



**MINUTES
AD HOC ELECTION SUBCOMMITTEE**

**9:00 a.m. – March 18, 2013
3rd Floor Conference Room
State Capitol Building**

The items listed on the Agenda are incorporated and considered to be a part of the minutes herein.

Ms. Merietta Norton called the meeting to order. Ms. Anderson called the roll.

MEMBERS PRESENT:

Mr. Ben Huxen, representing Attorney General Buddy Caldwell
Ms. Merietta Norton, representing Secretary of State Jay Dardenne
Mr. Whitman J. Kling, Jr., representing State Treasurer John Neely Kennedy
Senator Neil Riser, representing Senator John Alario, President of the Senate

MEMBERS ABSENT:

Representative Chuck Kleckley, Speaker of the House of Representatives

Ms. Norton stated the meeting was for the purpose of approving May 4, 2013 Elections.

Mr. Kling requested a motion for the approval of the minutes from the January 15, 2013 Ad Hoc Election Subcommittee meeting. Ms. Norton motioned to approve the minutes from the January 15, 2013 Ad Hoc Election Subcommittee meeting. The motion was seconded by Mr. Huxen and passed unanimously.

Mr. Kling requested a motion to amend the agenda for Item 20 to correct the purposes of the rededicated sales tax, and Item 23 to correct the amount to 3.44 mills for the tax being levied for constructing, maintaining and operating schools and school related facilities; and payment of wages and benefits, including retirement of employees. Ms. Norton motioned to amend the agenda. The motion was seconded by Mr. Huxen and passed unanimously.

It was noted all items listed on the Agenda have been reviewed by the staff of the Secretary of State, Attorney General's Office and the Bond Commission. Ms. Norton motioned to approve Items 3 through 26 on the agenda with Item 3 subject to preclearance being obtained from the US Department of Justice by the deadline of April 18, 2013 set by the Secretary of State's Office; and Items 13, 14, 21, 22, 23, and 25 subject to the applicant's compliance with the provisions of La. R.S. 33:4712.10 prior to actual disbursement of proceeds and that no disbursement for purchase of immovable property will be in excess of the appraisal valuation. The motion was seconded by Mr. Huxen and passed unanimously.

With no further business to discuss, the meeting of the Ad Hoc Election Subcommittee was adjourned.