



MINUTES
AD HOC ELECTION SUBCOMMITTEE
STATE BOND COMMISSION
March 4, 2024
10:00 AM - ROOM 173
State Capitol Annex Building
1051 North 3rd Street, Baton Rouge, LA 70802

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. Lela M. Folse called the meeting to order. Ms. Snell called the roll.

MEMBERS PRESENT:

Mr. Brett Robinson, representing Attorney General Liz Murrill
Ms. Catherine Newsome, representing Secretary of State Nancy Landry
Ms. Lela M. Folse, representing State Treasurer John Fleming, MD

MEMBERS ABSENT:

Senator J. Cameron Henry, Jr., President of the Senate
Representative Phillip R. DeVillier, Speaker of the House

2. Approval of the minutes of the November 15, 2023 Ad Hoc Election Subcommittee meeting.

Mr. Brett Robinson, representing Attorney General Liz Murrill moved approval, seconded by Ms. Catherine Newsome, representing Secretary of State Nancy Landry and without objection, the minutes were approved.

Local Government Units - Elections (April 27, 2024)

Ms. Folse provided a synopsis on Items 3 through 10.

3. L24-101 - Bossier and Caddo Parishes, City of Shreveport

(1) Not exceeding \$125,100,000 General Obligation Bonds, not exceeding 7%, not exceeding 30 years, (a) constructing, acquiring, and/or improving public roads, streets, bridges, and surface and subsurface drainage systems, and (b) acquiring the necessary lands or rights therein, equipment, fixtures and accessories; (2) Not exceeding \$82,000,000 General Obligation Bonds, not exceeding 7%, not exceeding 30 years, (a) constructing, acquiring, and/or improving the water system and sewer system and appurtenances thereto, and (b) acquiring the necessary lands or rights therein, equipment, fixtures, and accessories; (3) Not exceeding \$49,300,000 General Obligation Bonds, not exceeding 7%, not exceeding 30 years, constructing, acquiring, and/or improving police and fire facilities, parks and public buildings, including acquiring land or rights therein, equipment, fixtures and accessories.

Ms. Folse read in public comment provided by Mr. James Couvillion. Ms. Catherine Newsome, representing Secretary of State Nancy Landry moved approval subject to compliance with the provisions of La. R.S. 33:4712.10 prior to actual disbursement of proceeds for purchase of immovable property and that no disbursement for purchase of immovable property will be in excess of the appraisal valuation, seconded by Mr. Brett Robinson, representing Attorney General Liz Murrill and without objection, the item was approved.

4. L24-077 - Claiborne Parish School Board, School District

9.0 mills tax, 10 years, 2024-2033, constructing, improving, maintaining and supporting school houses and buildings and other school property.

Ms. Catherine Newsome, representing Secretary of State Nancy Landry moved approval, seconded by Mr. Brett Robinson, representing Attorney General Liz Murrill and without objection, the item was approved.

5. L24-075 - Jefferson Davis Parish Police Jury

(1) Parishwide - 2.61 mills tax, 10 years, 2025-2034, upkeep and maintenance of the Parish courthouse and jail; **(2) Road District No. 11, Sub Road District No. 1** - 10.46 mills tax, 10 years, 2025-2034, improving and maintaining roads and bridges.

Ms. Catherine Newsome, representing Secretary of State Nancy Landry moved approval, seconded by Mr. Brett Robinson, representing Attorney General Liz Murrill and without objection, the item was approved.

6. L24-108 - Lafourche Parish, Water District No. 1

3.57 mills tax, 10 years, 2026-2035, maintenance and operating expenses of waterworks.

Ms. Catherine Newsome, representing Secretary of State Nancy Landry moved approval, seconded by Mr. Brett Robinson, representing Attorney General Liz Murrill and without objection, the item was approved.

7. L24-105 - Natchitoches Parish School Board, Consolidated School District No. 7

10.0 mills tax, 5 years, 2024-2028, **(1)** constructing, improving, maintaining and operating Goldonna Elementary/Jr. High School, including payment of salaries and benefits of teachers and other employees and **(2)** the purchase of equipment and supplies.

Ms. Catherine Newsome, representing Secretary of State Nancy Landry moved approval, seconded by Mr. Brett Robinson, representing Attorney General Liz Murrill and without objection, the item was approved.

8. L24-081 - Rapides Parish Police Jury, Road District No. 1A

25.03 mills tax, 10 years, 2025-2034, constructing, maintaining, and keeping in repair the public roads, highways, and bridges.

Ms. Catherine Newsome, representing Secretary of State Nancy Landry moved approval, seconded by Mr. Brett Robinson, representing Attorney General Liz Murrill and without objection, the item was approved.

9. L24-110 - Richland Parish School Board

¼% sales tax, 10 years, beginning July 1, 2024, providing additional funding for school safety including, but not limited to, funding school resource officer positions at all elementary and secondary schools in existence on April 27, 2024.

Ms. Catherine Newsome, representing Secretary of State Nancy Landry moved approval, seconded by Mr. Brett Robinson, representing Attorney General Liz Murrill and without objection, the item was approved.

10. L24-107 - Terrebonne Parish, Recreation District No. 10

Not exceeding \$2,500,000 General Obligation Bonds, not exceeding 7%, not exceeding 20 years. **(1)** constructing Crozier Community Park, acquiring the necessary furnishings and equipment therefore, and **(2)** purchasing, acquiring, and constructing parks and playgrounds with the necessary furnishings and equipment therefor.

Ms. Catherine Newsome, representing Secretary of State Nancy Landry moved approval, seconded by Mr. Brett Robinson, representing Attorney General Liz Murrill and without objection, the item was approved.

Other Business

11. Monthly Reports

Ms. Folsie provided information relative to the monthly reports.

12. Adjourn

On the motion of Ms. Catherine Newsome, representing Secretary of State Nancy Landry, seconded by Mr. Brett Robinson, representing Attorney General Liz Murrill and without objection, the meeting was adjourned.

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