



**MINUTES
AD HOC ELECTION SUBCOMMITTEE
STATE BOND COMMISSION
March 2, 2018
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. Guthrie called the roll.

MEMBERS PRESENT:

Mr. Craig Cassagne, representing Attorney General Jeffrey Landry
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 Taylor Barras, Speaker of the House of Representatives

2. Approval of the minutes of the June 14, 2017 Ad Hoc Election Subcommittee meeting.

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved approval, seconded by Mr. Craig Cassagne, representing the Attorney General and without objection, the minutes were approved.

Local Government Units - Elections (April 28, 2018)

Ms. Folse provided a synopsis on Items 3 through 27, excluding Item 25 which was withdrawn at the meeting. Also, it was noted all items listed on the Agenda have been reviewed by the staff of the Secretary of State, Attorney General's Office and the Bond Commission.

3. L18-058 - Avoyelles Parish, Town of Cottonport

1% sales tax, 10 years, beginning July 1, 2018, support the general fund.

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved approval, seconded by Mr. Craig Cassagne, representing the Attorney General and without objection, the item was approved.

4. L18-075 - Beauregard Parish Police Jury, Sales Tax District No. 1

1% sales tax, 10 years, beginning October 1, 2019, (1) constructing, improving, operating and maintaining roads and bridges, (2) acquiring necessary equipment, allocated and expended for: 35% to parishwide work crews; 35% for equipment and equipment repairs;

30% to acquire materials and supplies to be divided equally by the eight wards and (3) funding into bonds for capital purposes.

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved approval, seconded by Mr. Craig Cassagne, representing the Attorney General and without objection, the item was approved.

5. L18-021 - Caddo Parish, City of Shreveport

(1) 1.12 mills tax, 5 years, 2018-2022, improving, repairing, and maintaining the streets; (2) 0.83 mills tax, 5 years, 2018-2022, operating and supplying recreational facilities and appurtenances and maintaining the same; (3) 1.12 mills tax, 5 years, 2018-2022, continuing the salary and wage schedule of City employees and for no other purpose; (4) 1.12 mills tax, 5 years, 2018-2022, police and fire personnel and allowance for uniforms and equipment and for no other purpose; (5) 1.69 mills tax, 5 years, 2018-2022, providing funds for the City's portion of pensions, employee life insurance and hospitalization plan for City employees; (6) 1.47 mills tax, 5 years, 2018-2022, providing funds for the City's continuation and maintenance of a Police Three Platoon System.

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved approval, seconded by Mr. Craig Cassagne, representing the Attorney General and without objection, the item was approved.

6. L18-062 - Claiborne Parish, Fire Protection District No. 3

10.0 mills tax, 10 years, 2020-2029, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including paying the cost of obtaining water for fire protection purposes.

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved approval, seconded by Mr. Craig Cassagne, representing the Attorney General and without objection, the item was approved.

7. L18-061 - Claiborne Parish, Fire Protection District No. 5

10.37 mills tax, 10 years, 2020-2029, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including paying the cost of obtaining water for fire protection purposes.

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved approval, seconded by Mr. Craig Cassagne, representing the Attorney General and without objection, the item was approved.

8. L18-066 - Claiborne Parish, Town of Haynesville

0.5% sales tax, beginning July 1, 2018, to be levied in perpetuity, supporting the general fund.

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved approval, seconded by Mr. Craig Cassagne, representing the Attorney General and without objection, the item was approved.

9. L18-063 - DeSoto Parish, Fire Protection District 9

18.39 mills tax, 10 years, 2019-2028, (1) acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including the purchase of fire trucks and other fire fighting equipment and payment of all related personnel costs and (2) paying the cost of obtaining water for fire protection purposes, including hydrant rentals and service.

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved approval, seconded by Mr. Craig Cassagne, representing the Attorney General and without objection, the item was approved.

10. L18-064 - DeSoto Parish Police Jury

1.26 mills tax, 10 years, 2018-2027, maintaining and operating the Parish Courthouse and Courthouse Annex.

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved approval, seconded by Mr. Craig Cassagne, representing the Attorney General and without objection, the item was approved.

11. L18-014 - East Baton Rouge Parish, St. George Fire Protection District No. 2

(1) 2.0 mills tax, 10 years, 2025-2034, capital improvements and general operations; (2) 1.25mills tax, 10 years, 2025-2034, capital improvements and general operations.

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved approval, seconded by Mr. Craig Cassagne, representing the Attorney General and without objection, the item was approved.

12. L18-076 - East Baton Rouge Parish, Educational Facilities Improvement District

(1) 0.51% sales tax, 10 years, 0.46% sales tax beginning July 1, 2019 and 0.05% sales tax beginning July 1, 2020, (a) funding repairs and renovations, (b) enhancing technology and (c) construction of new classrooms and schools in the public school system; (2) 0.08% sales tax, 10 years, 0.07% sales tax beginning July 1, 2019 and 0.01% sales tax beginning July 1, 2020, (a) improving discipline, (b) providing alternative education and (c) reducing truancy; 0.41% sales tax, 10 years, beginning April 1, 2019, increasing compensation of teachers and other school system employees.

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved approval, seconded by Mr. Craig Cassagne, representing the Attorney General and without objection, the item was approved.

13. L18-059 - Franklin Parish School Board, School District

4.53 mills tax, 10 years, 2019-2028, additional aid and support to public schools.

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved approval, seconded by Mr. Craig Cassagne, representing the Attorney General and without objection, the item was approved.

14. L18-065 - Grant Parish, Recreation District No. 2

2.65 mills tax, 10 years, 2018-2027, constructing, acquiring, improving, operating and/or maintaining recreation facilities, equipment and programs.

