



**POSTED AGENDA
AD HOC ELECTION SUBCOMMITTEE
OF THE STATE BOND COMMISSION
MEETING OF OCTOBER 6, 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 August 11, 2015 Ad Hoc Election Subcommittee meeting.

TAB 3 - LOCAL GOVERNMENTAL UNITS - ELECTIONS (NOVEMBER 21, 2015)

3. **L15-386 - Allen Parish, Town of Oberlin** - 17.0 mills tax, 10 years, 2016-2025, constructing, improving, maintaining and repairing public streets, including acquiring, maintaining and operating equipment.
4. **L15-371 - Avoyelles Parish Police Jury** - (1) 6.20 mills tax, 10 years, 2016-2025, maintenance and support of the public libraries; (2) 3.50 mills tax, 10 years, 2016-2025, drainage maintenance and improvements.
5. **L15-382 - Catahoula Parish, Town of Jonesville** - 1% sales tax, 9 years, beginning April 1, 2016, hardsurfacing, rehabilitation and resurfacing of the streets within the corporate limits.
6. **L15-374 - East Baton Rouge Parish, City of Baker** - 5% Hotel Occupancy Tax, to be levied in perpetuity, beginning January 1, 2016, infrastructure improvements for parks and other recreational opportunities.
7. **L15-316 - East Baton Rouge Parish, Forest Heights Park Crime Prevention and Neighborhood Improvement District** - \$120 parcel fee, 10 years, 2016-2025, providing security for residents and funding beautification and improvements for overall betterment.
8. **L15-375 - East Baton Rouge Parish, Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge** - Amend Section 8.10 of the Plan of Government relating to the reallocation of revenues annually to the municipalities, specifically City of Baton Rouge, City of Baker, City of Zachary and City of Central to be effective on or after February 15, 2016.
9. **L15-376 - East Baton Rouge Parish, Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Fire Protection District No. 1** - \$32 service charge, 10 years, 2018-2027, fire protection purposes.
10. **L15-377 - East Baton Rouge Parish, Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Brownsfield Fire Protection District No. 3** - 10.0 mills tax, 10 years, 2016-2025, (1) development, improvement, operation and maintenance of the fire protection facilities, (2) paying salaries and benefits of fire district personnel, (3) paying the costs of obtaining water and (4) paying the cost of fire hydrant rentals and service.
11. **L15-378 - East Baton Rouge Parish, Riverbend Crime Prevention and Improvement District** - \$150 parcel fee, 15 years, 2016-2030, may be increased to not to exceed \$250 parcel fee authorized not less than three years after approval of parcel fee, beautification and improvements for the overall betterment, including improving lighting, signage or matters relating to the security.
12. **L15-363 - East Carroll Police Jury** - (1) 3.0 mills tax, 3 years, 2016-2018, supporting the Parish's General Fund; (2) 1.0 mills tax, 3 years, 2016-2018, operating and maintaining the Byerley House (Tourism Center); (3) 2.0 mills tax, 3 years, 2016-2018, operating and maintaining the Louisiana State Cotton Museum; (4) **Garbage District No. 1** - 11.67 mills tax, 5 years, 2016-2020, providing and maintaining garbage collection and disposal services, including necessary equipment and facilities.

13. **L15-396 - Evangeline Parish Police Jury** - Authorization of an additional homestead exemption for certain disabled veterans and surviving spouses.
14. **L15-367 - Evangeline Parish School Board, School District No. 7, Second Police Jury Ward of the Parish of Evangeline and Seventh Police Jury Ward of the Parish of Acadia** - Not exceeding \$8,500,000 General Obligation Bonds, not exceeding 7%, not exceeding 20 years, (1) acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets, (2) purchasing, erecting and/or improving school buildings and other school related facilities and (3) acquiring necessary equipment and furnishings.
15. **L15-360 - Florida Parishes Juvenile Justice District** - 3.0 mills tax, 10 years, 2016-2025, (1) improving, maintaining and operating the detention center and (2) acquiring, maintaining and operating necessary equipment and furnishings.
16. **L15-379 - Iberia Parish, City of Jeanerette** - 3.75 mills tax, 10 years, 2016-2025, (1) constructing, improving, maintaining and resurfacing public streets, including acquiring, maintaining and operating equipment and (2) supporting the general fund.
17. **L15-370 - Iberville Parish, City of Plaquemine** - (1) 3.1 mills tax, 10 years, 2017-2026, improving, maintaining and operating the Police Department, (2) 3.1 mills tax, 10 years, 2017-2026, improving, maintaining and operating public buildings.
18. **L15-350 - Lafayette Parish School Board, Consolidated School District No. 1** - 7.27 mills tax, 10 years 2017-2026, giving additional support to public elementary and secondary schools.
19. **L15-342 - Lafourche & Terrebonne Parishes, Fire Protection District No. 5** - 16.0 mills tax, 10 years, 2017-2026, (1) acquiring, constructing, maintaining and operating fire protection and emergency medical service facilities, (2) purchasing fire trucks and other fire fighting or emergency medical service equipment and (3) obtaining water for fire protection purposes, including charges for fire hydrant rentals and service.
20. **L15-339 - Morehouse Parish, Hospital Service District No. 1** - 5.0 mills tax, 10 years, 2016-2025, operating, maintaining and improving hospital facilities.
21. **L15-364 - Ouachita Parish, Town of Sterlington** - 0.5% sales tax, to be levied in perpetuity, beginning January 1, 2016, (1) improve, maintain, and/or repair public streets, including related drainage and utilities; (2) acquire, maintain, operate and equip a new youth sports park and tournament complex and (3) funding into bonds.
22. **L15-358 - Red River Parish, John K. Kelly Grand Bayou Reservoir District** - 1.0 mills tax, 10 years, 2016-2025, (1) maintaining, operating and supporting the Grand Bayou Resort, including acquiring, constructing, improving, maintaining and operating facilities, equipment and programs and (2) assisting Wildlife and Fisheries in controlling aquatic vegetation.
23. **L15-380 - Sabine Parish Tourist and Recreation Commission** - 2% Hotel Occupancy Tax, to be levied in perpetuity, beginning January 1, 2016, recreational and tourism infrastructure.
24. **L15-361 - St. Bernard Parish Council** - 0.94 mills tax, 10 years, 2017-2026, providing funding for senior citizens programs, activities and services operated by the Parish and/or the St. Bernard Parish Council on Aging.
25. **L15-372 - St. Helena Parish Police Jury, Road District No. 2, Sub-Road District No. 1** - 5.0 mills tax, 10 years, 2016-2025, maintaining and keeping in repair public roads, highways and bridges.
26. **L15-359 - St. Martin Parish, City of St. Martinville** - Not exceeding \$1,500,000 General Obligation Bonds, not exceeding 8%, not exceeding 20 years, purchasing acquiring, constructing and improving parks, playgrounds, recreation centers, meeting halls and other recreational facilities, including necessary furnishings and equipment.

