1. Call to Order and Roll Call

2. Approval of the minutes of the November 18, 2021 meeting.

3. L21-387 - Allen Parish School Board
   1% sales tax, 10 years, beginning March 1, 2023, (1) supplement other revenues for the payment of salaries of teachers in the public elementary and secondary schools and (2) expenses of operating schools to include but not be limited to payment of salaries of other personnel in addition to the teachers.

4. L21-400 - Allen Parish School Board, School District No. 1
   41.87 mills tax, 10 years, 2023-2032, improving, furnishing, operating and maintaining public school houses and buildings.

5. L21-401 - Allen Parish School Board, School District No. 4
   12.66 mills tax, 10 years, 2023-2032, improving, furnishing, operating and maintaining public school houses and buildings.

   24.85 mills tax, 10 years, 2023-2032, acquiring, constructing, improving, maintaining and/or operating fire protection and emergency medical service facilities, vehicles and equipment, including both movable and immovable property to be used directly or indirectly to provide fire protection or emergency medical service, including the costs of obtaining water for fire protection purposes and charges for fire hydrant rentals and service.

7. L21-368 - Caddo Parish Law Enforcement District
   (1) 1.78 mills tax, 10 years, 2023-2032, providing additional services and support; (2) 1.78 mills tax, 10 years, 2023-2032, providing for continued services; (3) 2.89 mills tax, 10 years, 2023-2032, providing for continued services; (4) 2.74 mills tax, 10 years, 2023-2032, providing additional funding; (5) 0.25% sales tax, 10 years, beginning January 1, 2023, operating the Caddo Correctional Center.

   11.96 mills tax, 10 years, 2023-2032, acquiring, constructing, improving, maintaining, operating and supporting public school facilities, including equipment therefor.

9. L21-386 - East Baton Rouge Parish, Zachary Community School Board, Zachary Community School System
   38.2 mills tax, 10 years, 2024-2033, (1) giving additional support to the public elementary and secondary schools and for any of its lawful school purposes, including, acquiring, constructing, improving, maintaining and operating the public elementary and secondary schools and school-related buildings, equipment and facilities and (2) paying the salaries and benefits of the school system personnel.

10. L21-399 - Evangeline Parish Police Jury
    (1) Rededicate proceeds heretofore and hereafter collected for 0.62 mills of a 5.21 mills tax authorized through 2027, for constructing, acquiring, improving, operating, and maintaining law enforcement facilities and criminal justice operations; (2) Rededicate $1,250,000 proceeds heretofore collected for constructing, acquiring, improving, operating, maintaining law enforcement facilities and criminal court operations from the levy of a 2.07 mills tax.
11. **L21-376 - Jefferson Davis Parish, Town of Lake Arthur**
   (1) 2.84 mills tax, 10 years, 2023-2032, maintaining, operating and improving recreational facilities and public parks; (2) 5.51 mills tax, 10 years, 2024-2033, maintenance and upkeep of streets and alleys; (3) 5.51 mills tax, 10 years, 2024-2033, maintenance and upkeep of the drainage system and drainage ditches.

12. **L21-380 - Jefferson Parish, City of Harahan**
   0.8% sales tax, to be levied in perpetuity beginning July 1, 2022, operating the fire department, including payment of salaries, insurance and other expenses.

13. **L21-377 - LaSalle Parish Police Jury**
   (1) Road District No. 5 - 10.0 mills tax, 10 years, 2023-2032, purchasing equipment, equipment upkeep, road and bridge construction, drainage and road maintenance; (2) Road District No. 6 - 10.0 mills tax, 10 years, 2023-2032, purchasing equipment, equipment upkeep, road and bridge construction, drainage and road maintenance.

14. **L21-369 - Lincoln Parish School Board**
   (1) Consolidated School District No. 1 - 10.0 mills tax, 10 years, 2023-2032, (a) purchasing textbooks, instructional materials and equipment, (b) acquiring, maintaining and operating school buses, (c) constructing, maintaining and operating school buildings and facilities, (d) offsetting reductions in federal and state school funding, and (e) funding mandated federal and state programs; (2) Ruston School District No. 1 - 2.53 mills tax, 10 years, 2024-2033, maintaining and operating school facilities, including, but not limited to, the payment of the costs of utilities.

