for a rescission of cash lines of credit for projects previously approved as Priority 1 cash lines of credit in amount of \$120,000 as listed in the attached exhibit.

TAB 10 - CASH LINES OF CREDIT - PRIORITY 2

65. Resolution setting forth the official intent by the State Bond Commission to reimburse lines of credit expenditures with proceeds of general obligation bonds for requests submitted by the Office of the Commissioner, Division of Administration, Office of the Governor, for the granting of lines of credit and authorization to issue general obligation bonds in the amount of \$575,000 for projects listed and contained in Priority 2 of the current Capital Outlay Act (Act 23 of the 2012 Regular Legislative Session) and listed in the attached exhibit.

TAB 10 - NON-CASH LINES OF CREDIT - PRIORITY 5

66. Request submitted by the Office of the Commissioner, Division of Administration, 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 \$1,240,000 for projects contained in Priority 5 of the current Capital Outlay

TAB 10 - OTHER BUSINESS

67. Consideration, discussion and authorization for State Bond Commission staff to proceed with those activities, (inclusive, but not limited to, Request for Qualifications (RFQ) development, issuance, evaluation and recommendation development) associated with the selection of future General Obligation Bond Counsel and Co-Bond Counsel Services.
68. Consideration and approval of the First Supplemental State of Louisiana State Highway Improvement Revenue Bond Resolution, Series 2013A providing for modified and/or additional terms, authorizations, approval of preliminary official statement, purchase agreement and other documents related to the proposed State Highway Improvement Fund Revenue Bond program originally approved on October 18, 2012.
69. **Louisiana Stadium and Exposition District** - Consideration of a resolution agreeing to the Governor's written Directive and Certification pursuant to Act No. 2 of the 2008 Second Extraordinary Session with respect to the State of Louisiana's investment in the outstanding bonds and not exceeding \$60,000,000 of the refunded Taxable Subordinate Bonds of the Louisiana Stadium and Exposition District and providing for other matters related therein.
70. Consideration, discussion and authorization for the State Bond Commission staff to proceed with those activities (inclusive, but not limited to, Request for Proposals for professionals) associated with the refunding of the (a) outstanding State of Louisiana Gasoline and Fuels Tax Second Lien Revenue Refunding Bonds, Series 2009A-1 (inclusive of outstanding hedge agreements); (b) the outstanding State of Louisiana Gasoline and Fuels Tax Second Lien Revenue Refunding Bonds, Series 2010-A (inclusive of outstanding hedge agreements), and (c) the outstanding State of Louisiana Gasoline and Fuels Tax Second Lien Revenue Bonds (Build American Bonds), Series 2009A-4 (inclusive of outstanding hedge agreements).
71. Capital Outlay Escrow Fund Status
72. Adjourn.

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

CERTIFICATE OF IMPOSSIBILITY OR IMPRACTICALITY

Pursuant to the Louisiana Revised Statute 39:1410.32, as Director of the Office of Facility Planning and Control, I, John L. Davis, Director, DO HEREBY CERTIFY:

That at this time it is either impossible or impractical to proceed with the funding of the following Act 23 of 2012 project below due to the reason shown below. This certification is made with the understanding that if at a later date it is determined that it is possible or practical to proceed with the funding of the project, then this certificate may be rescinded by the State Bond Commission.

BOGALUSA

Construction of Two Fire Stations, Planning and Construction

(Washington)

Priority 1

\$55,000

Reason:

The project's current schedule indicates that the amount requested is not needed for cash flow in FY 2012-13.

December 13, 2012



John L. Davis
Director, Office of Facility Planning and Control

CERTIFICATE OF IMPOSSIBILITY OR IMPRACTICALITY

Pursuant to the Louisiana Revised Statute 39:1410.32, as Director of the Office of Facility Planning and Control, I, John L. Davis, Director, DO HEREBY CERTIFY:

That at this time it is either impossible or impractical to proceed with the funding of the following Act 23 of 2012 project below due to the reason shown below. This certification is made with the understanding that if at a later date it is determined that it is possible or practical to proceed with the funding of the project, then this certificate may be rescinded by the State Bond Commission.

JEFFERSON PARISH

Parc De Familles, Construction of Utilities, Restrooms, Pavilions and Roadways in Raw Undeveloped Wooded Area in order to Initiate Construction of Regional Park, Planning and Construction
(Jefferson)
Priority 1

\$65,000

Reason:

The project's current schedule indicates that the amount requested is not needed for cash flow in FY 2012-13.

December 13, 2012



John L. Davis
Director, Office of Facility Planning and Control

Act 23 of 2012
Priority 1 Cash Lines of Credit Proposed to be Rescinded
 December 2012 Meeting of the State Bond Commission

Agy. No.	Agency Name	Project Title	Parish	FY13 Priority 1	Priority 1 Cash Lines of Credit to be Rescinded
50-326	Jefferson Parish	Parc De Familles, Construction of Utilities, Restrooms, Pavilions and Roadways in Raw Undeveloped Wooded Area in order to Initiate Construction of Regional Park, Planning and Construction	Jefferson	600,000	65,000
50-M27	Bogalusa	Construction of Two Fire Stations, Planning and Construction	Washington	65,000	55,000

120,000

Act 23 of 2012
Priority 2 Cash Lines of Credit
 December 2012 Meeting of the State Bond Commission

Agy. No.	Agency Name	Project Title	Parish	Recommended Priority 2 CLOC FY12-13
* 04-139	Secretary of State	Chennault Aviation and Military Museum Hanger Building and Equipment, Planning and Construction	Orleans	50,000
50-J22	Grant Parish	Regional Economic Development Building, Rehabilitation, Planning and Construction	Grant	150,000
50-J26	Jefferson Parish	Bike Path along Leo Kerner Parkway (Barataria Blvd. to Parc Des Familles Entrance, Planning and Construction	Jefferson	65,000
50-J53	Tangipahoa Parish	Courthouse and Courthouse Annex Renovations and Expansions, Acquisitions, Planning and Construction	Tangipahoa	255,000
50-M27	Bogalusa	Emergency Sewer Collection System Evaluation and Repairs, Planning and Construction	Washington	55,000

575,000

525,000

* The following Line of Credit was deferred:

04-139 - Secretary of State - Chennault Aviation and Military Museum Hanger Building and Equipment, Planning and Construction - 50,000.

Act 23 of 2012
Priority 5 Noncash Lines of Credit
December 2012 Meeting of the State Bond Commission

Agg. No.	Agency Name	Project Title	Parish	Recommended Priority 5 MLOC FY13-15
30-146	Clayton	Clayton School Gymnasium, Planning and Construction	Concordia	100,000
30-164	Dequincy	Sewer Rehabilitation of 8" Sewer on Holly and North Division Streets and 18" Sewer on William S&B Road - City of Dequincy	Catahoula	50,000
50-190	Folsom	Road and Street Repairs, Planning and Construction (Cash and/or In-Kind Match Required)	St. Tammany	20,000
50-NQG	Lafayette Metropolitan Expressway Commission	Lafayette Loop Project, Planning and Construction	Lafayette	1,000,000
50-121	Franklin Parish	Franklin Parish Activity Center, Planning and Construction (\$250,000 Local Match)	Franklin	70,000
				1,240,000