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:
- Mr. Matthew Block, representing Governor John Bel Edwards
- Mr. Brandon Burris, representing Lieutenant Governor William Nungesser
- Honorable Kyle Ardoin, Secretary of State
- Mr. Craig Cassagne, representing Attorney General Jeffery Landry
- Senator Patrick Cortez, President of the Senate
- Senator Mack White, Chair, Senate Finance Committee
- Senator Bret Allain, Chair, Senate Revenue and Fiscal Affairs Committee
- Senator Ronnie Johns, Senator at large
- Representative Clay Schexnayder, Speaker of the House (arrived after the approval of the minutes)
- Representative Jerome Zeringue, Chair, House Appropriations Committee
- Representative Stuart Bishop, Chair, House Ways and Means Committee
- Representative John Stefanski, Representative at large
- Mr. Rick McGimsey, representing the Commissioner of Administration
- Honorable John M. Schroder, State Treasurer

MEMBERS ABSENT:
- None

2. Approval of the minutes of the April 16, 2020 and April 30, 2020 meetings.

Representative Stuart Bishop, Chair House Ways and Means Committee moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the minutes were approved.

Local Governmental Units - Elections (November 3, 2020)

Ms. Folse provided a synopsis on Items 3 through 24.

3. L20-165 - Acadia Parish, Bayou Mallet Gravity Drainage District

5.04 mills tax, 10 years, 2020-2029, acquiring, constructing, maintaining and/or operating gravity works.

Honorable R. Kyle Ardoin, Secretary of State moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the item was approved.
4. L20-195 - Avoyelles Parish, Southwest Avoyelles Waterworks District
6.70 mills tax, 10 years, 2021-2030, acquiring, constructing, improving, maintaining, and/or operating the waterworks system, including all necessary facilities, machinery and equipment.

Honorable R. Kyle Ardoin, Secretary of State moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the item was approved.

5. L20-168 - Avoyelles Parish, Town of Cottonport
1% sales tax, 25 years, beginning April 1, 2021, constructing, acquiring, extending, improving, operating and maintaining sewers and sewerage disposal works, waterwork facilities, public streets and drainage facilities.

Honorable R. Kyle Ardoin, Secretary of State moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the item was approved.

4.91 mills tax, 10 years, 2022-2031, acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment, including paying the costs of obtaining water for fire protection purposes and charges for fire hydrant rentals and service.

Honorable R. Kyle Ardoin, Secretary of State moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the item was approved.

7. L20-163 - Caddo Parish Commission
(1) 0.87 mills tax, 10 years, 2021-2030, maintaining and operating public health units, mosquito and rodent control units and animal control facilities; (2) 1.97 mills tax, 10 years, 2022-2031, maintaining, equipping and operating Juvenile Court and Detention facilities; (3) 2.72 mills tax, 10 years, 2022-2031, maintaining, equipping and operating Parish Courthouse and ancillary offices.

Honorable R. Kyle Ardoin, Secretary of State moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the item was approved.

8. L20-158 - Calcasieu Parish, Community Center and Playground District No. 3, Ward 7
3.0 mills tax, 10 years, 2022-2031, maintaining the swimming pool and related facilities.

Honorable R. Kyle Ardoin, Secretary of State moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the item was approved.

$32.00 service charge, 10 years, 2022-2031, fire protection purposes.

Honorable R. Kyle Ardoin, Secretary of State moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the item was approved.

10. L20-184 - East Baton Rouge Parish, Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Brownsfield Fire Protection District No. 3
$32.00 service charge, 10 years, 2022-2031, fire protection purposes.

Honorable R. Kyle Ardoin, Secretary of State moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the item was approved.
11. L20-180 - East Baton Rouge Parish, Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Downtown Development District
10.0 mills tax, 5 years, 2022-2026, planning, development, management, operation, and improvement of facilities, public improvements and services of the Downtown Development District.

Honorable R. Kyle Ardoin, Secretary of State moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the item was approved.

12. L20-178 - East Baton Rouge Parish, Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Fire Protection District No. 1
9.0 mills tax, 5 years, 2021-2025, (1) development, operation, and maintenance of fire protection facilities and (2) paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service.

Honorable R. Kyle Ardoin, Secretary of State moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the item was approved.

13. L20-185 - East Baton Rouge Parish, Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Pride Fire Protection District No. 8
$32.00 service charge, 10 years, 2022-2031, fire protection purposes.

Honorable R. Kyle Ardoin, Secretary of State moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the item was approved.

14. L20-183 - Franklin Parish Police Jury
(1) 4.07 mills tax, 5 years, 2023-2027, operation and maintenance of the Parish Courthouse; (2) 11.17 mills tax, 5 years, 2023-2027, construction, maintenance and operation of and purchase of equipment for the drainage system; (3) 8.12 mills tax, 5 years, 2023-2027, maintaining, operating and purchasing equipment.

