



MINUTES
AD HOC ELECTION SUBCOMMITTEE
STATE BOND COMMISSION
October 15, 2018
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. Cassie Berthelot 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 Kyle Ardoin
Ms. Cassie Berthelot, representing State Treasurer John M. Schroder, Sr.

MEMBERS ABSENT:

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

2. Approval of the minutes of the June 20, 2018 Ad Hoc Election Subcommittee meeting.

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

Local Government Units - Elections (December 8, 2018)

Ms. Berthelot provided a synopsis on Items 3 through 67. In addition, it was noted that the staffs of the Secretary of State, Attorney General's Office and the Bond Commission, have reviewed all items listed on the Agenda.

3. L18-324 - Acadia Parish, Crowley Drainage District, Ward 6

5.0 mills tax, 10 years, 2020-2029, constructing, improving, maintaining and operating drainage facilities.

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

- 4. L18-319 - Acadia Parish, Fire Protection District No. 5**
4.79 mills tax, rededicating proceeds heretofore and hereafter and extending 10 years, 2020-2029, **(1)** acquiring, constructing, improving, maintaining and/or operating fire protection and emergency medical service facilities, vehicles and equipment, including both movable and immovable property and **(2)** paying the cost of obtaining water for fire protection purposes.

Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.
- 5. L18-325 - Acadia Parish Police Jury**
2.15 mills tax, 10 years, 2020-2029, **(1)** constructing, improving, maintaining and operating the Parish's Cooperative Extension Service Building and **(2)** constructing improvements to and maintaining and operating the Parish's Multi-Purpose Building and Arena.

Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.
- 6. L18-377 - DeSoto Parish, Town of Logansport**
4.51 mills tax, to be levied in perpetuity, beginning 2019, **(1)** acquiring, constructing, improving, maintaining, operating and keeping in repair the public roads, highways, bridges and drainage facilities and **(2)** acquiring, constructing, improving, maintaining, supporting and/or operating recreational parks, facilities and equipment.

Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.
- 7. L18-334 - Jefferson Davis Parish, Fire Protection District No. 1**
10.86 mills tax, 10 years, 2019-2028, **(1)** constructing, acquiring, improving, maintaining and operating fire protection facilities and equipment and **(2)** paying the cost of obtaining water for fire protection purposes.

Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.
- 8. L18-335 - Jefferson Davis Parish, Fire Protection District No. 5**
5.03 mills tax, 10 years, 2019-2028, **(1)** constructing, acquiring, improving, maintaining and operating fire protection facilities and equipment and **(2)** paying the cost of obtaining water for fire protection purposes.

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

- 9. L18-333 - Jefferson Davis Parish, Fire Protection District No. 6**
8.66 mills tax, 10 years, 2019-2028, **(1)** constructing, acquiring, improving, maintaining and operating fire protection facilities and equipment and **(2)** paying the cost of obtaining water for fire protection purposes.

Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.
- 10. L18-321 - Jefferson Parish, City of Westwego**
7.0 mills tax, 10 years, 2019-2028, maintaining and operating an Ambulance Service, including the acquisition of the necessary equipment and facilities.

Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.
- 11. L18-323 - Lafourche Parish, Fire Protection District No. 9**
10.0 mills tax, 10 years, 2021-2030, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including the costs of obtaining water for fire protection purposes and charges for fire hydrant rentals and service.

Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.
- 12. L18-318 - Lafourche Parish, Town of Golden Meadow**
5.0 mills tax, 10 years, 2020-2029, constructing, improving and maintaining streets and other permanent works of public improvement.

Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.
- 13. L18-378 - Lafourche Parish Law Enforcement District, Sub-District No. 1**
 $\frac{1}{2}\%$ sales tax, 10 years, beginning August 1, 2020, **(1)** providing for law enforcement purposes, including acquiring, operating and maintaining equipment for the Sheriff's office and **(2)** providing \$275,000 annually plus 25% of all annual net revenues in excess of \$2,000,000 shall be dedicated for **(a)** constructing, improving, operating and maintaining jail facilities and **(b)** paying the cost of feeding, transporting and medical care for prisoners.

Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.
- 14. L18-380 - Livingston Parish, Recreation District No. 5 South**
10.0 mills tax, 10 years, 2019-2028, acquiring, improving and maintaining recreational facilities or any other lawful purpose.

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

- 15. L18-379 - Livingston Parish, Recreation District No. 7**
15.0 mills tax, 10 years, 2019-2028, acquiring, improving and maintaining recreational facilities or any other lawful purpose.
Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.
- 16. L18-317 - Madison Parish Police Jury**
(1) 1.18 mills tax, rededicating proceeds collected and unexpended and extending 4 years, 2023-2026, **(a)** 50% for Public Health Unit purposes and **(b)** 50% for 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 Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.
- 17. L18-326 - Morehouse Parish Police Jury**
1.0 mills tax, 5 years, 2019-2023, constructing, improving and renovating public libraries.
Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.
- 18. L18-300 - Natchitoches Parish, Fire Protection District No. 8**
13.94 mills tax, 10 years, 2019-2028, **(1)** constructing, acquiring, improving, maintaining and/or operating fire protection facilities and equipment and **(2)** paying the cost of obtaining water for fire protection purposes.
Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.
- 19. L18-354 - Ouachita Parish Police Jury, Road Lighting District No. 4**
Not exceeding \$25 annual service charge, plus a collection charge of \$1.25 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.
Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.
- 20. L18-352 - Ouachita Parish Police Jury, Road Lighting District No. 5**
Not exceeding \$25 annual service charge, plus a collection charge of \$1.25 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.
Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.

21. L18-353 - Ouachita Parish Police Jury, Road Lighting District No. 6

Not exceeding \$25 annual service charge, plus a collection charge of \$1.25 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

22. L18-360 - Ouachita Parish Police Jury, Road Lighting District No. 7

Not exceeding \$25 annual service charge, plus a collection charge of \$1.25 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

23. L18-358 - Ouachita Parish Police Jury, Road Lighting District No. 9

Not exceeding \$30 annual service charge, plus a collection charge of \$1.50 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

24. L18-359 - Ouachita Parish Police Jury, Road Lighting District No. 10

Not exceeding \$230 annual service charge, plus a collection of \$5.00 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

25. L18-369 - Ouachita Parish Police Jury, Road Lighting District No. 11

Not exceeding \$25 annual service charge, plus a collection charge of \$1.25 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

26. L18-367 - Ouachita Parish Police Jury, Road Lighting District No. 12

Not exceeding \$45 annual service charge, plus a collection charge of \$2.25 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

- 27. L18-368 - Ouachita Parish Police Jury, Road Lighting District No. 13**
Not exceeding \$35 annual service charge, plus a collection charge of \$1.75 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.
- Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.**
- 28. L18-372 - Ouachita Parish Police Jury, Road Lighting District No. 14**
Not exceeding \$70 annual service charge, plus a collection charge of \$3.50 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.
- Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.**
- 29. L18-370 - Ouachita Parish Police Jury, Road Lighting District No. 16**
Not exceeding \$35 annual service charge, plus a collection charge of \$1.75 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.
- Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.**
- 30. L18-371 - Ouachita Parish Police Jury, Road Lighting District No. 17**
Not exceeding \$50 annual service charge, plus a collection charge of \$2.50 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.
- Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.**
- 31. L18-357 - Ouachita Parish Police Jury, Road Lighting District No. 18**
Not exceeding \$55 annual service charge, plus a collection charge of \$2.75 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.
- Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.**
- 32. L18-355 - Ouachita Parish Police Jury, Road Lighting District No. 19**
Not exceeding \$40 annual service charge, plus a collection charge of \$2.00 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.
- Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was approved.**

33. L18-356 - Ouachita Parish Police Jury, Road Lighting District No. 20

Not exceeding \$25 annual service charge, plus a collection charge of \$1.25 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

