



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

**June 24, 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. Merietta Norton, 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 meeting.

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

Local Government Units - Elections (November 3, 2020)

Ms. Folse provided a synopsis on Items 3 and 4.

3. L20-247 - Orleans Parish, City of New Orleans, Lake Vista Crime Prevention District

Not exceeding \$200 parcel fee, 4 years, 2021-2024, promote and encourage security.

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

4. L20-248 - Orleans Parish, City of New Orleans, Broadmoor Neighborhood Improvement District

Not exceeding \$100 parcel fee, 5 years, 2021-2025, promoting quality of life initiatives and encouraging the beautification and overall benefit.

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

5. Adjourn

Ms. Merietta Norton, representing Secretary of State R. 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.)
