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 H. Nungesser
- Honorable Kyle Ardoin, Secretary of State
- Mr. Craig Cassagne, representing Attorney General Jeff 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
- Representative Jerome Zeringue, Chair, House Appropriations Committee
- Representative Stuart Bishop, Chair, House Ways and Means Committee
- Representative John Stefanski, Representative at large
- Mr. Jay Dardenne, Commissioner of Administration (arrived during the discussion of Items 3 through 20)
- Honorable John M. Schroder, State Treasurer

MEMBERS ABSENT:
- None

2. Certification of Inability to Operate Due to Lack of Quorum

Treasurer Schroder indicated Ms. Folse executed the Certificate pursuant to the Executive Proclamation issued by the Governor.

Treasurer Schroder thanked the Louisiana Housing Corporation and their Staff for their assistance with holding the meeting, in particular to Barry Brooks and the LHC IT Staff.

Treasurer Schroder explained the process for the virtual meeting and public comment.
Ms. Folse provided a synopsis on Items 3 through 20. Treasurer Schroder asked if there was any public comment on Items 3 through 20. Ms. Berthelot indicated no comment had been received and there was no audio comment. Ms. Snell called the roll to establish all members present and voting. All members were identified as present.

Representative Clay Schexnayder, Speaker of the House moved approval, of Items 3 through 20, with conditional approval on Item 3 contingent upon adoption and subsequent verification of the certified resolution adopted by the Police Jury that is scheduled to be adopted on May 12, 2020, Item 9 contingent upon adoption and subsequent verification of resolution adopted by the District that is scheduled to be adopted on May 5, 2020, Item 10 contingent upon adoption and subsequent verification of the resolution adopted by the District that is scheduled to be adopted on April 30, 2020, Item 13 contingent on adoption and subsequent verification of the resolution adopted by the District that is scheduled to be adopted on April 30, 2020, Item 14 contingent upon verification of the District’s resolution that was adopted on April 29, 2020 and Item 15 contingent upon verification of the District’s resolution that was adopted on April 29, 2020. The motion was seconded by Senator Page Cortez, President of the Senate and without objection, Items 3 through 20 were approved with Items 3, 9, 10, 13, 14, and 15 being conditionally approved.

**COVID-19 Emergency Financing**

3. **L20-170 - Beauregard Parish, Waterworks District No. 2**
   (1) Not exceeding $500,000 Line of Credit, not exceeding 2.5%, not exceeding 2 years, cash flow support and (2) not exceeding $84,000 Loan, with any amount not forgiven, not exceeding 1%, mature no later than December 31, 2022, payroll protection and other purposes authorized by the Paycheck Protection Program.

4. **L20-147 - St. Helena Parish School Board**
   Not exceeding $225,000 Loan, not exceeding 6%, not exceeding 5 years, paying costs related to distance learning resources including wi-fi hot spots, computer software and computer hardware.

5. **L20-146 - Washington Parish, Hospital Service District No. 1**
   (1) Not exceeding $1,100,000 Limited Tax Bonds, Series 2020, not exceeding 5.5%, mature no later than March 1, 2021, maintaining and operating hospital and medical buildings and facilities and (2) not exceeding $2,332,756 Revenue Notes, in one or more series, with any amount not forgiven, not exceeding 1%, not exceeding 2 years, funding salaries and other operating expenses.

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

6. **L20-215 - Acadia and St. Landry Parishes, Acadia-St. Landry Hospital Service District**
   Not exceeding $1,164,201 Revenue Notes, not exceeding 1%, mature no later than December 31, 2022, funding employee salaries and other expenses.

7. **L20-214 - Concordia Parish, Hospital Service District No. 1**
   Not exceeding $1,900,000 Revenue Notes, not exceeding 1%, not exceeding 2 years, funding employee salaries and other forgivable expenses under the Program.

8. **L20-218 - East Carroll Parish, Hospital Service District**
   Not exceeding $1,137,947 Revenue Notes, not exceeding 1%, mature no later than December 31, 2022, funding salaries and other operating expenses.

9. **L20-216 - Lafourche Parish, Hospital Service District No. 1**
   Not exceeding $2,900,000 Revenue Notes, not exceeding 1%, mature no later than December 31, 2022, funding salaries and other operating expenses.
10. **L20-159 - LaSalle Parish, Hospital Service District No. 2**  
Not exceeding $2,671,168 Revenue Notes, not exceeding 1%, mature no later than December 31, 2022, salaries and other operating expenses.

11. **L20-155 - Madison Parish, Hospital Service District**  
Not exceeding $1,945,275 Revenue Notes, in one or more series, not exceeding 1%, mature no later than December 31, 2022, funding salaries and other operating expenses.

12. **L20-152 - Pointe Coupee Parish, Hospital Service District No. 1**  
Not exceeding $2,311,947 Revenue Notes, not exceeding 1%, not exceeding 2 years, salaries, wages and other operating expenses.

13. **L20-219 - St. Bernard Parish, Hospital Service District**  
Not exceeding $1,824,562 Revenue Notes, not exceeding 1%, mature no later than December 31, 2022, funding employee salaries and other operating expenses.

14. **L20-220 - St. Charles Parish, Hospital Service District No. 1**  
Not exceeding $1,731,343 Revenue Notes, not exceeding 1%, mature no later than December 31, 2022, funding employee salaries and other operating expenses.

15. **L20-217 - St. Helena Parish, Hospital Service District No. 1**  
Not exceeding $1,648,455 Revenue Notes, not exceeding 1%, mature no later than December 31, 2022, funding salaries and other operating expenses.

16. **L20-176 - St. James Parish, Hospital Service District No. 1**  
Not exceeding $2,281,814 Revenue Notes, not exceeding 1%, not exceeding 2 years, funding employee salaries and other expenses.

17. **L20-161 - St. Mary Parish, Hospital Service District No. 1**  
Not exceeding $2,726,000 Revenue Notes, not exceeding 1%, mature no later than December 31, 2022, funding salaries and other operating expenses.

18. **L20-162 - Union Parish, Hospital Service District No. 1, Wards 3, 4 and 10**  
Not exceeding $870,592 Revenue Notes, not exceeding 1%, not exceeding 2 years, funding employee salaries and other forgivable expenses.

19. **L20-157 - Vermilion Parish, Hospital Service District No. 3**  
Not exceeding $505,181.71 Revenue Notes, not exceeding 1%, not exceeding 2 years, operations and expenses.

20. **L20-156 - West Feliciana Parish, Hospital Service District**  
Not exceeding $1,871,702 Revenue Notes, not exceeding 1%, mature no later than December 31, 2022, funding operations and expenses.

**Other Business**

21. **Monthly Reports**

Ms. Folse provided information relative to the monthly reports.
22. **L20-221 - Claiborne Parish, Hospital Service District No. 3**

Not exceeding $1,700,000 Taxable Certificate of Indebtedness, Series 2020, not exceeding 1%, not exceeding 24 months, (1) paying operations and expenses as a result of the COVID-19 pandemic for continuity of essential functions and (2) working capital and operations including payroll expenses.

Ms. Folse explained an addition to the agenda was needed to consider Claiborne Parish, Hospital Service District No. 3. 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. Ms. Berthelot indicated no comment had been received and there was no audio comment. Hearing no public comment, Speaker Schexnayder moved approval of the added item. The motion was seconded by President Cortez, and without objection, the item was approved.

23. **Adjourn**

Treasurer Schroder thanked the Louisiana Housing Corporation, again, for their assistance with the State Bond Commission’s virtual meeting.

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.)