34. L18-363 - Ouachita Parish Police Jury, Road Lighting District No. 22

Not exceeding \$25 annual service charge, plus a collection charge of \$1.25 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

35. L18-361 - Ouachita Parish Police Jury, Road Lighting District No. 23

Not exceeding \$30 annual service charge, plus a collection charge of \$1.50 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

36. L18-362 - Ouachita Parish Police Jury, Road Lighting District No. 24

Not exceeding \$35 annual service charge, plus a collection charge of \$1.75 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

37. L18-349 - Ouachita Parish Police Jury, Road Lighting District No. 26

Not exceeding \$30 annual service charge, plus a collection charge of \$1.50 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

38. L18-350 - Ouachita Parish Police Jury, Road Lighting District No. 27

Not exceeding \$65 annual service charge, plus a collection charge of \$3.25 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

39. L18-351 - Ouachita Parish Police Jury, Road Lighting District No. 28

Not exceeding \$50 annual service charge, plus a collection charge of \$2.50 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

40. L18-340 - Ouachita Parish Police Jury, Road Lighting District No. 29

Not exceeding \$35 annual service charge, plus a collection charge of \$1.75 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

41. L18-341 - Ouachita Parish Police Jury, Road Lighting District No. 30

Not exceeding \$35 annual service charge, plus a collection charge of \$1.75 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

42. L18-342 - Ouachita Parish Police Jury, Road Lighting District No. 32

Not exceeding \$50 annual service charge, plus a collection charge of \$2.50 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

43. L18-343 - Ouachita Parish Police Jury, Road Lighting District No. 33

Not exceeding \$55 annual service charge, plus a collection charge of \$2.75 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

44. L18-344 - Ouachita Parish Police Jury, Road Lighting District No. 34

Not exceeding \$75 annual service charge, plus a collection charge of \$3.75 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

45. L18-345 - Ouachita Parish Police Jury, Road Lighting District No. 35

Not exceeding \$80 annual service charge, plus a collection charge of \$4.00 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

46. L18-346 - Ouachita Parish Police Jury, Road Lighting District No. 36

Not exceeding \$75 annual service charge, plus a collection charge of \$3.75 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

47. L18-347 - Ouachita Parish Police Jury, Road Lighting District No. 38

Not exceeding \$50 annual service charge, plus a collection charge of \$2.50 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

48. L18-348 - Ouachita Parish Police Jury, Road Lighting District No. 39

Not exceeding \$160 annual service charge, plus a collection charge of \$8.00 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

49. L18-373 - Ouachita Parish Police Jury, Road Lighting District No. 40

Not exceeding \$80 annual service charge, plus a collection charge of \$4.00 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

50. L18-374 - Ouachita Parish Police Jury, Road Lighting District No. 42

Not exceeding \$50 annual service charge, plus a collection charge of \$2.50 per parcel, 10 years, 2019-2028 **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

51. L18-375 - Ouachita Parish Police Jury, Road Lighting District No. 44

Not exceeding \$90 annual service charge, plus a collection charge of \$4.50 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

52. L18-366 - Ouachita Parish Police Jury, Road Lighting District No. 45

Not exceeding \$80 annual service charge, plus a collection charge of \$4.00 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

53. L18-364 - Ouachita Parish Police Jury, Road Lighting District No. 48

Not exceeding \$60 annual service charge, plus a collection charge of \$3.00 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

54. L18-365 - Ouachita Parish Police Jury, Road Lighting District No. 49

Not exceeding \$60 annual service charge, plus a collection charge of \$3.00 per parcel, 10 years, 2019-2028, **(1)** paying utility charges for road lighting and **(2)** maintaining and operating road lighting facilities and equipment.

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

55. L18-293 - Rapides Parish, Gravity Drainage District No. 2

10.0 mills tax, 10 years, 2019-2028, acquiring, constructing, improving, maintaining and operating gravity drainage and other flood prevention works.

