1. Call to Order and Roll Call

2. Approval of the minutes of the December 14, 2016 Ad Hoc Election Subcommittee meeting.

   Local Government Units - Elections (April 29, 2017)

3. **L17-080 - Acadia Parish, City of Crowley** - (1) 3.50 mills tax, 10 years, 2018-2027, maintaining the wastewater disposal facilities; (2) 3.0 mills tax, 10 years, 2018-2027, public parks and recreation; (3) 1.0 mill tax, 10 years, 2018-2027, youth recreation building maintenance.

4. **L17-074 - Bienville Parish, North Bienville Fire Protection District** - 6.7 mills tax, 10 years, 2019-2028, acquiring lands and purchasing or constructing of buildings, facilities, fire trucks or other vehicles and fire fighting equipment and maintenance and operation.

5. **L17-066 - Catahoula Parish, Fire Protection District No. 5** - 10.0 mills tax, 10 years, 2018-2027, (1) acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment and (2) paying the cost of obtaining water for fire protection purposes.

6. **L17-064 - Concordia Parish Police Jury** - 8.5 mills tax, 10 years, 2019-2028, maintenance, repair, improvements, operation (including acquisition of library books, materials, supplies and equipment), site purchase, construction, and support of the public library and its branches and bookmobile.

7. **L17-089 - Grant Parish, Fire Protection District No. 4** - 10.0 mills tax, 10 years, 2018-2027, purchasing and maintaining equipment.

8. **L17-051 - Lafayette Parish, City of Lafayette** - 1.13 mills tax, 10 years, 2018-2027, maintaining and operating public buildings.

9. **L17-059 - Lafayette Parish, Lafayette City-Parish Council** - (1) 2.34 mills tax, 10 years, 2018-2027, maintaining, operating and improving the Lafayette Parish Courthouse Complex; (2) 2.06 mills tax, 10 years, 2018-2027, maintaining, operating and improving the minimum security detention and correctional facility.

10. **L17-091 - Lafayette Parish School Board** - ½% sales tax, 10 years, beginning October 1, 2017, any lawful purpose, including acquiring and/or improving lands for building sites and playgrounds and purchasing, erecting and/or improving schools and school related facilities and acquiring the necessary equipment and furnishings.

11. **L17-090 - LaSalle Parish Police Jury** - ½% sales tax, 10 years, beginning July 1, 2017, (1) ½ for funding the criminal court fund for the 28th Judicial District, and (2) ½ for (a) constructing, maintaining, surfacing or resurfacing public roads and bridges, including drainage and (b) acquiring, maintaining and operating equipment and materials.
12. L17-095 - Lafourche Parish School Board - (1) Parishwide - 1% sales tax, to be levied in perpetuity, beginning July 1, 2017, (a) supplement other revenues of the School Board for continuation of instruction programs, supplemental services, (b) payment of salaries for teachers in the schools and (c) expenses of operating schools, including payment of salaries of other personnel employed by the School Board, but excluding salaries of the School Superintendent and School Board Members and (2) Consolidated School District No. 1 - Not exceeding $80,000,000 General Obligation Bonds, in one or more series, not exceeding 8%, not exceeding 20 years, (a) purchasing, erecting and/or improving school buildings and other school related facilities, (b) acquiring the necessary equipment and furnishings and (c) acquiring and/or improving lands for building sites, playgrounds and athletic fields, including necessary sidewalks and streets adjacent.

13. L17-067 - Natchitoches Parish, Fire Protection District No. 5 - 7.19 mills tax, 10 years, 2018-2027, (1) acquiring, constructing, improving, maintaining and operating fire protection facilities, including equipment and (2) paying the cost of obtaining water for fire protection purposes.

14. L17-093 - Natchitoches Parish School Board, Consolidated School District No. 7 - Not exceeding $7,200,000 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 and (3) acquiring necessary equipment and furnishings.

15. L17-069 - Natchitoches Parish School Board, School Sales Tax District - ½% sales tax, to be levied in perpetuity, beginning July 1, 2017, school system purposes including the payment of salaries and benefits of teachers and other school system personnel.

16. L17-079 - Richland Parish School Board - (1) 8.59 mills tax, 10 years, 2017-2026, additional support to public elementary and secondary schools and (2) ½% sales tax, 10 years, beginning June 1, 2017, maintain and operate public schools as follows: (a) $150,000 plus 10% of each year’s net proceeds to the School Board to meet inflation costs, (b) 10% of each year’s net proceeds to fund a reserve to pay for expenses of natural disasters, provided that if the balance in such fund exceeds $500,000, then this portion to be used for purposes described in item 1, and (c) the balance each year allocated on a per-pupil basis to each school district; provided, however, that in the event of a disaster, the School Board may approve the use of a portion to defray the costs of such disaster, with any such amount to be offset in subsequent allocations.

17. L17-071 - Sabine Parish, Fire Protection District No. 1, Wards 1 and 2 - 10.24 mills tax, 10 years, 2019-2028, (1) constructing improving, maintaining and operating fire protection facilities, (2) purchasing, operating and maintaining fire trucks and other firefighting equipment and emergency equipment, (3) obtaining water for fire protection purposes and (4) salaries of firemen.

