1. Call to order and roll call.

2. Approval of the minutes of the January 6, 2015 Ad Hoc Election Subcommittee meeting.

**LOCAL GOVERNMENTAL UNITS - ELECTIONS (May 2, 2015)**

3. L15-045 - Calcasieu Parish, Gravity Drainage District No. 6, Wards 5 & 6 - 9.27 mills tax, 10 years, 2016-2025, (1) maintaining and constructing drains, drainage canals, dikes, levees, pumping stations and bridges and (2) purchase and upkeep of equipment for use in maintaining and constructing drains, drainage canals, dikes, levees, pumping stations and bridges.

4. L15-097 - DeSoto Parish Police Jury - 5.11 mills tax, 10 years, 2016-2025, collecting and disposing of solid waste, including operating and maintaining the Parish’s solid waste landfill facilities and equipment, which facilities and equipment may receive and dispose of solid waste from within and without the Parish.

5. L15-122 - Grant Parish, Fire Protection District No. 2 - 13.50 mills tax, 10 years, 2015-2024, acquiring, constructing, improving, operating, maintaining and supporting facilities and equipment, including vehicles, to provide fire protection.

6. L15-119 - Iberville Parish School Board - (1) 1.78 mills tax, 10 years, 2016-2025, operating and maintaining alternative school programs; (2) 4.84 mills tax, 10 years, 2018-2027, operation and maintenance of public elementary and secondary schools; (3) 10.50 mills tax, 10 years, 2019-2028, salaries and benefits of employees of public elementary and secondary schools.

7. L15-107 - Jackson Parish Police Jury - (1) 0.6% sales tax, 10 years, beginning July 1, 2016, (a) waste management and (b) pay debt service on waste management; (2) 0.4% sales tax, 10 years, beginning July 1, 2016, (a) blacktopping roads/streets, sealing roads/streets and (b) funding into bonds or certificates of indebtedness.

8. L15-117 - Jefferson Parish, City of Westwego - (1) 6.0 mills tax, 10 years, 2015-2024, (a) minimum of 50% to be used for acquiring fire department vehicles and equipment, and (b) the remaining to be used for maintaining and operating fire protection services, including the acquisition of necessary equipment and facilities; (2) 2.0 mills tax, 10 years, 2015-2024, maintaining and/or operating the wastewater collection, treatment and disposal system, including salaries and benefits of sewerage department personnel; (3) 2.0 mills tax, 10 years, 2015-2024, maintaining and/or operating the drinking water treatment, storage, and distribution system, including salaries and benefits of sewerage department personnel.

9. L15-126 - Lafourche Parish, North Lafourche Conservation, Levee and Drainage District ¼% sales tax, to be levied in perpetuity, beginning July 1, 2015, (1) constructing and improving necessary levee, drainage and flood protection projects, including the acquisition of equipment and other costs incidental thereto, (2) maintenance and operation of the foregoing and (3) funding into bonds.

10. L15-116 - Lafourche Parish School Board, Consolidated School District No. 1 - 4.0 mills tax, 10 years, 2015-2024, providing additional support to public elementary and secondary schools, in particular to expand the comprehensive safety and security program for students and staff, including, but not limited to, creating single-point entry at schools, additional security cameras, alarm systems, capital improvements and School Resource Officers and staff to address bullying/cyberbullying and student/related services.
11. **L15-105 - Lincoln Parish School Board, Simsboro School District No. 3** - 2.99 mills tax, 10 years, 2016-2025, maintaining and operating school facilities, including payment of utilities.

12. **L15-112 - Livingston Parish Council** - 2.5 mills tax, 10 years, 2015-2024, acquiring sites for, and constructing, improving, maintaining and operating the health unit.

13. **L15-104 - Livingston Parish, Fire Protection District No. 10** - 11.1 mills tax, 10 years, 2015-2024, (1) purchasing fire trucks and other fire fighting equipment, (2) acquiring and constructing buildings to be used to house fire fighting equipment and (3) acquiring, maintaining, operating and developing fire protection facilities and equipment (including first response emergency vehicle services).