27. **L15-383 - St. Mary Parish, Fire Protection District No. 1** - 2.0 mills tax, 10 years, 2016-2025, constructing, acquiring, improving, maintaining and operating fire protection facilities, including the purchase of fire trucks and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service.
28. **L15-384 - St. Mary Parish, Recreation District No. 3** - 9.0 mills tax, 20 years, 2016-2035, maintaining, operating and improving recreational facilities.
29. **L15-349 - St. Tammany Parish, City of Covington** - 1% sales tax, 18 years or until bonds payable are paid off, beginning October 31, 2027, original and extended authorization rededicated as follows, any lawful corporate purpose, including but not limited to funding into bonds, constructing, improving, extending, maintaining and/or operating playgrounds and recreational facilities, public roads, streets, bridges and crossings, sewerage garbage disposal, water works, public safety operations and facilities and other public improvements and facilities.
30. **L15-387 - St. Tammany Parish, Village of Folsom** - 0.5% sales tax, 10 years, beginning January 1, 2016, police protection.
31. **L15-279 - St. Tammany Parish Council** - **(1)** Amend Section 1-06 of Article I of the Home Rule Charter relative to cooperative endeavor agreements and intergovernmental agreements.; **(2)** Amend Section 1-07 of Article I of the Home Rule Charter relative to automatic review of the St. Tammany Parish Home Rule Charter once every 15 years through the appointment of a Charter Committee; **(3)** Amend Section 2-07 of Article II of the Home Rule Charter relative to a procedure whereby interested persons shall be given an opportunity to be heard at councils meetings; **(4)** Amend Section 2-14 of Article I of the Home Rule Charter relative to the length of time which an emergency ordinance may remain in effect; **(5)** Amend Section 4-03 of Article IV of the Home Rule Charter relative to the legal representation of the St. Tammany Parish Government and the creation of the Legal Department; **(6)** Amend Section 3-09 of Article III of the Home Rule Charter relative to the powers and duties of the Parish President; **(7)** Amend Section 4-02 of Article IV of the Home Rule Charter relative to the appointment, duties, and qualifications of the chief administrative officer; **(8)** Amend Sections 4-04 through 4-12 of Article IV of the Home Rule Charter relative to personnel policies and procedures, parish departments, and administrative reorganization; **(9)** Amend Section 5-02 of Article V of the Home Rule Charter relative to the preparation and adoption of the operating budget.
32. **L15-369 - Tangipahoa Parish, City of Hammond** - 2.0 mills tax, 10 years, 2016-2025, constructing, improving, maintaining and operating public works.
33. **L15-381 - Tensas Parish, Gravity Drainage District No. 1** - 9.96 mills tax, 10 years, 2017-2026, constructing, improving and/or maintaining drainage works.
34. **L15-373 - Webster Parish School Board, School District No. 6** - Not exceeding \$7,000,000 General Obligation Bonds, in one or more series, not exceeding 8%, not exceeding 20 years, **(1)** acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets adjacent thereto, **(2)** purchasing, erecting and/or improving school buildings and other school related facilities, including, to the extent feasible, those specific school projects set forth within in the “Capital Improvement Plan” approved by the School Board, and **(3)** acquiring necessary equipment and furnishings.

TAB 10 - OTHER BUSINESS

35. **L15-251A - East Baton Rouge Parish, Southern Heights Neighborhood Crime Prevention and Improvement District** - Amendment of a prior approval granted on August 20, 2015 to reflect a change in the estimated amount reasonably expected to be collected and the addition of a precinct.

36. 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 Tyra Guthrie at (225) 342-0067 to advise special assistance is needed and describe the type of assistance necessary.