18. L17-084 - Sabine Parish, Fire Protection District No. 1, Wards 3 and 4 - 5.03 mills tax, 10 years, 2019-2028, (1) constructing, improving, maintaining and operating fire protection facilities, (2) purchasing, operating and maintaining fire trucks and other firefighting equipment and emergency equipment, and (3) paying the cost of obtaining water for fire protection purposes.
19. L17-073 - Sabine Parish Police Jury - (1) Parishwide - 1.67 mills tax, 10 years, 2019-2028, acquiring, constructing, improving, maintaining, operating, providing and/or supporting an animal shelter, including facilities, equipment, services and programs provided by the Sabine Humane Society, Inc.; (2) Road District No. 18, Ward 1 - 10.9 mills tax, 10 years, 2019-2028, (a) constructing, improving, maintaining, and/or repairing public roads and bridges, including ditching and drainage and (b) purchasing equipment; (3) Road District No. 16, Ward 2 - 10.02 mills tax, 10 years, 2019-2028, (a) constructing, improving, maintaining, and/or repairing public roads and bridges, including ditching and drainage and (b) purchasing equipment; (4) Road District No. 9, Ward 3 - 10.25 mills tax, 10 years, 2019-2028, (a) constructing, improving, maintaining, and/or repairing public roads and bridges, including ditching and drainage and (b) purchasing equipment; (5) Road District No. 17, Ward 4 - 10.41 mills tax, 10 years, 2019-2028, (a) constructing, improving, maintaining, and/or repairing public roads and bridges, including ditching and drainage and (b) purchasing equipment; (6) Road District No. 20, Ward 9 - 22.16 mills tax, 10 years, 2019-2028, (a) constructing, improving, maintaining, and/or repairing public roads and bridges, including ditching and drainage and (b) purchasing equipment; (7) Road District No. 11, Ward 10 - 25.64 mills tax, 10 years, 2019-2028, (a) constructing, improving, maintaining, and/or repairing public roads and bridges, including ditching and drainage and (b) purchasing equipment.

20. L17-070 - St. James Parish, Gramercy Recreation District - 4.61 mills tax, 10 years, 2019-2028, constructing, operating and maintaining recreational facilities.

21. L17-088 - St. John the Baptist Parish Council - 7.0 mills tax, 10 years, 2017-2026, constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems.

22. L17-087 - St. Mary Parish, Fire Protection District No. 7 - 5.0 mills tax, 10 years, 2018-2027, (1) acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including fire trucks and (2) paying the cost of obtaining water for fire protection purposes.

23. L17-092 - St. Mary Parish, Water and Sewer Commission No. 3 - 8.6 mills tax, 10 years, 2017-2026, operating, maintaining, improving and extending the waterworks plant and system and sewer and sewerage treatment or disposal facilities.

24. L17-076 - St. Tammany Parish, Fire Protection District No. 3 - 9.94 mills tax, 10 years, 2020-2029, acquiring, constructing, improving, maintaining and operating fire protection and emergency medical service facilities, vehicles and equipment, including both movable and immovable property.

25. L17-077 - St. Tammany Parish, Recreation District No. 7 - 3.50 mills tax, 10 years, 2017-2026, acquiring, constructing, improving, equipping, maintaining and operating recreation facilities and programs, including a community recreation center.

26. L17-094 - St. Tammany Parish, Recreation District No. 14 - (1) 4.93 mills tax, 10 years, 2019-2028, acquiring, constructing, improving, maintaining or operating parks, playgrounds, recreation centers and other recreational facilities, together with necessary furnishings and equipment; (2) Not exceeding $7,800,000 General Obligation Bonds, not exceeding 8%, not exceeding 20 years, purchasing, acquiring, constructing and improving parks, playgrounds, recreation centers and other recreational facilities, together with necessary equipment and furnishings.
27. L17-063 - St. Tammany Parish Council - Parishwide (1) 1/5% sales tax, 10 years, beginning April 1, 2018, (a) acquiring, constructing, improving, operating and maintaining the Justice Center Complex and including acquisition of land, equipment and furnishings, (b) addressing mental and behavioral health by providing at least 10% for operation of the 22nd Judicial District Specialty Courts, and (c) funding into bonds; (2) 1/5% sales tax, 10 years, beginning April 1, 2018, (a) acquiring, constructing, improving, operating and maintaining jail facilities to incarcerate prisoners, including the acquisition of land, equipment and furnishings therefore and (b) funding into bonds; (3) Lighting District No. 6 - 2.15 mills tax, 10 years, 2017-2026, providing and maintaining electric lights on the streets, roads, highways, alleys and public places.

28. L17-078 - St. Tammany Parish Council, Road Lighting District No. 14 - Not exceeding $150 service charge, 10 years, 2017-2026, (1) paying utility charges for road lighting and (2) maintaining and operating road lighting facilities and equipment.

29. L17-068 - Terrebonne Parish, Fire Protection District No. 10 - 23.0 mills tax, 10 years, 2018-2027, (1) acquiring, constructing, maintaining and operating fire protection facilities and emergency medical service facilities, (2) purchasing fire trucks and other fire fighting or emergency medical service equipment and (3) paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service.

30. L17-075 - Union Parish School Board, Consolidated School District No. 1 - (1) 1.64 mills tax, 10 years, 2017-2026, building, repairing and equipping schools; (2) 2.98 mills tax, 10 years, 2017-2026, operating and maintaining schools.

31. L17-086 - Vermilion Parish, Coulee Kinney Drainage District - 15.0 mills tax, 10 years, 2018-2027, acquiring, constructing, improving and maintaining drainage works.

32. L17-085 - Vermilion Parish, Gravity Drainage District No. 2 - 8.05 mills tax, 10 years, 2018-2027, constructing, maintaining and operating drainage works.

33. L17-072 - Webster Parish School Board, Cotton Valley School District No. 12 - 5.0 mills tax, 10 years, 2017-2026, additional support to public schools, including acquiring, constructing, repairing, improving, maintaining and/or operating schools and school related facilities, equipment and programs.

Other Business

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.

34. Adjourn