



**MINUTES
AD HOC ELECTION SUBCOMMITTEE
STATE BOND COMMISSION
March 11, 2019
2:00 PM - 3rd Floor Conference Room
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.

Ms. Lela M. Folsie called the meeting to order. Ms. Wright called the roll.

MEMBERS PRESENT:

Mr. John Morris, representing Attorney General Jeffrey Landry
Ms. Merietta Norton, representing Secretary of State Kyle Ardoin
Ms. Lela M. Folsie, representing State Treasurer John M. Schroder, Sr.

MEMBERS ABSENT:

Senator John Alario, President of the Senate
Representative Taylor Barras, Speaker of the House of Representatives

2. Approval of the minutes of the October 15, 2018 Ad Hoc Election Subcommittee meeting.

Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the minutes were approved.

Local Government Units - Elections (May 4, 2019)

Ms. Folsie provided a synopsis on Items 3 through 9. In addition, it was noted that the staffs of the Secretary of State, Attorney General's Office and the Bond Commission, have reviewed all items listed on the Agenda.

3. L19-061 - Acadia and St. Landry Parishes, City of Eunice

0.25% sales tax, to be levied in perpetuity, beginning July 1, 2019, funding public safety salaries and related benefits.

Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.

4. L18-039 - Acadia Parish, Frist Ward Drainage District

8.0 mills tax 10 years, 2021-2030, maintenance, construction and improvement of drainage works, including acquisition of equipment.

Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.

5. **L19-055 - Allen Parish Police Jury**
(1) Road District No. 3 - 10.95 mills tax, 10 years, 2020-2029, constructing, improving and maintaining roads and bridges; **(2) Road District No. 5** - 8.69 mills tax, 10 years, 2020-2029, constructing, improving and maintaining roads and bridges, including acquiring, operating and maintaining equipment.
Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.
6. **L19-054 - Beauregard Parish Law Enforcement District**
6.46 mills tax, 10 years, 2020-2029, providing additional funding.
Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.
7. **L19-053 - Terrebonne Parish, Recreation District No. 2, 3**
5.0 mills tax, 10 years, 2021-2030, constructing, improving, maintaining and operating recreation facilities, including the purchase of equipment.
Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.
8. **L19-058 - Vermilion Parish, City of Abbeville**
0.5% sales tax, to be levied in perpetuity, beginning October 1, 2019, provide sustainable raises for full-time employees.
Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.
9. **L19-052 - Vernon Parish, City of Leesville**
4.20 mills tax, 15 years, 2019-2033, funding operations or securing bonds for works of public improvements, including but not limited to constructing, improving and resurfacing public streets.
Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.

Other Business

10. Monthly Reports

11. Adjourn

Mr. John Morris, representing Attorney General Jeffrey Landry moved for adjournment, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the meeting was adjourned.

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