



MINUTES
AD HOC ELECTION SUBCOMMITTEE
STATE BOND COMMISSION
July 11, 2023
2:00 PM - 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. Craig Cassagne, representing Attorney General Jeffrey Landry
Mr. Charlton Meginley, representing Secretary of State R. Kyle Ardoin
Ms. Lela M. Folse, representing State Treasurer John M. Schroder

MEMBERS ABSENT:

Senator Patrick Page Cortez, President of the Senate
Representative Clay Schexnayder, Speaker of the House of Representatives

2. Approval of the minutes of the March 6, 2023 Ad Hoc Election Subcommittee meeting.

Mr. Craig Cassagne, representing Attorney General Jeffrey Landry moved approval, seconded by Mr. Charlton Meginley, representing Secretary of State R. Kyle Ardoin and without objection, the minutes were approved.

Local Government Units - Elections (October 14, 2023)

Ms. Folse provided a synopsis on Items 3 through 12.

3. L23-158 - Evangeline Parish, Duralde Gravity Drainage District No. 4

8.17 mills tax, 10 years, 2025-2034, constructing, improving, maintaining and operating drainage works.

Mr. Craig Cassagne, representing Attorney General Jeffrey Landry moved approval, seconded by Mr. Charlton Meginley, representing Secretary of State R. Kyle Ardoin and without objection, the item was approved.

4. L23-125 - Jefferson Davis Parish, Fire Protection District No. 1

10.49 mills tax, 10 years, 2024-2033, (1) constructing, acquiring, improving, maintaining and operating fire protection facilities and equipment and (2) paying the cost of obtaining water.

Mr. Craig Cassagne, representing Attorney General Jeffrey Landry moved approval, seconded by Mr. Charlton Meginley, representing Secretary of State R. Kyle Ardoin and without objection, the item was approved.

5. L23-126 - Jefferson Davis Parish, Fire Protection District No. 4

5.0 mills tax, 10 years, 2024-2033, (1) constructing and improving fire protection facilities and (2) acquiring fire trucks and other equipment.

Mr. Craig Cassagne, representing Attorney General Jeffrey Landry moved approval, seconded by Mr. Charlton Meginley, representing Secretary of State R. Kyle Ardoin and without objection, the item was approved.

6. L23-129 - Jefferson Davis Parish, Grand Marais Gravity Drainage District

6.70 mills tax, 10 years, 2024-2033, constructing, improving, maintaining and operating gravity drainage works.

Mr. Craig Cassagne, representing Attorney General Jeffrey Landry moved approval, seconded by Mr. Charlton Meginley, representing Secretary of State R. Kyle Ardoin and without objection, the item was approved.

7. L23-128 - Jefferson Davis Parish Police Jury, Road District No. 10, Wards 1, 2, & 3

11.33 mills tax, 10 years, 2024-2033, except the City of Jennings and the Town of Lake Arthur, improving and maintaining public roads.

Mr. Craig Cassagne, representing Attorney General Jeffrey Landry moved approval, seconded by Mr. Charlton Meginley, representing Secretary of State R. Kyle Ardoin and without objection, the item was approved.

8. L23-146 - Madison Parish, City of Tallulah

7.53 mills tax, 10 years, 2023-2032, (1) operating and maintaining the police and fire departments and (2) constructing, maintaining and improving streets and bridges.

Mr. Craig Cassagne, representing Attorney General Jeffrey Landry moved approval, seconded by Mr. Charlton Meginley, representing Secretary of State R. Kyle Ardoin and without objection, the item was approved.

9. L23-145 - Madison Parish School Board, School District No. 2

5.27 mills tax, 10 years, 2023-2032, additional aid and support to public elementary and secondary schools.

Mr. Craig Cassagne, representing Attorney General Jeffrey Landry moved approval, seconded by Mr. Charlton Meginley, representing Secretary of State R. Kyle Ardoin and without objection, the item was approved.

10. L23-140 - St. Charles Parish Council

0.66 mills tax, 2025-2034, (1) operating, maintaining and constructing facilities and (2) providing services with the ARC of St. Charles for all people with intellectual and developmental disabilities.

Mr. Craig Cassagne, representing Attorney General Jeffrey Landry moved approval, seconded by Mr. Charlton Meginley, representing Secretary of State R. Kyle Ardoin and without objection, the item was approved.

11. L23-160 - St. Charles Parish Council

(1) Amend Article III, Section A.2 of the Home Rule Charter relative to the annual salaries of members of the parish council; (2) Amend Article III, Section B.2 of the Home Rule Charter relative to the annual salary of the parish president.

Mr. Craig Cassagne, representing Attorney General Jeffrey Landry moved approval, seconded by Mr. Charlton Meginley, representing Secretary of State R. Kyle Ardoin and without objection, the item was approved.

12. L23-143 - St. Helena Parish, Recreation District, Ward 5

15.0 mills tax, 10 years, 2025-2034, acquiring, constructing, improving, maintaining, operating, and/or supporting recreational parks, playgrounds, facilities, equipment and programs.

Mr. Craig Cassagne, representing Attorney General Jeffrey Landry moved approval, seconded by Mr. Charlton Meginley, representing Secretary of State R. Kyle Ardoin and without objection, the item was approved.

Other Business

13. Monthly Reports

Ms. Folsie provided information relative to the monthly reports.

14. Adjourn

Mr. Craig Cassagne, representing Attorney General Jeffery Landry moved approval, seconded by Mr. Charlton Meginley, representing Secretary of State R. Kyle Ardoin and without objection, the meeting was adjourned.

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