15. **L21-378 - Livingston Parish School Board, School District No. 5**
   5.0 mills tax, 10 years, 2023-2032, renovating, improving, constructing, and acquiring school buildings.

16. **L21-396 - St. Bernard Parish Council**
   20.0 mills tax, 20 years, 2022-2041, (1) acquiring, constructing, improving, maintaining, and operating parks, playgrounds, recreation centers and other recreational facilities and (2) providing recreational programs, together with the necessary furnishings, fixtures and equipment for the foregoing.

17. **L21-379 - St. John the Baptist Parish Law Enforcement District**
   ¼% sales tax, 10 years, beginning January 1, 2024, (1) 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 and (3) providing capital improvements.

18. **L21-381 - St. Mary Parish, City of Patterson**
   (1) Amend Article III, Section 3-03(C) of the City Charter pertaining to qualifications of the mayor; (2) Amend Article III, Section 4-03(B) of the City Charter pertaining to the qualifications of the police chief; (3) Amend Article III, Section 4-03(H) of the City Charter pertaining to the salaries and benefits of the police chief.

19. **L21-372 - St. Tammany Parish, Fire Protection District No. 1**
   35.0 mills tax, 10 years, 2023-2032, (1) acquiring, constructing, improving, maintaining and/or operating facilities and equipment, including the purchase of fire trucks and other firefighting and emergency equipment and payment of all related personnel costs, and (2) pay the cost of obtaining water, including hydrant rentals and service.

20. **L21-370 - St. Tammany Parish, Fire Protection District No. 12**
   10.0 mills tax, 20 years, 2024-2043, acquiring, construction, improving, maintaining and operating fire protection facilities, equipment and rescue and emergency medical services, including paying the cost of obtaining the water for fires protection purposes.

21. **L21-373 - St. Tammany Parish, Fire Protection District No. 9**
   35.0 mills tax, 20 years, 2030-2049, acquiring, constructing, improving, maintaining and operating fire protection and emergency medical service facilities, vehicles and equipment, including both moveable and immovable property, including the cost of obtaining water for fire protection purposes and paying charges for fire hydrant rentals and service.
22. L21-383 - Tangipahoa Parish, Rural Fire Protection District No. 2
10.0 mills tax, 10 years, 2024-2033, (1) improving, maintaining and operating fire protection facilities, (2) purchasing fire trucks and other fire-fighting equipment and (3) paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service.

23. L21-388 - Terrebonne Parish, North Terrebonne Recreation District
(1) Recreation District No. 1 - 6.5 mills tax, 10 years, 2022-2031, (a) constructing, improving, maintaining and operating recreational facilities and (b) consideration of incorporating Recreation District 1, 2-3, 8 and 9 into the newly created North Terrebonne Parish Recreation District, with said millage only to be imposed if none of the existing districts impose ad valorem taxes within the District; (2) Recreation District No. 2-3 - 6.5 mills tax, 10 years, 2022-2031, (a) constructing, improving, maintaining and operating recreational facilities and (b) consideration of incorporating Recreation District 1, 2-3, 8 and 9 into the newly created North Terrebonne Parish Recreation District, with said millage only to be imposed if none of the existing districts impose ad valorem taxes within the District; (3) Recreation District No. 8 - 6.5 mills tax, 10 years, 2022-2031, (a) constructing, improving, maintaining and operating recreational facilities and (b) consideration of incorporating Recreation District 1, 2-3, 8 and 9 into the newly created North Terrebonne Parish Recreation District, with said millage only to be imposed if none of the existing districts impose ad valorem taxes within the District; (4) Recreation District No. 9 - 6.5 mills tax, 10 years, 2022-2031, (a) constructing, improving, maintaining and operating recreational facilities and (b) consideration of incorporating Recreation District 1, 2-3, 8 and 9 into the newly created North Terrebonne Parish Recreation District, with said millage only to be imposed if none of the existing districts impose ad valorem taxes within the District.

15.0 mills tax, 10 years, 2024-2033, additional support to public elementary and secondary schools.

Local Political Subdivisions - Cash Flow Borrowings

25. L21-397 - East Baton Rouge Parish School Board
Not exceeding $35,000,000 Revenue Anticipation Notes, not exceeding 4%, mature no later than June 30, 2022, current operations.