14. **L15-109 - Livingston Parish School Board** - 7.0 mills tax, 10 years, 2016-2025, maintenance of public schools, including providing equipment.

15. **L15-099 - Madison Parish Police Jury** - 2.0 mills tax, 10 years, 2015-2024, acquiring, constructing, maintaining, improving, operating and supporting fire protection facilities, equipment and services, including purchasing fire trucks and other fire fighting equipment.

16. **L15-113 - St. Bernard Parish, Southeast Louisiana Flood Protection Authority - East, Lake Borgne Basin Levee District** - 7.5 mills tax, 30 years, 2015-2044, (1) constructing and maintaining necessary levees, levee drainage, flood protection, hurricane flood protection and all other purposes incidental and (2) funding into bonds or other evidences of indebtedness.

17. **L15-123 - St. Charles Parish Council** - (1) 4.0 mills tax, 30 years, 2015-2044, constructing, acquiring, maintaining, operating, extending and/or improving levees, facilities and structures associated with outer flood protection systems and (2) 2.2 mills tax, 30 years, 2015-2044, acquiring, constructing, improving, maintaining and operating wastewater facilities and systems.

18. **L15-124 - St. Charles Parish Council** - 0.70 mills tax, 10 years, 2015-2024, (1) operating, maintaining and constructing facilities and (2) providing services with the ARC of St. Charles for all people with intellectual and developmental disabilities.

19. **L15-125 - St. John the Baptist Parish Council** - 1.0 mills tax, 10 years, 2016-2025, constructing, operating, and maintaining the courthouse, jail and office buildings.

20. **L15-110 - St. Landry Parish, Fire Protection District No. 3** - 10.36 mills tax, 10 years, 2016-2025, (1) constructing, maintaining and operating fire protection facilities and (2) obtaining water for fire protection purposes.

21. **L15-111 - St. Tammany Parish, Fire Protection District No. 12** - 5.0 mills, 20 years, 2016-2035, acquiring, constructing, improving, maintaining and operating facilities, vehicles and equipment for the fire protection and rescue and emergency medical services, including the cost of obtaining water.

22. **L15-108 - St. Tammany Parish, Northshore Harbor Center District** - 3.0 mills tax, 10 years, 2017-2026, development, maintenance, operation and administration of the facilities.

23. **L15-114 - Tensas Parish, Lake Bruin Recreation and Water Conservation District** - $25 parcel fee, 3 years, 2015-2017, (1) operation, including management and control of water levels and aquatic plant growth and (2) protection and preservation of the works, improvements and properties owned or controlled.
24. **L15-106 - Vermilion Parish School Board, Parishwide School District** - 10.0 mills tax, 10 years, 2016-2025, giving additional support to the public elementary and secondary schools, as follows; (1) 3.0 mills for acquiring and maintaining equipment and supplies for educational and instructional services, including library books and text books; (2) 5.0 mills for maintaining and improving existing public school houses and buildings, including roof repair and replacement, repair and replacement of heating and air conditioning systems; and (3) 2.0 mills for acquiring and maintaining school buses.

25. **L15-115 - Vernon Parish, City of Leesville** - (1) ½% sales tax, to be levied in perpetuity, beginning April 1, 2016, improving, operating and maintaining public safety services, including (a) acquire necessary police and fire protection equipment and other facilities so as to increase the level of services and protection and (b) salary increases for police and fire department personnel, including benefits, to maintain a consistent level of experience and training; (2) 8.5 mills tax, 10 years, 2015-2024, (a) improving, maintaining, operating and supporting the sewerage system, including acquiring and purchasing equipment and fixtures and (b) constructing, improving, maintaining and resurfacing public streets, including acquiring, maintaining and operating equipment.


27. **L15-121 - Winn Parish Police Jury** - ½% sales tax, 10 years, beginning July 1, 2015, improving, maintaining and repairing public roads and bridges.

**OTHER BUSINESS**

28. Adjourn.

*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.*