Honorable R. Kyle Ardoin, Secretary of State moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the item was approved.

15. L20-149 - Jefferson Parish Council, Inspector General Special Services Funding District
0.50 mills tax, 10 years, 2022-2031, provide, maintain, administer and operate an office of inspector general and an ethics and compliance commission.

Honorable R. Kyle Ardoin, Secretary of State moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the item was approved.

16. L20-189 - Lafayette Parish School Board, Consolidated School District No. 1
5.0 mills tax, 10 years, 2022-2031, improving, operating and maintaining public school buildings.

Honorable R. Kyle Ardoin, Secretary of State moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the item was approved.

17. L20-164 - Lafourche Parish, Fire Protection District No. 8-C
$75.00 parcel fee, 10 years, 2021-2030, (1) acquiring, constructing, maintaining and operating fire protection facilities and equipment and (2) all purposes incidental, including salaries of firemen.

Honorable R. Kyle Ardoin, Secretary of State moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the item was approved.
18. **L20-137 - Lincoln Parish, City of Grambling**

¾% sales tax, to be levied in perpetuity, beginning January 1, 2021, (1) constructing, acquiring, improving, operating and/or maintaining buildings, infrastructure, and economic development facilities, (2) acquiring land, equipment, furnishings, and supplies to encourage economic development, (3) assisting and facilitating development of retail centers, health and service centers, industrial centers, educational and job training facilities and other facilities that will create jobs, (4) entering and participating in Cooperative endeavors with Grambling Legends Square Taxing District and Grambling Economic Development Corporation and (5) other economic development purposes.

Honorable R. Kyle Ardoin, Secretary of State moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the item was approved.

19. **L20-169 - Livingston Parish Council**

1% sales tax, 15 years, beginning January 1, 2021, (1) ¾ to construct, acquire, extend, expand, improve, maintain and operate roads, bridges, and related road drainage and acquire equipment related thereto, (2) ¼ to construct, acquire, extend, expand, improve, operate, maintain, equip and furnish jail facilities, and (3) funding into bonds.

Honorable R. Kyle Ardoin, Secretary of State moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the item was approved.

20. **L20-177 - Tangipahoa Parish Law Enforcement District**

10.0 mills tax, 10 years, 2021-2030, provide funding for District.

Honorable R. Kyle Ardoin, Secretary of State moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the item was approved.

21. **L20-211 - Terrebonne Parish Council**

(1) Rededication of a previously authorized 1.66 mills tax, so that the revenue of 1.00 mill be rededicated for improving, operating, providing and maintaining public safety personnel, facilities and sites; (2) Rededication of a previously authorized 10.97 mills tax, so that the revenue of 1.00 mill be rededicated for improving, operating, providing and maintaining public safety personnel, facilities and sites.

Honorable R. Kyle Ardoin, Secretary of State moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the item was approved.

22. **L20-151 - Vermilion Parish, Economic Development District**

$7.75 parcel fee, 10 years, 2021-2030, (1) acquiring, constructing, improving, maintaining or operating industrial facilities or (2) conduct activities that stimulate the economy, leverage local resources and/or (3) provide workforce opportunities.

Honorable R. Kyle Ardoin, Secretary of State moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the item was approved.

23. **L20-166 - Washington Parish, Fire Protection District No. 6**

10.0 mills tax, 10 years, 2021-2030, acquiring, constructing, improving, maintaining and operating facilities and equipment to provide fire protection and emergency medical services, including paying the cost of obtaining water for fire protection purposes.

Honorable R. Kyle Ardoin, Secretary of State moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the item was approved.
24. **L20-167 - Washington Parish, Fire Protection District No. 8**  
Not exceeding $750,000 General Obligation Bonds, not exceeding 6%, not exceeding 15 years, acquiring, constructing and improving buildings, machinery and equipment, including fire stations.

Honorable R. Kyle Ardoin, Secretary of State moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the item was approved.

**COVID-19 Emergency Financing**

Ms. Folse provided a synopsis on Items 25 and 26. Ms. Lorrie Toups, CPA and Chief Financial Officer, City of Lafayette provided additional information. After further discussion, Senator Page Cortez, President of the Senate moved approval, seconded by Representative Clay Schexnayder, Speaker of the House and without objection, the items were approved.

25. **L20-188 - Lafayette Parish, City of Lafayette**  
Not exceeding $35,000,000 Revenue Notes, in one or more series, taxable or tax-exempt, not exceeding 6%, not exceeding 25 years, operations and expenses in current and upcoming fiscal years.

