

**MINUTES
AD HOC ELECTION SUBCOMMITTEE**

**9:15 - July 17, 2013
22nd Floor Conference Room
State Capitol Building**

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

Mr. Whit Kling 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 Tom Schedler
Mr. Whitman J. Kling, Jr., representing State Treasurer John Neely Kennedy

MEMBERS ABSENT:

Senator John Alario, President of the Senate
Representative Chuck Kleckley, Speaker of the House of Representatives

Mr. Kling stated the meeting was for the purpose of approving October 19, 2013 Elections.

Mr. Kling requested a motion for the approval of the minutes from the March 18, 2013 Ad Hoc Election Subcommittee meeting. Ms. Norton motioned to approve the minutes from March 18, 2013 Ad Hoc Election Subcommittee meeting. The motion was seconded by Mr. Huxen and passed unanimously.

Mr. Kling noted all items listed on the Agenda had 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 54, excluding Items 48 and 54, with Items 7, 21, and 44 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.

Mr. Kling provided a synopsis on Item 48, Tangipahoa Parish Council. Additional information was provided by Cecilia A. Giannobile, Activist; Jeff McKneely, Director of Finance, Tangipahoa Parish Government; T. Jay Seale, Attorney, Seale & Ross, PLC; and Jim Ryan, Financial Advisor, Government Consultants of Louisiana, Inc. After further discussion by Mr. Kling, Ms. Norton motioned to approve Item 48, seconded by Mr. Huxen, and passed unanimously.

Mr. Kling provided a synopsis on Item 54, Lafayette Parish, City of Youngsville. Additional information was provided by Jason Akers, Bond Counsel, Foley & Judell, LLP. Ms. Norton motioned to approve, seconded by Mr. Huxen. There was an objection to the motion by Mr. Kling, and on a roll call vote of 2 to 1, the motion was approved.

With no further business to discuss, Ms. Norton motioned to adjourn. The motion was seconded by Mr. Huxen and the meeting was adjourned.