

MINUTES AD HOC ELECTION SUBCOMMITTEE STATE BOND COMMISSION October 12, 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. Folse called the meeting to order. Ms. Snell called the roll.

MEMBERS PRESENT:

Mr. Craig Cassagne, representing Attorney General Jeffery Landry Ms. Nancy Landry, representing Secretary of State R. Kyle Ardoin Ms. Lela M. Folse, 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 June 17, 2020 Ad Hoc Election Subcommittee meeting. Note: Typographical error and Item should have reflected June 24, 2020 as those were the minutes presented and approved.

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

Local Government Units - Elections (December 5, 2020)

Ms. Folse provided a synopsis of Items 3 through 9.

3. L20-379 - Bienville Parish, Fire Protection District No. 6

7.0 mills tax, 10 years, 2021-2030, acquiring, constructing, improving, maintaining, operating and/or purchasing fire protection equipment and facilities and emergency medical service facilities, vehicles and equipment, including payment of salaries.

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

4. L20-387 - LaSalle Parish Police Jury

1/2% sales tax, 10 years, beginning January 1, 2021 collection and disposal of solid waste (garbage).

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

5. L20-380 - Madison Parish Police Jury

1.0 mill tax, 10 years, 2021-2030, acquire, improve, maintain, operate and support facilities, equipment, vehicles, programs and services for senior citizens, including paying salaries and providing funding for facilities, equipment, vehicles, programs and services provided by the Madison Voluntary Council on Aging.

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

6. L20-378 - St. Mary Parish, Consolidated Gravity Drainage District No. 2A

7.30 mills tax, 10 years, 2021-2030, acquiring, constructing, maintaining, and operating gravity and forced drainage works and other flood protection improvements.

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

7. L20-384 - Vernon Parish, South Vernon Parish Waterworks District No. 1

10.1 mills tax, 10 years, 2021-2030, acquiring, constructing, improving, maintaining, and/or operating the waterworks system.

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

8. L20-386 - Vernon Parish Police Jury

(1) 7.90 mills tax, 10 years, 2022-2031, improvement, operation and maintenance of the Vernon Parish Public Library System; (2) 5.94 mills tax, 10 years, 2022-2031, maintaining and improving the Vernon Parish Courthouse and Courthouse Annex Buildings; (3) 5.84 mills tax, 10 years, 2022-2031, (City of Leesville excepted), maintaining and constructing Parish roads and bridges.

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

9. L20-385 - Webster Parish Communications District

2.0 mills tax, 10 years, 2021-2030, acquiring, constructing, improving, maintaining, and/or operating enhanced 911 telephone system including the payment of necessary dispatch personnel.

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

Other Business

10. L20-351A - Richland Parish School Board, School District No. 1

Status Report regarding not exceeding \$12,000,000 General Obligation Bonds, not exceeding 8%, not exceeding 10 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. Folse provided a status report.

11. Adjourn

Mr. Craig Cassagne, representing Attorney General Jeffery Landry moved approval, seconded by Ms. Nancy Landry, representing Secretary of State R. Kyle Ardoin and without objection, the meeting was adjourned.

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