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

56. L18-327 - Sabine Parish, Fire Protection District No. 1, Wards 3 and 4

6.84 mills tax, 10 years, 2019-2028, **(1)** constructing, improving, maintaining and operating fire protection facilities, **(2)** purchasing, operating and maintaining fire trucks and other firefighting equipment and emergency equipment and **(3)** paying the cost of obtaining water for fire protection purposes.

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

57. L18-320 - Sabine Parish Police Jury

(1) Road District No. 16, Ward 2 - 15.0 mills tax, 10 years, 2019-2028, constructing, improving, maintaining and/or repairing public roads and bridges including ditching and drainage therefor and will not be used for salaries, employee benefits or the purchase of equipment; **(2) Road District No. 9, Ward 3** - 10.0 mills tax, 10 years, 2019-2028, constructing, improving, maintaining and/or repairing public roads and bridges including ditching and drainage therefor and will not be used for salaries, employee benefits or the purchase of equipment.

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

58. L18-328 - St. Bernard Parish Council

Amend Article II, Section 2-01.1 of the Home Rule Charter relative to consecutive term limits of Council Members.

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

59. L18-332 - St. John the Baptist Parish Council

0.96 mills tax, rededicating proceeds heretofore and hereafter, maintaining, operating and improving medical and public health facilities and services.

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

60. L18-288 - St. Landry Parish, East Consolidated Gravity Drainage District No. 1

10.81 mills tax, 10 years, 2019-2028, improving, constructing, maintaining and/or operating gravity drainage works.

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

61. L18-287 - St. Landry Parish, Fire Protection District No. 2

17.58 mills tax, 10 years, 2020-2029, **(1)** constructing, maintaining and operating fire protection facilities, including the furnishing of emergency rescue equipment and services and **(2)** paying the cost of obtaining water for fire protection purposes.

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

62. L18-331 - St. Landry Parish, Prairie Basse Gravity Drainage District No. 15

5.37 mills tax, 10 years, 2019-2028, constructing, improving, maintaining and operating the gravity drainage works.

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

63. L18-330 - St. Mary Parish, Fire Protection District No. 11

12.82 mills tax, 10 years, 2020-2029, acquiring, constructing, improving, maintaining or operating works of public improvements.

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

64. L18-381 - St. Mary Parish Council

Amend Section 2-05(A) of the Home Rule Charter relative to salary of Council Members.

Mr. John Morris, representing Attorney General Jeffrey Landry moved approval, seconded by Ms. Merietta Norton, representing Secretary of State Kyle Ardoin and without objection, the item was conditionally approved.

65. L18-336 - Tensas Parish School Board, Parishwide School District No. 3

12.09 mills tax, 10 years, 2020-2029, giving additional support to the public schools, including providing funds for acquiring, constructing, improving, maintaining and/or operating public school buildings, facilities and equipment.

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

66. L18-329 - Vermilion Parish, City of Kaplan

Not exceeding \$750,000 General Obligation Bonds, not exceeding 6%, not exceeding 15 years, **(1)** 80% for constructing and acquiring improvements and replacements for the public utility systems, including equipment and fixtures and **(2)** 20% for constructing recreational facilities and improvements for the park and acquiring equipment and fixtures.

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

67. L18-322 - Washington Parish, City of Bogalusa

(1) 3.0 mills tax, 20 years, 2019-2038, paying retirement and pension benefits to the Employees Retirement System (COBERS); **(2)** 1% sales tax, rededicate proceeds for 20 years, beginning January 1, 2019, **(a)** any lawful municipal purpose, and **(b)** a minimum of 12.5% of proceeds to be used for paying retirement and pension benefits to the Employees Retirement System (COBERS); **(3)** 1/4% sales tax, rededicate proceeds **(a)** 50% for improving and/or maintaining the industrial park, constructing additions and improvements to existing buildings in the industrial park and constructing, acquiring and improving additional buildings therein and **(b)** 50% for paying retirement and pension benefits to the Employees Retirement System (COBERS).

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

Other Business

68. Adjourn

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

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