



MINUTES
AD HOC ELECTION SUBCOMMITTEE
STATE BOND COMMISSION
June 20, 2018
2:00 PM - 3rd Floor Conference Room
State Capitol Building

1. Call to Order and Roll

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. Guthrie 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 2, 2018 Ad Hoc Election Subcommittee meeting.

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

Local Government Units - Elections (November 6, 2018)

Ms. Folse provided a synopsis on Items 3 through 15. In addition, it was noted that the staff of the Secretary of State, Attorney General's Office and the Bond Commission, have reviewed all items listed on the Agenda.

3. L18-205 - Ascension Parish, West Ascension Parish Hospital Service District

Reducing the ½% sales tax to a ¼% sales tax, to be levied in perpetuity, for **(1)** constructing, acquiring, improving, enlarging, extending and renovating hospital facilities, including necessary buildings, machinery, equipment, furnishings, and sites therefor, and/or **(2)** paying costs of providing hospital services and operating and maintaining such facilities.

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

4. L18-143 - Bienville Parish School Board, Parishwide School District

(1) 7.79 mills tax, 10 years, 2019-2028, giving additional aid for the operation of public schools; **(2)** 7.79 mills tax, 10 years, 2019-2028, giving additional support to public schools, including repair and upkeep of buildings and grounds, replacement and addition of equipment and operations and maintenance of public schools, the proceeds to be divided as follows: 50% for all public schools as designated by the School Board; 50% to be pro-rated and expended in each taxing and attendance district based on average daily membership at the end of the first thirty (30) days of operation of the school session each year.

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

5. L18-170 - Catahoula Parish Police Jury

(1) 8.36 mills tax, 10 years, 2020-2029, acquiring, constructing, improving, maintaining, operating and/or supporting the Catahoula Parish Library and its branches, including purchasing books and equipment therefor; **(2)** 2.07 mills tax, rededicating proceeds heretofore and hereafter and extending 5 years, 2020-2024, **(a)** acquiring, constructing, improving, maintaining and/or operating the public health units of the Parish and **(b)** solid waste collection and disposal and sanitation purposes.

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

6. L18-187 - Iberia Parish Council, Sales Tax District No. 1

$\frac{3}{4}$ % sales tax, 10 years, beginning January 1, 2019, constructing, improving and maintaining roads and streets, including improvements associated with said road and street projects.

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

7. L18-200 - Jackson Parish, Town of Jonesboro

(1) 5.0 mills tax, 10 years, 2018-2027, maintaining, improving, acquiring and operating the buildings and equipment of the fire department and **(2)** 5.0 mills tax, 10 years, 2018-2027, opening, constructing, improving and maintaining streets.

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

8. L18-147 - Lafayette Parish, Lafayette City-Parish Council

(1) 2.94 mills tax, 10 years, 2019-2028, maintaining, operating and improving the minimum-security detention and correctional facility and **(2)** 2.0 mills tax, 10 years, 2019-2028, maintaining, operating and paying expenses for operations of the district courts, including but not limited to the Parish's obligations mandated under state law.

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

- 9. L18-179 - Lafourche Parish Council, Sales Tax District No. 4**
1% sales tax, to be levied in perpetuity, beginning January 1, 2019, **(1)** constructing, acquiring, maintaining and operating solid waste collection and disposal facilities, **(2)** closing garbage dumps and **(3)** funding into bonds.

Mr. John Morris, representing the Attorney General moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.
- 10. L18-178 - Madison Parish, Hospital Service District**
13.11 mills tax, 20 years, 2020-2039, acquiring, constructing, improving, maintaining and operating the Madison Parish Hospital.

Mr. John Morris, representing the Attorney General moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.
- 11. L18-173 - Natchitoches Parish, Fire Protection District No. 3**
9.52 mills tax, 10 years, 2019-2028, **(1)** acquiring, constructing, improving, maintaining, and/or operating fire protection facilities and equipment and **(2)** paying the cost of obtaining water for fire protection purposes.

Mr. John Morris, representing the Attorney General moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.
- 12. L18-209 - Orleans Parish, City of New Orleans, Lake Bullard Neighborhood Improvement District**
\$350 parcel fee, 8 years, 2019-2026, promoting and encouraging beautification, security, and overall betterment.

Mr. John Morris, representing the Attorney General moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.
- 13. L18-174 - St. Mary Parish, Consolidated Gravity Drainage District No. 2**
5.0 mills tax, 10 years, 2018-2027, acquiring, constructing, maintaining and operating gravity and forced drainage works.

Mr. John Morris, representing the Attorney General moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.
- 14. L18-185 -Terrebonne Parish Law Enforcement District**
1/2% sales tax, to be levied in perpetuity, beginning January 1, 2019, **(1)** providing deputy sheriffs in schools, **(2)** ancillary equipment for deputy sheriffs, and **(3)** salaries and benefits.

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

15. L18-169 - West Feliciana Parish, Communications District

2.0 mills tax, 5 years, 2019-2023, acquiring, constructing, improving, maintaining and/or operating an enhanced 911 telephone system, including the payment of necessary dispatch personnel.

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

Other Business

16. Adjourn

Mr. John Morris, representing the Attorney General 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.)
