



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

**2:15 P.M. – MARCH 6, 2017
3rd 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 Jeffrey Landry
Ms. Merietta Norton, representing Secretary of State Tom Schedler
Ms. Lela M. Folse, representing State Treasurer Ron J. Henson

MEMBERS ABSENT:

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

Ms. Folse requested a motion for the approval of the minutes from the December 14, 2016 Ad Hoc Election Subcommittee meeting. Mr. Morris motioned to approve the minutes from the December 14, 2016 Ad Hoc Election Subcommittee meeting. The motion was seconded by Ms. Norton and passed unanimously.

Ms. Folse requested a motion to amend the agenda to correct Item 12, Lafourche Parish School Board to reflect the duration of the 1% sales tax as “in perpetuity” rather than the 10 years reflected on the agenda. Additional information was provided by J. Hugh Martin, Bond Counsel, Foley & Judell, LLP. After further discussion, Mr. Morris motioned to amend the agenda. The motion was seconded by Ms. Norton and passed unanimously.

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. Mr. Morris motioned to approve Items 3 - 33 on the agenda. The motion was seconded by Ms. Norton and passed unanimously.

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