1. **Call to order and roll call.**

2. **Approval of the minutes of the January 15, 2014 Ad Hoc Election Subcommittee meeting.**

**LOCAL GOVERNMENTAL UNITS - ELECTIONS (May 3, 2014)**

3. **L14-076 - Acadia Parish Police Jury** - (1) 1.5 mills tax, 10 years, 2015-2024, services to the elderly, including the establishment and maintenance of centers for senior centers; (2) 4.25 mills tax, 10 years, 2015-2024, improving, maintaining and operating public libraries.

4. **L14-086 - Acadia & St. Landry Parishes, City of Eunice** - 1% sales tax, in addition to purposes previously approved at the May 22, 1962 and February 28, 1967 elections, not more than 10% of such proceeds may be used in each fiscal year for general municipal purposes in the event that unbudgeted emergency expenses are incurred by the City in that year.

5. **L14-080 - Allen Parish School Board - School District** - 5.15 mills tax, 10 years, 2015-2024, additional support to the public elementary and secondary schools; **School District No. 3** - 7.74 mills tax, 10 years, 2015-2024, constructing, improving, operating and maintaining school facilities; **School District No. 4-A** - 23.62 mills tax, 10 years, 2015-2024, constructing, improving, operating and maintaining school facilities.

6. **L14-077 - Beauregard Parish, Fire Protection District No. 2** - 6.81 mills tax, 10 years, 2015-2024, (1) constructing, acquiring, improving, maintaining and/or operating fire protection facilities and (2) paying the cost of obtaining water, including charges for fire hydrant rentals and service.

7. **L14-099 - Bienville Parish School Board - Parishwide School District** - 12.01 mills tax, 10 years, 2015-2024, paying salaries and benefits for employees and retirees of the Bienville Parish Schools; **School District No. 2** - Not exceeding $2,500,000 General Obligation Bonds, not exceeding 7%, not exceeding 15 years, (a) acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets, (b) purchasing, erecting and/or improving school buildings and other school related facilities and (c) acquiring necessary equipment and furnishings.

8. **L14-096 - Caddo Parish Commission** - Not exceeding $23,000,000 General Obligation Bonds, in one or more series, not exceeding 6%, not exceeding 20 years, capital improvements, including constructing, acquiring and/or improving (a) roads, streets and bridges, (b) drains and drainage facilities (c) public buildings and facilities and (d) parks and recreational facilities, including acquiring all necessary land, equipment and furnishings.

9. **L14-092 - Calcasieu Parish, Recreation District No. 1, Ward 3** - (1) Not exceeding $16,000,000 (General Obligation Bonds), not exceeding 8%, not exceeding 10 years, establishing, acquiring, constructing improving, extending and maintaining recreational facilities, with all necessary equipment and installations; (2) 5.5 mills tax, 10 years, 2015-2024, maintaining and operating recreation facilities, including both movable and immovable property.

10. **L14-088 - DeSoto Parish, Fire Protection District No. 1** - 10.69 mills tax, 10 years, 2014-2023, (1) acquiring, constructing, improving, maintaining and/or operating fire protection facilities, including equipment and (2) paying the cost of obtaining water.

11. **L14-078 - Grant Parish, Fire Protection District No. 3** - 15 mills tax, 10 years, 2016-2025, acquiring, constructing, improving, operating and maintaining fire protection facilities, equipment and rescue and emergency medical services.
12. **L14-107 - Grant Parish, Fire District No. 7** - 15 mills tax, 10 years, 2015-2024, acquiring, constructing, improving, operating and maintaining the fire protection facilities, including all necessary equipment.

13. **L14-083 - Lafourche Parish, Fire Protection District No. 7** - 15 mills tax, 10 years, 2016-2025, (1) acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment and (2) paying the cost of obtaining water.

14. **L14-084 - Lafourche Parish Council, Special Service District No. 1** - 1.8 mills tax, 10 years, 2015-2024, (1) constructing, acquiring, improving and maintaining lighting facilities on the streets, roads, highways, alleys and public places in the rural areas; (2) paying the costs associated with the abatement and/or control of public nuisances in rural areas, such as the destruction and/or disposal of abandoned properties and condemned buildings, provided that at least 60% of the annual proceeds of the tax shall be budgeted for public lighting purposes.

15. **L14-116 - Lafourche Parish Law Enforcement District** - 0.20% sales tax, 30 years, beginning July 1, 2014, constructing, acquiring, improving, and operating parish jail and detention facilities, including the sites, furnishings and equipment.

16. **L14-069 - LaSalle Parish, Sewerage District No. 1** - 10.02 mills tax, 10 years, 2015-2024, maintaining and paying operating expenses of sewerage collection and disposal.

17. **L14-115 - LaSalle Parish Police Jury - Parishwide** - (1) 10.97 mills tax, 10 years, 2015-2024, constructing and maintaining bridges, drainage, construction, equipment and maintenance of roads; (2) 8.77 mills tax, 10 years, 2015-2024, improving, maintaining and operating and maintaining the courthouse; **Road District No. 3** - (1) 5 mills tax, 10 years, 2015-2024, road and bridge construction and maintenance; (2) 5.33 mills tax, 10 years, 2017-2026, road and bridge construction and maintenance.


