



**FINAL AGENDA
AD HOC ELECTION SUBCOMMITTEE
OF THE STATE BOND COMMISSION
MEETING OF AUGUST 11, 2015
10:00 A.M. - 3rd FLOOR CONFERENCE ROOM
STATE CAPITOL BUILDING**

1. Call to order and roll call.
2. Approval of the minutes of the March 16, 2015 Ad Hoc Election Subcommittee meeting.

TAB 3 - LOCAL GOVERNMENTAL UNITS - ELECTIONS (OCTOBER 24, 2015)

3. **L15-231 - Allen Parish, Elizabeth Recreation District No. 3** - 11.28 mills tax, 10 years, 2016-2025, acquiring, constructing, improving, maintaining, and/or operating recreational facilities.
4. **L15-249 - East Feliciana Parish School Board - Parishwide** (1) 1% sales tax, 10 years, beginning July 1, 2017, (1) 91% of proceeds for salaries and benefits for all employees of the school system and (2) 9% of proceeds for maintaining and operating public schools; **School District No. 1** (2) 17.0 mills tax, 10 years, 2017-2026, salaries and benefits for teachers and other employees; (3) 1% sales tax, 10 years, beginning July 1, 2017, (a) minimum of one-half of proceeds for paying teachers' salaries and benefits and (b) remaining proceeds for constructing, supporting, maintaining and operating public schools.
5. **L15-248 - Evangeline Parish, Fire Protection District No. 2** - 5.63 mills tax, 10 years 2017-2026, (1) acquiring, constructing, improving, maintaining, and operating fire protection facilities, including purchasing fire trucks and equipment and (2) paying salaries of firemen.
6. **L15-245 - Iberia Parish Council** - (1) Amend Sections 2-01(A) and 2-05(A) of the Home Rule Charter relative to composition and compensation of the Parish Council members; (2) Amend Section 2-04(B) of the Home Rule Charter relative to vacancies on the Parish Council; (3) Amend Section 3-07(B) of the Home Rule Charter relative to vacancies in the office of the Parish President; (4) Add Section 2-01(E) and amend Section 3-02 of the Home Rule Charter relative to terms of the Parish Council and Parish President; (5) Amend Section 7-06(F) of the Home Rule Charter relative to terms of members of Boards and Commissions.
7. **L15-244 - Lafourche Parish, Fire Protection District No. 8-C** - \$45 parcel fee, 10 years, 2015-2024, (1) acquiring, constructing, maintaining and operating fire protection facilities and equipment, including obtaining water for fire protection purposes and (2) all purposes incidental.

TAB 10 - OTHER BUSINESS

8. Adjourn.

Notice is hereby further provided that the Commission may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La.R.S. 42:17. In compliance with Americans with Disabilities Act, contact Denesia Anderson at (225) 342-0067 to advise special assistance is needed and describe the type of assistance necessary.