



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

**10:00 A.M. – OCTOBER 6, 2015  
3<sup>rd</sup> FLOOR CONFERENCE ROOM  
STATE CAPITOL BUILDING**

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 Buddy Caldwell  
Ms. Merietta Norton, representing Secretary of State Tom Schedler  
Ms. Lela M. Folse, representing State Treasurer John Neely Kennedy

**MEMBERS ABSENT:**

Senator John Alario, President of the Senate  
Representative Chuck Kleckley, Speaker of the House of Representatives

Ms. Folse requested a motion for the approval of the minutes from the August 11, 2015 Ad Hoc Election Subcommittee meeting. Mr. Morris motioned to approve the minutes from the August 11, 2015 Ad Hoc Election Subcommittee meeting. The motion was seconded by Ms. Norton and passed unanimously.

Ms. Folse gave a brief synopsis on Items 3 through 34, Local Governmental Units-Elections November 21, 2015.

It was noted all items listed on the Agenda have been reviewed by the staffs of the Secretary of State, Attorney General's Office and the Bond Commission. Mr. Morris motioned to approve Items 3 - 34 on the agenda. The motion was seconded by Ms. Norton and passed unanimously.

Ms. Folse gave a brief synopsis on Item 35, East Baton Rouge Parish, Southern Heights Neighborhood Crime Prevention and Improvement District. Mr. Morris moved approval, seconded by Ms. Norton, and without objection, Item 35 was approved.

With no further business to discuss, Mr. Morris motioned to adjourn. The motion was seconded by Ms. Norton and the meeting was adjourned.