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved approval, seconded by Mr. Craig Cassagne, representing the Attorney General and without objection, the item was approved.

15. L18-080 - Jefferson Parish, City of Gretna

2.4 mills tax, 10 years, 2020-2029, sewer maintenance facilities, voting Precincts G-1 through G-11, but excluding the area included in voting Precincts G-12 and G-13.

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved approval, seconded by Mr. Craig Cassagne, representing the Attorney General and without objection, the item was approved.

16. L18-093 - Jefferson Parish, City of Gretna

8.0 mills tax, 10 years, 2018-2027, maintaining existing City Police Department manpower levels.

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved approval, seconded by Mr. Craig Cassagne, representing the Attorney General and without objection, the item was approved.

17. L18-070 - Lafayette Parish, City of Youngsville

(1) 1.86 mills tax, 15 years, 2019-2033, constructing, improving, maintaining and operating fire protection facilities; **(2)** 6.0 mills tax, 15 years, 2021-2035, **(a)** 50% for constructing and improving waterworks facilities and **(b)** 50% for constructing, improving, maintaining and operating fire protection facilities, including the acquisition of fire trucks and other fire protection equipment.

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved approval, seconded by Mr. Craig Cassagne, representing the Attorney General and without objection, the item was approved.

18. L18-069 - LaSalle Parish, Town of Tullos

Not exceeding \$525,000 Water Revenue Bonds, not exceeding 3%, not exceeding 40 years, constructing and acquiring improvements and replacements to the waterworks system, including appurtenant equipment and accessories.

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved approval, seconded by Mr. Craig Cassagne, representing the Attorney General and without objection, the item was approved.

19. L18-077 - Livingston Parish, Fire Protection District No. 2

10.0 mills tax, 10 years, 2020-2029, **(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.

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved approval, seconded by Mr. Craig Cassagne, representing the Attorney General and without objection, the item was approved.

20. L18-067 - Madison Parish, Bear Lake Fire Protection District No. 1

Not exceeding \$106 service charge, 10 years, 2018-2027, fire protection services, including the cost of acquiring and collecting said service charge.

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved approval, seconded by Mr. Craig Cassagne, representing the Attorney General and without objection, the item was approved.

21. L18-073 - Orleans Parish, City of New Orleans, Garden District Security District

19.0 mills tax, 8 years, 2019-2026, promoting and encouraging the security of the District.

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved approval, seconded by Mr. Craig Cassagne, representing the Attorney General and without objection, the item was approved.

22. L18-078 - Orleans Parish, City of New Orleans, Lakewood Crime Prevention and Improvement District

\$450 parcel fee, 8 years, 2019-2026, **(1)** aid in crime prevention by providing security and **(2)** funding beautification and other activities and improvements for the overall betterment.

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved approval, seconded by Mr. Craig Cassagne, representing the Attorney General and without objection, the item was approved.

23. L18-082 - Orleans Parish, City of New Orleans, Upper Hurstville Security District

Not exceeding \$650 parcel fee, 8 years, 2019-2026, **(1)** promoting and encouraging security and **(2)** promoting and encouraging the overall betterment.

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved approval, seconded by Mr. Craig Cassagne, representing the Attorney General and without objection, the item was approved.

24. L18-068 - St. Bernard Parish Council

(1) Parishwide - 2.52 mills tax, 10 years, 2020-2029, **(a)** constructing, maintaining, improving and operating public libraries and **(b)** purchasing books and library materials; **(2) Fire Protection District No. 1** - 4.69 mills tax, 10 years, 2019-2028, **(a)** acquiring, constructing, maintaining, improving and operating fire protection facilities and **(b)** purchasing fire trucks and other fire fighting equipment; **(3) Fire Protection District No. 2** - 8.35 mills tax, 10 years, 2019-2028, **(a)** acquiring, constructing, maintaining, improving and operating fire protection facilities and **(b)** purchasing fire trucks and other fire fighting equipment.

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved approval, seconded by Mr. Craig Cassagne, representing the Attorney General and without objection, the item was approved.

25. L18-072 - St. Charles Parish Council

1.58 mills tax, 10 years, 2020-2029, **(1)** acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including the purchase of fire trucks and other firefighting equipment and **(2)** payment of all related personnel costs and **(3)** to pay the cost of obtaining water for fire protection purposes, including fire hydrant rentals and service.

WITHDRAWN AT MEETING

26. L18-071 - Terrebonne Parish, Fire Protection District No. 7

16.15 mills tax, 10 years, 2019-2028, **(1)** constructing, maintaining and operating fire protection facilities and emergency medical service facilities, **(2)** purchasing fire trucks and other firefighting or emergency medical service equipment and **(3)** paying cost of obtaining water for fire protection purposes including charges for fire hydrant rentals and service.

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved approval, seconded by Mr. Craig Cassagne, representing the Attorney General and without objection, the item was approved.

27. L18-081 - Washington Parish School Board, Consolidated School District No. 4

Not exceeding \$28,000,000 General Obligation Bonds, in one or more series, not exceeding 8%, not exceeding 30 years, **(1)** acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets adjacent thereto, **(2)** purchasing, erecting and/or improving school buildings and other school related facilities and **(3)** acquiring the necessary equipment and furnishings.

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved approval subject to the applicant's compliance with the provisions of La. R.S. 33:4712.10 prior to actual disbursement of proceeds and that no disbursement for purchase of immovable property will be in excess of the appraisal valuation. The motion was seconded by Mr. Craig Cassagne, representing the Attorney General, and without objection, the motion was approved.

Other Business

28. Adjourn

Ms. Merietta Norton, representing Secretary of State Tom Schedler moved for adjournment, seconded by Mr. Craig Cassagne, representing the Attorney General and without objection, the meeting was adjourned.

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