



MINUTES
AD HOC ELECTION SUBCOMMITTEE
STATE BOND COMMISSION
June 14, 2017
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. Folsie called the meeting to order. Then Ms. Guthrie called the roll.

MEMBERS PRESENT:

Ms. Merietta Norton, representing the Secretary of State
Mr. John Morris, representing the Attorney General
Ms. Lela M. Folsie, representing the State Treasurer

MEMBERS ABSENT:

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

2. Approval of the minutes of the March 6, 2017 Ad Hoc Election Subcommittee meeting.

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

Local Government Units - Elections (October 14, 2017)

Ms. Folsie provided a synopsis on Items 3 through 22.

3. L17-213 - Acadia Parish, Town of Iota - 9.0 mills tax, 10 years, 2018-2027, construction, maintenance, repair, overlay and replacement of public streets, roads, avenues, alleyways and bridges (including drainage and equipment necessary).

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

4. L17-193 - Ascension Parish, City of Gonzales - ½% sales tax, to be levied in perpetuity, beginning January 1, 2018, (1) maintaining and improving fire and police protection; (2) construction, operation and maintenance of (a) a new Civic Center to be used in times of emergency and disaster recovery and (b) a Community Outreach Building to host safe activities for youth, with any excess to be dedicated to enhancing public safety and protection, including, but not limited to, construction of capital improvements related thereto.

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

5. L17-176 - Assumption Parish, Northwest Highway 70 Gravity Drainage District No. 9 - \$50.00 parcel fee, 10 years, 2018-2027, (1) constructing and maintaining levees, levee drainage, flood protection, hurricane flood protection, and all purposes incidental, including paying compensation for the exercise of permanent or temporary servitudes and (2) pay, in whole or in part, debt obligations.

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

6. L17-187 - Avoyelles Parish Police Jury - 4.0 mills tax, 10 years, 2018-2027, acquiring, constructing, improving, maintaining, operating and supporting the public health units, including equipment.

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

7. L17-194 - Beauregard Parish Police Jury - (1) Road District No. 3 - 5.15 mills tax, 10 years, 2020-2029, (a) constructing, improving, operating and maintaining roads and bridges and (b) acquiring the necessary equipment; (2) Road District No. 4 - 32.82 mills tax, 10 years, 2019-2028, (a) constructing, improving, operating and maintaining roads and bridges and (b) acquiring the necessary equipment; (3) Road District No. 5 - 17.51 mills tax, 10 years, 2019-2028, (a) constructing, improving, operating and maintaining roads and bridges and (b) acquiring the necessary equipment; (4) Road District No. 6 - 23.04 mills tax, 10 years, 2018-2027, (a) constructing, improving, operating and maintaining roads and bridges and (b) acquiring the necessary equipment.

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

8. L17-189 - DeSoto Parish, Town of Logansport - 1% sales tax, 20 years, beginning March 1, 2018, (1) any corporate purpose and (2) funding into bonds for constructing, acquiring and improving capital improvements.

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

9. L17-196 - DeSoto Parish Police Jury - 1.26 mills tax, 10 years, 2018-2027, maintaining and operating the Parish Courthouse and Courthouse Annex.

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

10. L17-190 - Grant Parish School Board - (1) Parishwide - 6.91 mills tax, 10 years, 2019-2028, giving additional aid and support to the public schools; (2) Georgetown School District No. 16 - 4.25 mills tax, 10 years, 2019-2028, acquiring, constructing, improving, maintaining, or operating public school buildings and other school related facilities; (3) Georgetown School District No. 16 - 15.86 mills tax, 10 years, 2019-2028, acquiring, constructing, improving, maintaining, or operating public school buildings and other school related facilities; (4) Montgomery School District No. 21 - 4.38 mills tax, 10 years, 2019-2028, acquiring, constructing, improving, maintaining, or operating public school buildings and other school related facilities; (5) Consolidated School District No. 33 - 2.59 mills tax, 10 years, 2019-2028, acquiring, constructing, improving, maintaining, or operating public school buildings and other school related facilities.

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

11. L17-157 - Iberia Parish, City of New Iberia - ½% sales tax, to be levied in perpetuity, beginning January 1, 2018, (1) New Iberia Police Department and (2) funding assistance to the New Iberia Fire Department.

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

12. L17-154 - Iberia Parish Council - (1) Amend Article II, Section 2-04(C) of the Home Rule Charter pertaining to appointments for vacancies, and (2) Amend Article III, Section 3-07(C) of the Home Rule Charter pertaining to appointments for Parish President vacancies.

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

13. L17-186 - Madison Parish Police Jury - (1) 1.18 mills tax, rededicating proceeds collected and unexpended and extending 4 years, 2023-2026, one-half Public Health Unit purposes and one-half supporting the general fund; (2) 9.03 mills tax rededicating proceeds collected and unexpended and extending 8 years, 2019-2026, (a) 50% for providing and maintaining garbage collection and disposal services and (b) 50% for constructing, improving, equipping, operating and maintaining public works and roads.

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

14. L17-198 - Orleans Parish School Board - (1) 1.55 mills tax, 10 years, 2019-2028, providing textbooks, instructional equipment and materials, library books and school supplies; (2) 1.55 mills tax, 10 years, 2019-2028, funding programs for improving discipline and decreasing dropouts; (3) 7.27 mills tax, 10 years, 2019-2028, providing salaries, fringe benefits and productivity incentives for employees.

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

15. L17-201 - St. Martin Parish, Water and Sewer Commission No. 1 - 7.65 mills tax, 10 years, 2017-2026, acquiring, constructing, improving, maintaining and operating sewers and sewerage disposal works.

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

16. L17-207 - St. Martin Parish Council - 1.75 mills tax, 10 years, 2017-2026, providing funding for senior citizens programs, activities, services and facilities operated by the St. Martin Parish Council on Aging in both Upper St. Martin Parish and Lower St. Martin Parish.

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

17. L17-204 - St. Mary Parish, Water and Sewer Commission No. 4 - 14.67 mills tax, 10 years, 2017-2026, operating, maintaining, improving and extending the waterworks plant and system and sewer and sewerage treatment or disposal facilities.

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

18. L17-188 - St. Mary Parish, Water and Sewer Commission No. 5 - 10.0 mills tax, 10 years, 2018-2027, operating, maintaining, improving and extending the water, sewer and sewerage treatment or disposal facilities.

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

19. L17-205 - Tensas Parish, Lake Bruin Recreation and Water Conservation District - \$25 parcel fee, 10 years, 2018-2027, (1) operation, including management and control of water levels and aquatic plant growth and (2) protection and preservation of the works, improvements and properties owned or controlled.

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

20. L17-215 - Terrebonne Parish, Bayou Cane Fire Protection District - Not exceeding \$5,500,000 General Obligation Bonds, not exceeding 6%, not exceeding 20 years, acquiring, constructing and improving fire training facilities, fire protection facilities and equipment, including fire trucks.

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

21. L17-221 - Terrebonne Parish, Bayou Cane Fire Protection District - 10.0 mills tax, 20 years, 2018-2037, fire protection services including vehicles, apparatus, equipment, stations, personnel and emergency medical services.

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

22. L17-191 - Terrebonne Parish, Recreation District No. 5 - Not exceeding \$2,000,000 General Obligation Bonds, not exceeding 8%, not exceeding 20 years, acquiring, constructing, improving and equipping parks, playgrounds, recreation centers and other recreational facilities, together with the necessary furnishings and equipment.

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

23. Adjourn

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

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