Local Political Subdivisions - Loans

26. L21-385 - Calcasieu Parish, Chennault International Airport Authority
Not exceeding $3,600,000 Promissory Note, non-interest bearing, not exceeding 20 years, permitting and reimbursing the City of Lake Charles's extension of walkways and public utilities.

27. L21-393 - Jefferson Parish, City of Harahan
Not exceeding $2,000,000 Hurricane Recovery Revenue Notes, not exceeding 4%, not exceeding 10 years, (1) debris removal or the demolition, rehabilitation, repair, reconstruction, renovation, restoration and improvement of facilities resulting from or related to Hurricane Ida, including purchasing any furnishings, fixtures and equipment incidental or necessary and (2) funding a reserve, if required.

28. L21-391 - St. John the Baptist Parish Council
Not exceeding $70,000,000 Hurricane Recovery Revenue Notes, not exceeding 5%, not exceeding 10 years, (1) debris removal or the demolition, rehabilitation, repair, reconstruction, renovation, restoration and improvement of properties and facilities resulting from or related to Hurricane Ida, including purchasing any furnishings, fixtures and equipment incidental or necessary and (2) funding a reserve, if required.

29. L21-394 - St. James Parish School Board
Not exceeding $30,000,000 Hurricane Recovery Revenue Notes, not exceeding 5%, not exceeding 10 years, (1) debris removal or the demolition, rehabilitation, repair, reconstruction, renovation, restoration and improvement of campuses and facilities resulting from or related to Hurricane Ida, including purchasing any furnishings, fixtures and equipment incidental or necessary and (2) funding a reserve, if required.
Local Political Subdivisions - Bonds

30. L21-392 - Caddo-Bossier Parishes Port Commission (BIA Energy Operating Company LLC)
Not exceeding $650,000,000 Revenue Bonds, in one or more series, taxable or tax-exempt, not exceeding 10%, not exceeding 20 years, development of a hydrocarbon synthesis and processing facility, including docks, wharves, carbon capture and related facilities, to be located within the Port Area.

31. L21-346 - Caddo-Bossier Parishes Port Commission (Project Rural Renaissance, LLC)
Not exceeding $55,000,000 Taxable Revenue Bonds, not exceeding 6%, not exceeding 30 years, development of facilities and acquisition of equipment for the manufacturing of products for resale locally, nationally, and possibly internationally.

32. L21-390 - Iberia Parish, City of New Iberia, Economic Development District No. 3
Not exceeding $3,000,000 Revenue Bonds, not exceeding 5%, not exceeding 10 years, capital improvements.

33. L21-389 - Rapides Parish, City of Pineville
Not exceeding $10,000,000 Utilities Revenue Bonds, not exceeding 5%, not exceeding 30 years, acquiring, constructing, extending and improving the combined waterworks system and sewer system, including equipment and fixtures and (2) funding a reserve, if required.

34. L21-398 - St James Parish, Town of Lutcher
Not exceeding $2,100,000 Taxable Utilities Revenue Bonds, not exceeding 2.45%, not exceeding 30 years, construct, improve and extend the water system and sewer system, including the purchase of equipment therefor.

35. L21-395 - St. James Parish Council
Not exceeding $8,000,000 Hurricane Recovery Revenue Bonds, in one or more series, taxable or tax-exempt, not exceeding 5%, not exceeding 10 years, (1) debris removal or the demolition, rehabilitation, repair, reconstruction, renovation, restoration and improvement of the properties and facilities resulting from or related to Hurricane Ida, including purchasing any furnishings, fixtures and equipment incidental or necessary in connection therewith and (2) funding a reserve fund, if required.

Local Political Subdivisions - Other

36. L21-402 - Iberia Parish, City of New Iberia/Economic Development District No. 3
Approval of a Cooperative Endeavor Agreement between the City of New Iberia and Economic Development District No. 3 to make bond proceeds available to the City and the City will agree to pay any debt service on the bonds to the extent revenues of the District are not available.

