



**FINAL AGENDA
AD HOC ELECTION SUBCOMMITTEE
OF THE STATE BOND COMMISSION
MEETING OF NOVEMBER 3, 2015
10:00 A.M. - 3rd FLOOR CONFERENCE ROOM
STATE CAPITOL BUILDING**

1. Call to order and roll call.
2. Approval of the minutes of the October 6, 2015 Ad Hoc Election Subcommittee meeting.

LOCAL GOVERNMENTAL UNITS - ELECTIONS (March 5, 2016)

3. **L15-413 - Beauregard Parish Police Jury, Sales Tax District No. 1** - 1% sales tax, 10 years, beginning April 1, 2016, (1) first collecting and disposing of solid waste and (2) any funds remaining on December 31st of each year may be expended equally among the six work zones for constructing, improving and maintaining public roads and bridges.
4. **L15-414 - East Baton Rouge Parish, Central Community School Board, Central Community School System** - 32.52 mills tax, 10 years, 2017-2026, (1) additional support to public schools, including paying salaries and benefits of school personnel and other costs of maintaining and operating the school system and (2) funding into bonds
5. **L15-400 - Lafourche Parish, City of Thibodaux** - (1) 0.5% sales tax, to be levied in perpetuity, beginning July 1, 2016, providing municipal services, including, but not limited to, constructing, acquiring, improving, extending, maintaining, or operating public roads, public safety, parks and recreational facilities and other public improvements and facilities; (2) 5.0 mills tax, 10 years, 2017-2026, acquiring, constructing, improving and maintaining fire protection facilities and emergency rescue service facilities, vehicles and equipment, including both movable and immovable property; (3) Amend Article III, Section 2E of the Home Rule Charter, as it pertains to Qualifications of a Candidate for Election as a Member of the Council.
6. **L15-412 - Morehouse Parish Police Jury** - 0.57 mills tax, 10 years, 2017-2026, improving, operating, maintaining and equipping the Morehouse Parish Extension Office of the LSU Agricultural Center, including 4-H youth programs and all other educational programs.
7. **L15-419 - St. Tammany Parish Council** - Amend Section 2-01 of Article II of the Home Rule Charter relative to terms and election of officials.

OTHER BUSINESS

8. 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 Tyra Guthrie at (225) 342-0067 to advise special assistance is needed and describe the type of assistance necessary.