26. **L20-213 - Lafayette Parish Council**  
Not exceeding $5,000,000 Revenue Notes, in one or more series, taxable or tax-exempt, not exceeding 6%, not exceeding 25 years, operations and expenses in current and upcoming fiscal years.

27. **L20-209 - Orleans Parish, City of New Orleans**  
Not exceeding $100,000,000 Revenue Notes, taxable or tax-exempt, not exceeding 6%, not exceeding 15 years, operations and expenses in current and upcoming fiscal years.

Ms. Folse provided a synopsis. Mr. Norman White, Chief Financial Officer, City of New Orleans and Jason Akers, Bond Counsel, Foley & Judell, LLP provided additional information. After further discussion, Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the item was approved.

**COVID-19 Small Business Administration Paycheck Protection Program**

Ms. Folse provided a synopsis on Items 28 through 30.

28. **L20-230 - Lafourche Parish, Ambulance Service District No. 1**  
Not exceeding $482,697 Revenue Notes, in one or more series, taxable or tax-exempt, not exceeding 1%, mature no later than December 31, 2022, funding salaries and other operating expenses.

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

29. **L20-226 - Tangipahoa Parish, Hospital Service District No. 1**  
Not exceeding $8,425,019 Revenue Notes, not exceeding 1%, not exceeding 2 years, funding employee salaries and other forgivable expenses.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the item was approved.
30. L20-225 - Tangipahoa Parish, Hospital Service District No. 2 (d/b/a Hood Memorial Hospital)
   Not exceeding $1,838,072 Revenue Notes, not exceeding 1%, not exceeding 2 years, funding employee
   salaries and other forgivable expenses.

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

   Local Political Subdivisions - Cash Flow Borrowings

31. L20-171 - Orleans Parish Law Enforcement District
   Not exceeding $1,500,000 Taxable Certificates of Indebtedness, not exceeding 5%, mature no later than
   June 31, 2021, current expenses

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

   Local Political Subdivisions - Loans

32. L20-190 - St. Mary Parish Council
   Not exceeding $600,000 Certificates of Indebtedness, not exceeding 4%, not exceeding 5 years, acquiring,
   constructing, extending, or improving works of public improvements.

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

   Local Political Subdivisions - Bonds - Final Approval

Ms. Folse provided a synopsis on Items 33 through 49.

33. L20-172 - Ascension Parish, Fire Protection District No. 1
   Not exceeding $1,341,000 Revenue Refunding Bonds, in one or more series, not exceeding 5%, mature no
   later than August 1, 2035, (1) refunding Revenue Refunding Bonds, Series 2014 and (2) funding a reserve
   fund, if necessary.

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

34. L20-174 - Beauregard Parish School Board, Parishwide School District
   Not exceeding $6,400,000 General Obligation School Refunding Bonds, not exceeding 4%, mature no
   later than March 1, 2031, refunding all or a portion of General Obligation Bonds, Series 2012.

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

35. L20-132 - East Baton Rouge Parish, East Baton Rouge Sewerage Commission
   (1) Not exceeding $80,000,000 Revenue Refunding Bonds, Series 2020A, tax-exempt, not exceeding 4%,
   mature no later than February 1, 2031, refunding Revenue Bonds Series 2014A and (2) not exceeding
   $250,000,000 Revenue Refunding Bonds, Series 2020B, taxable, not exceeding 5%, mature no later than
   February 1, 2039, refunding Revenue Bonds Series 2014B.

   Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator
   Page Cortez, President of the Senate and without objection, the item was approved.
36. L20-129 - Iberia Parish, City of New Iberia
Not exceeding $1,250,000 Revenue Bonds, in one or more series, not exceeding 4%, not exceeding 10
years, purchasing equipment, vehicles and other materials for support of the Fire Department.

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

37. L20-154 - Iberia Parish, City of Jeanerette (DEQ Project)
Not exceeding $350,000 Taxable Excess Revenue Bonds, non-interest bearing, not exceeding 10 years,
acquiring, constructing and installing improvements, extensions and additions to the wastewater collection,
treatment and disposal system.

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

38. L20-153 - Jefferson Parish School Board
Not exceeding $17,500,000 Limited Tax Bonds, in one or more series, not exceeding 5%, not exceeding 20
years, (1) improvements to school facilities, (2) technology improvements, (3) acquisition of security
cameras, (4) acquisition of school buses and (5) other capital expenditures.

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

39. L20-193 - Lafayette Parish, City of Lafayette
Not exceeding $27,500,000 Limited Tax Refunding Bonds, not exceeding 6%, mature no later than March
1, 2045, refunding Taxable Limited Tax Refunding Bond, Series 2012.

