



**MINUTES
AD HOC ELECTION SUBCOMMITTEE
STATE BOND COMMISSION
June 17, 2020
2:00 PM - Conference Room - 173
State Capitol Annex 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. Folsie called the meeting to order. Ms. Snell called the roll.

MEMBERS PRESENT:

Mr. Craig Cassagne, representing Attorney General Jeffery Landry
Ms. Merietta Norton, representing Secretary of State R. Kyle Ardoin
Ms. Lela M. Folsie, representing State Treasurer John M. Schroder

MEMBERS ABSENT:

Senator Page Cortez, President of the Senate
Representative Clay Schexnayder, Speaker of the House of Representatives

2. Approval of the minutes of the March 16, 2020 meeting.

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

Local Government Units - Elections (November 3, 2020)

Ms. Folsie provided a synopsis on Items 3 through 12.

3. L20-222 - Calcasieu Parish, Consolidated Gravity Drainage District No. 1

4.5 mills tax, 10 years, 2022-2031, (1) improving drainage including maintaining and constructing drains, drainage canals, dikes and levees, (2) purchase or maintenance of equipment used in maintaining or constructing drains, outfalls, levees or pumping stations and (3) dedicate additional funds to capital projects to improve drainage.

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

4. **L20-223 - Calcasieu Parish, Consolidated Gravity Drainage District No. 2**
5.75 mills tax, 10 years, 2022-2031, (1) improving drainage including maintaining and constructing drains, drainage canals, dikes and levees, (2) purchase or maintenance of equipment used in maintaining or constructing drains, outfalls, levees or pumping stations and (3) dedicate additional funds to capital projects to improve drainage

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

5. **L20-242 - Jefferson Parish, Town of Grand Isle**
5.49 mills tax, 10 years, 2022-2031, acquiring, constructing, improving, maintaining, or operating the Water and Gas Utility System and works of public improvement.

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

6. **L20-212 - Lafayette Parish, City of Scott**
1% sales tax, 10 years, beginning April 1, 2021, to be divided equally between the police and fire departments to provide funding for emergency services.

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

7. **L20-187 - Lafayette Parish, Lafayette City-Parish Council**
Rededicating 0.25 mills tax hereafter received, currently authorized to be levied through 2025, (1) 0.175 mills for fire protection and all cost affiliated and (2) 0.075 mills for constructing, improving and maintaining roads and bridges.

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

8. **L20-243 - Orleans Parish, City of New Orleans, Lakeshore Crime Prevention District**
Not exceeding \$420 parcel fee, 4 years, 2021-2024, promote and encourage security.

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

9. **L20-228 - Orleans Parish, City of New Orleans, North Kenilworth Improvement and Security District**
\$300 parcel fee, 8 years, 2021-2028, promote and encourage the beautification, security, and overall betterment.

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

10. L20-202 - St. Martin Parish Council

3.83 mills tax, rededicating henceforth and extending 10 years, 2021-2030, **(1)** 50% acquiring, constructing, improving, operating and maintaining public libraries, including acquiring furniture, fixtures, buildings, lands, vehicles and equipment, **(2)** 50% **(a)** acquiring, constructing, improving, operating and maintaining public buildings and recreational facilities, **(b)** supporting programs for the elderly and **(c)** payment of mandated expenses for the operation of the criminal court system.

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

11. L20-233 - Terrebonne Parish, Recreation District No. 2, 3

5.0 mills tax, 10 years, 2021-2030, constructing, improving, maintaining and operating recreation facilities, including the purchase of equipment.

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

12. L20-232 - West Carroll Parish, Village of Kilbourne

½% sales tax, 20 years, beginning April 1, 2021, any lawful purpose including but not limited to economic development.

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

13. Adjourn

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

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