



MINUTES
AD HOC ELECTION SUBCOMMITTEE
STATE BOND COMMISSION
November 15, 2023
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 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 July 11, 2023 Ad Hoc Election Subcommittee meeting.

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

Local Government Units - Elections (March 23, 2024)

3. L23-284 - Tangipahoa Parish, Town of Kentwood

1% sales tax, 20 years, beginning July 1, 2024, **(1)** not to exceed 50% of the proceeds for the collection of solid waste and **(2)** remainder of the proceeds for **(a)** paying police officers and Town employees' salaries, **(b)** general operating costs including the sewerage, waterworks and natural gas system **(c)** constructing and improving streets, sidewalks, bridges, alleys, drains and drainage canals, **(d)** acquiring equipment for maintenance, fire protection, and public safety and **(e)** constructing, improving, and equipping buildings, parks, and recreation facilities.

Ms. Folse provided a synopsis. Mr. Brett Robinson, 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

4. Adjourn

Mr. Brett Robinson, 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.)