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

40. L20-194 - Lafayette Parish, City of Lafayette
Not exceeding $36,000,000 Public Improvement Sales Tax Refunding Bonds, in one or more series,
taxable or tax-exempt, not exceeding 6%, mature no later than May 1, 2045, refunding and/or defeasing

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

41. L20-196 - Lafayette Parish, City of Lafayette
Not exceeding $135,000,000 Utilities Revenue Refunding Bonds, in one or more series, taxable or tax-
exempt, not exceeding 6%, mature no later than November 1, 2045, refunding and/or defeasing Utilities

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

42. L20-199 - Lafayette Parish, City of Lafayette
Not exceeding $44,000,000 Public Improvement Sales Tax Refunding Bonds, one or more series, taxable
or tax-exempt, not exceeding 6%, mature no later than May 1, 2045, refunding and/or defeasing Taxable
Public Improvement Sales Tax Recovery Zone Economic Development Bonds, Series 2009A, Public

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator
Page Cortez, President of the Senate and without objection, the item was approved.
43. L20-201 - Lafayette Parish, City of Lafayette
Not exceeding $35,000,000 Communication System Revenue Refunding Bonds, in one or more series, taxable or tax-exempt, not exceeding 6%, mature no later than November 1, 2045, refunding and/or defeasing Communications System Revenue Bonds, Series 2012A, Taxable Communications System Revenue Bonds, Series 2012B and Communications System Revenue Refunding Bonds, Series 2015.

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

44. L20-197 - Lafayette Parish, Lafayette Public Power Authority
Not exceeding $57,000,000 Electric Revenue Refunding Bonds, in one or more series, taxable or tax-exempt, not exceeding 6%, mature no later than November 1, 2045, refunding and/or defeasing Electric Revenue Bonds, Series 2012 and Electric Revenue Refunding Bonds, Series 2015.

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

45. L20-198 - Lafayette Parish Council
Not exceeding $26,000,000 General Obligation Refunding Bonds, in one or more series, taxable or tax-exempt, not exceeding 6%, mature no later than March 1, 2035, refunding all or a portion of General Obligation Bonds, Series 2010 and General Obligation Refunding Bonds, Series 2010.

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

46. L20-173 - Madison Parish, Hospital Service District
(1) Not exceeding $27,497,000 Hospital Revenue Bonds, in one or more series, to be issued as (a) $24,442,000 not exceeding 2.375%, not exceeding 35 years, (b) $3,055,000 not exceeding 8%, fixed or variable, not exceeding 15 years, both for (i) acquisition and construction of a new hospital, including, buildings, improvements, equipment, accessories and furnishings and (ii) funding a reserve; (2) Not exceeding $27,497,000 Bond Anticipation Notes, not exceeding 7%, fixed or variable, not exceeding 2 years, interim financing.

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

47. L20-208 - Morehouse Parish, Hospital Service District No. 1
Not exceeding $10,000,000 Hospital Revenue Refunding Bonds, in one or more series, not exceeding 5%, mature no later than October 1, 2037, refunding Taxable Hospital Revenue Bonds (USDA-B1 90% Guaranteed), Series 2008A and Hospital Revenue Bonds, Series 2010.

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

48. L20-205 - Richland Parish School Board, School District No. 3
Not exceeding $3,950,000 General Obligation School Refunding Bonds, taxable or tax-exempt, in one or more series, not exceeding 5%, mature no later than March 1, 2031, refunding all or a portion of General Obligation School Refunding Bonds, Series 2011.

Representative Clay Schexnayder, Speaker of the House moved approval, seconded by Senator Page Cortez, President of the Senate and without objection, the item was approved.
49. L20-200 - St. John the Baptist Parish Council, Sales Tax District
Not exceeding $11,000,000 Public Improvement Refunding Bonds, not exceeding 5%, mature no later than December 1, 2029, refunding all or a portion of Public Improvement Bonds, Series ST-2010.

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

Political Subdivisions - Bonds

50. S20-024 - Louisiana Community Development Authority (McNeese State University Student Parking - Cowboy Facilities, Inc. Project)
Not exceeding $12,500,000 Taxable Revenue Refunding Bonds, Series 2020, not exceeding 5%, mature no later than March 1, 2042, refunding Revenue Bonds Series 2011.

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

Ratifications and or Amendments to Prior Approvals

51. L20-112A - Caddo-Bossier Parishes Port Commission
Amendment of a prior approval granted on March 31, 2020, to reflect change in cost of issuance.

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

Other Business

52. Presentation
Presentation by the Louisiana Legislative Auditor of the Effect of COVID-19 on Local Government Revenues Performance Audit.

Presentation was given by Gina Brown, Audit Manager, and Edward Seyler, Economist, from the Louisiana Legislative Auditor’s Office.

53. Monthly Reports
Ms. Folse provided information relative to the monthly reports.

54. 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.)