



**MINUTES
AD HOC ELECTION SUBCOMMITTEE
STATE BOND COMMISSION**

July 9, 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. Folse called the meeting to order. Ms. Sweeney 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. Folse, representing State Treasurer John M. Schroder**

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 March 11, 2019 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 (October 12, 2019)

Ms. Folse provided a synopsis on Items 3 through 10. 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. L19-148 - East Baton Rouge Parish, Goodwood Homesites Crime Prevention and Neighborhood Improvement District

\$150 parcel fee for residential, \$450 parcel fee for commercial, \$70 parcel fee for those qualifying for a special assessment level, 10 years, 2020-2029, adjusted annually not to exceed \$200 for residential parcels, \$500 for commercial, \$90 for those qualifying for a special assessment level, **(1)** aiding in crime prevention; **(2)** adding security by providing an increase in the presence of the law enforcement and **(3)** providing beautification and overall improvement.

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. L19-141 - Morehouse Parish Law Enforcement District

½% sales tax, 10 years, beginning January 1, 2020, 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.

5. L19-142 - Sabine Parish, North Sabine Fire Protection District

7.0 mills tax, 20 years, 2019-2038, (1) acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment and (2) paying the cost of obtaining water for fire protection.

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. L19-145 - 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.

7. L19-143 - Terrebonne Parish, Fire District No. 8

10.52 mills tax, 10 years, 2021-2030, (1) constructing, maintaining and operating fire protection facilities and equipment, (2) paying the cost of obtaining water for fire protection purposes and (3) paying the cost of emergency medical services and 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. L19-144 - Terrebonne Parish Council

(1) Road Lighting District No. 3A - 6.5 mills tax, 10 years, 2020-2029, providing and maintaining electric lights on streets, roads, highways, alleys and public places; **(2) Road Lighting District No. 6** - 4.77 mills tax, 10 years, 2022-2031, providing and maintaining electric lights on streets, roads, highways, alleys and public places; **(3) Road Lighting District No. 8** - 4.63 mills tax, 10 years, 2022-2031, providing and maintaining electric lights on streets, roads, highways, alleys and public places; **(4) Road Lighting District No. 9** - 6.5 mills tax, 10 years, 2022-2031, providing and maintaining electric lights on streets, roads, highways, alleys and public places; **(5) Road Lighting District No. 10** - 4.89 mills tax, 10 years, 2022-2031, providing and maintaining electric lights on streets, roads, highways, alleys and public places.

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. L19-115 - Washington Parish, City of Bogalusa

(1) 2.73 mills tax, 10 years, 2020-2029, **(a)** providing municipal services, **(b)** maintenance and operation of municipal service departments, including the acquisition of necessary equipment and **(c)** payment of salaries of the personnel; **(2)** 7.84 mills tax, 10 years, 2020-2029, paying the costs of providing retirement and pension benefits for current and former Police Department, Fire Department and general city employees and personnel; **(3)** 4.02 mills tax, 10 years, 2020-2029, **(a)** 50% acquiring, constructing, improving, operating and maintaining parks and recreation facilities and programs and **(b)** 50% acquiring, constructing, improving, operating and maintaining public buildings owned by the City, including the Senior Citizens' Center and operating programs in such public buildings.

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.

10. L19-128 - Washington Parish Council

Amend and restate in its entirety the existing Home Rule Charter.

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.

11. Adjourn

Mr. John Morris, representing Attorney 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.)