19. **L14-114 - Ouachita Parish School Board, East Ouachita School District** - Not exceeding $28,500,000 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; (2) purchasing, erecting and/or improving school buildings and other school facilities, including, to the extent feasible, those specific school projects in the “Capital Improvements Plan” approved by the School Board on February 13, 2014, and (3) acquiring necessary equipment and furnishings.

20. **L14-095 - Rapides Parish, City of Alexandria** - 6 mills tax, 20 years, 2014-2033, acquiring, constructing, improving, maintaining or operating parks, playgrounds, recreation centers and other recreational facilities and programs, including cultural, educational and leisure activities, together with necessary furnishings and equipment, provided that the first 3 mills levied shall be applied as follows: (1) 35% for capital purposes and (2) 65% for operations, maintenance and staffing, with revenues in excess of 3 mills be used solely for operations, maintenance, staffing, facilities and programs at the Alexandria Zoological Park.

21. **L14-087 - Rapides Parish, Recreation District, Ward 10** - 5 mills tax, 10 years, 2016-2025, improving, maintaining and operating the recreational facilities.

22. **L14-104 - St. John the Baptist Parish School Board - School District No. 1** - (1) Not exceeding $10,380,000 General Obligation Bonds, not exceeding 8%, not exceeding 20 years, (a) acquiring and/or improving lands for building sites and playgrounds, including construction of necessary sidewalks and streets; (b) purchasing, erecting and/or improving school buildings and other school related facilities and (c) acquiring necessary equipment and furnishings; (2) - 4.33 mills tax, 10 years, 2017-2026, operating and maintaining educational system and buildings and other facilities; **Parishwide** - ¼% sales tax, beginning July 1, 2014, to be levied in perpetuity, providing funds of up to $2,000 per year to pay salaries and benefits for teachers, with any excess proceeds to be dedicated to payment of salaries of all employees of the school system, including teachers, after deducting payment of associated benefits.
23. **L14-090 - St. Martin Parish Council - (1) 4.57 mills tax, 10 years, 2015-2024, maintaining roads and bridges; (2) 6.49 mills tax, 10 years, 2015-2024, maintaining and operating drainage works; (3) 4.21 mills tax, 10 years, 2015-2024, (a) constructing and/or acquiring furniture, fixtures, buildings, lands and equipment for public libraries, including vehicles and (b) maintenance and support of public libraries; (4) 1.29 mills tax, 10 years, 2015-2024, (a) constructing or improving recreational facilities and (b) maintaining and operating recreational activities; (5) 3.29 mills tax, 10 years, 2015-2024, (a) constructing housing for public health units, (b) paying the maintenance and operating expenses of public health units and (c) other related public health activities; (6) 2.20 mills tax, 10 years, 2015-2024, maintenance and operating expenses of the Courthouse and Law Enforcement Center; (7) 6.0 mills tax, 10 years, 2015-2024, improving, maintaining and operating fire protection facilities; and (8) 1.91 mills tax, 10 years, 2015-2024, (a) constructing and/or acquiring buildings, equipment and facilities in the Industrial Park and (b) maintenance and operation of all public facilities in the Industrial Park.

24. **L14-113 - St. Tammany Parish, Fire Protection District No. 6 - 10.12 mills tax, 10 years, 2016-2025, (1) acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including emergency equipment and supplies, (2) paying the cost of obtaining water and (3) paying charges for fire hydrant rentals and service.

25. **L14-108 - Tangipahoa Parish School Board, Consolidated School District No. 1 - 15 mills tax, 10 years, 2014-2023, (1) providing additional funds for operating, maintaining and equipping in K-12 Hammond Schools; accelerated classes, visual and performing arts programs, “International Baccalaureate Programs,” Montessori Education, Communication Magnet programs, “STEM” extended day, and/or other educational enhancement programs and (3) paying salaries and benefits of teachers and other school personnel that are necessary to maintain and/or further implement such programs.

26. **L14-072 - Washington Parish, City of Bogalusa - Amendment to Article VIII Section 8-10(C) of the Home Rule Charter, relative to inauguration date for persons elected under the provisions of the charter.

27. **L14-079 - Webster Parish, Shongaloo Fire Protection District No. 9 - 10 mills tax, 10 years, 2014-2023, acquiring and purchasing fire protection equipment, including fire trucks.

28. **L14-105 - West Feliciana Parish School Board, Consolidated School District No. 1 - 14 mills tax, 10 years, 2014-2023, (1) additional support to the public elementary and secondary schools, (2) any other lawful corporate purpose, including acquiring, improving, maintaining and operating the public elementary and secondary schools and (3) paying salaries and benefits of school board personnel.

**OTHER BUSINESS**

29. Adjourn.

**ITEM ADDED TO AGENDA DURING MEETING**

L14-122 - St. Landry Parish School Board, Consolidated School District No. 1 - (1) 11.78 mills tax, 10 years, 2016-2025, supplement other revenues for payment of salaries for teachers and others employed by the School Board; (2) 4.37 mills tax, 10 years, 2015-2024, operate, improve and maintain public schools.

Notice is hereby further provided that the Subcommittee 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 DeNesia Anderson at (225) 342-0067 to advise special assistance is needed and describe the type of assistance necessary.