State Agencies, Boards and Commissions

37. S21-054 - Louisiana Housing Corporation (The Reserve at Howell Place Project)
Not exceeding $34,000,000 Multifamily Housing Revenue Bonds (Volume Cap), in one or more series, not exceeding 12%, not exceeding 40 years, acquisition, construction and equipping of a 300-unit multifamily housing facility in Baton Rouge.

Ratifications and or Amendments to Prior Approvals

38. S21-031A - Louisiana Public Facilities Authority (ENCORE Academy Project)
Amendment of a prior approval granted on July 15, 2021, to reflect change in cost of issuance and professionals.

Lines of Credit

39. Priority 2 - Cash - State Projects
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 granting of lines of credit and authorization to issue General Obligation Bonds in the amount of $47,873,200 for State projects contained in Priority 2 of the current Capital Outlay Act (Act 485 of the 2021 Regular Session) and listed in the attached exhibit.
State of Louisiana

40. S21-053A - State of Louisiana (General Obligation Bonds)
   Consideration of an amending supplemental resolution for the issuance of not exceeding $280,000,000 General Obligation Refunding Bonds, to refund outstanding General Obligation Bonds Series 2014-A; providing for the determination of principal amounts, maturities, interest rates and redemption provisions; providing for the payment of principal and interest; providing for the call for redemption of the bonds being refunded and providing for other matters.

41. S21-045B - State of Louisiana (Gas & Fuels Tax Bonds) - Fixed Rate Refinancing
   Status Update

Other Business

42. February 2022 SBC Meeting Date

43. Municipal Advisory Contract
   Authorization to enter into a contract for Municipal Advisory Services with Lamont Financial Services Corporation.

44. State Bond Commission Resolution - Emergency Elections Subcommittee
   Consideration of a resolution providing for the Emergency Election Subcommittee of the State Bond Commission.

45. Tobacco Settlement Financing Corporation
   Submission by the Tobacco Settlement Financing Corporation for the consideration, review and approval of an original budget for Fiscal Year 2021-2022 in the amount of $125,000 in accordance with the provisions of La. R.S. 39:99.6(C).

46. State Bond Commission Resolution - Louisiana Stadium and Exposition District
   A resolution to authorize the Louisiana Stadium and Exposition District to purchase the Series 2013C bonds from the State of Louisiana.

47. S19-023A - Louisiana Stadium and Exposition District
   Amendment of a prior approval granted on August 15, 2019, to reflect the additional purpose of purchasing the District's Subordinate Revenue Refunding Bonds, Taxable Series 2013C.

48. State Bond Commission Process and Guidelines

49. Monthly Reports

50. Adjourn

Persons who do not feel comfortable giving testimony in person at this time may submit public comment in lieu of appearing before the Commission. Public comment will be received up to 5:00 p.m. on Wednesday, December 15, 2021.

All emails must be submitted to SBC-Application@treasury.la.gov and must include the Agenda Item number, your name and a brief statement. All public comment will be included in the record for this meeting.

All persons desiring to attend the meeting shall utilize appropriate protective health measures and observe the recommended and appropriate social distancing.

Notice is hereby further provided that the Commission may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La. R.S. 42:17. In compliance with Americans with Disabilities Act, contact Cassie Berthelot at (225) 342-0040 to advise special assistance is needed and describe the type of assistance necessary.
<table>
<thead>
<tr>
<th>Agency Number</th>
<th>Agency</th>
<th>FY22 BDS</th>
<th>Project Title</th>
<th>Parish</th>
<th>Act 485 Priority 2</th>
<th>December 2021 P2 CLOC Recommended</th>
</tr>
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<tbody>
<tr>
<td>01-112</td>
<td>Department of Military Affairs</td>
<td>41</td>
<td>Statewide Backlog of Maintenance and Repair (BMAR), Phase 3, and Statewide Infrastructure Rehabilitation, Phase 3</td>
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<td>01-112</td>
<td>Department of Military Affairs</td>
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<td>Camp Beauregard Road Network Rehabilitation</td>
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<td>01-112</td>
<td>Department of Military Affairs</td>
<td>53</td>
<td>Renovate-Upgrade Cadet Barracks Buildings 18, 21, 22, 23, and 24, Youth Challenge Program (YCP), Carville, Louisiana</td>
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<td><strong>Department of Military Affairs</strong> 3,425,000</td>
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<td>Bogue Chitto State Park - Mountain Bike Trail Design, Construction, Acquisition and Other Development</td>
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<td>Office of State Parks</td>
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<td>DOTD - Administration</td>
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<td>Hooper Road Extension and Widening, Environmental, Planning, Engineering, Right-of-Way, Utilities and Construction</td>
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<td>07-270</td>
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<td>07-270</td>
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### Act 485 of 2021 Regular Session
#### Priority 2 Cash Lines of Credit Recommendation - State Projects
#### December 2021 Meeting of the State Bond Commission

<table>
<thead>
<tr>
<th>Agency Number</th>
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<th>FY22 BDS</th>
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<td>08-400</td>
<td>Department of Corrections</td>
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<td>HVAC Installation, Offender Housing, Planning and Construction</td>
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<td>Louisiana Correctional Institute for Women/Jetson Center for Youth Site: Repair, Equipment and Replacement, Planning and Construction</td>
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**Department of Public Safety and Corrections** | 465,000 |

| 19-601        | LSU Baton Rouge | 289 | Strategic Capital Plan - Deferred Maintenance for Infrastructure and Streets | East Baton Rouge | 1,500,000 | 1,500,000 |
| 19-604S       | LSU Health Sciences Center - Shreveport | 298 | Center for Medical Education and Wellness, Planning and Construction | Caddo | 3,423,200 | 3,423,200 |
| 19-604S       | LSU Health Sciences Center - Shreveport | 299 | Gross Anatomy Lab Expansion and Modernization, Planning and Construction | Caddo | 500,000 | 125,000 |
| 19-605        | LSU Eunice | 309 | Manuel Hall Exterior Wall and Roof Repair | Acadia | 1,500,000 | 1,500,000 |
| 19-606        | LSU Shreveport | 310 | Building Exterior Walls and Bridge Repair, Planning and Construction | Caddo | 100,000 | 100,000 |
| 19-607        | LSU Agricultural Center | 315 | Dean Lee Tornado Damage Building Repairs and Reconstruction | Rapides | 1,500,000 | 1,500,000 |
| 19-607        | LSU Agricultural Center | 317 | Renewable and Natural Resources Building Repairs, Planning and Construction | East Baton Rouge | 1,000,000 | 1,000,000 |
| 19-614        | Southern University Law Center | 322 | Renovations and Addition to Existing Law Library, Planning and Construction | East Baton Rouge | 650,000 | 325,000 |
| 19-617        | Southern University- New Orleans | 336 | ADA Compliant Restrooms and Public Accommodations in the Cafeteria, University Center, Health & Physical Education, Library and Administration Building, Planning and Construction | Orleans | 250,000 | 250,000 |
| 19-621        | Nicholls State University | 350 | Coastal Center Facility, Planning and Construction | Lafourche | 1,250,000 | 1,250,000 |
| 19-621        | Nicholls State University | 355 | Stopher Hall Restroom ADA Upgrade, Planning and Construction | Lafourche | 1,000,000 | 1,000,000 |
| 19-623        | Grambling State University | 357 | Criminal Justice Building Renovation | Lincoln | 400,000 | 300,000 |
| 19-627        | McNeese State University | 368 | Contraband Bayou Erosion Retaining Wall, Phase II, Planning and Construction | Calcasieu | 1,000,000 | 1,000,000 |
| 19-627        | McNeese State University | 372 | McNeese Disaster Recovery, Planning and Construction | Calcasieu | 5,000,000 | 500,000 |
### Act 485 of 2021 Regular Session
### Priority 2 Cash Lines of Credit Recommendation - State Projects
### December 2021 Meeting of the State Bond Commission

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<tr>
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<th>December 2021 P2 CLOC Recommended</th>
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<td>19-634</td>
<td>Southeastern Louisiana University</td>
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<td>Academic Athletic Training and Ancillary Athletic Facility, Planning and Construction</td>
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<td>19-646</td>
<td>River Parishes Community College</td>
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<td>Donaldsonville Renovation Project, Planning and Construction</td>
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<td>19-647</td>
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<td>Campus Expansion for Louisiana Delta Community College, Winnsboro, Planning and Construction</td>
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**Department of Education**  
15,788,200  

**Total P2 Recommended for State Projects**  
47,873,200