



**FINAL AGENDA
AD HOC ELECTION SUBCOMMITTEE
OF THE STATE BOND COMMISSION
MEETING OF JANUARY 15, 2013
2:00 P.M. - 3rd FLOOR CONFERENCE ROOM
STATE CAPITOL BUILDING**

1. Call to order and roll call.
2. Approval of the minutes of the March 6, 2012 Ad Hoc Election Subcommittee meeting.

LOCAL GOVERNMENTAL UNITS - ELECTIONS (April 6, 2013)

3. **L12-577 - Beauregard Parish, Fire Protection District No. 4** - 24.52 mills tax, 15 years, 2018-2032, (1) acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment and (2) paying the cost of obtaining water.
4. **L13-006 - Bienville Parish Police Jury** - 1% sales tax, 10 years, July 1, 2014 - June 30, 2024, (1) (a) collection and disposal of solid waste, including payment of contracts, (b) acquiring, constructing, improving, maintaining and operating equipment and facilities; (2) constructing, improving and maintaining public roads and bridges, but no proceeds used for salaries.
5. **L13-042 - Calcasieu Parish, City of Lake Charles** - Authority to develop and finance a hotel and other facilities within the development area, and to pay all or a portion of the costs of projects associated with infrastructure improvements from and secured by the pledge and dedication of sales and use taxes levied and collected within the development area, through issuance of bonds, sales tax increment financing or other financing, all for economic development purposes.
6. **L13-002 - Calcasieu Parish Police Jury** - 2.48 mills tax, 10 years, 2014-2023, (1) maintaining and operating the facilities and services of the Parish Health Unit; (2) improvement or construction of health facilities; and (3) providing and/or contracting for health-related services and responsibilities under the authority of the Police Jury.
7. **L13-003 - Calcasieu Parish Police Jury** - 3.49 mills tax, 10 years, 2014-2023, (1) maintaining and operating the Juvenile Detention Center and Juvenile Probation Office, (2) paying the cost of improvement to or construction of facilities at the Juvenile Detention Center and (3) providing and/or contracting for the provision of juvenile care, shelter, evaluations, treatment and counseling services.
8. **L13-004 - Calcasieu Parish Police Jury** - 4.06 mills tax, 10 years, 2014-2023, (1) paying the cost of expenses, equipment and supplies related to construction, hardsurfacing and improving roads, highways, and bridges, and the necessary ditching and drainage; (2) continuation of a road and drainage trust fund in the amount of \$1,000,000 annually to be appropriated to projects which have local, state, or federal matching funds.
9. **L13-007 - Catahoula Parish, Maitland Recreation District** - 5 mills tax, 10 years, 2015-2024, maintaining and operating recreation facilities, including purchasing equipment.
10. **L13-005 - DeSoto Parish, Fire Protection District 2** - (1) 8.05 mills tax, 10 years, 2014-2023, (a) acquiring, constructing, improving, maintaining and/or operating fire protection facilities, including equipment and (b) paying the cost of obtaining water for fire protection purposes; (2) \$35 annual parcel fee, 10 years, 2014-2023, (a) acquiring, constructing, maintaining and operating fire protection facilities and equipment, including paying cost of obtaining water for fire protection purposes; (b) salaries of firemen and (c) all purposes incidental.
11. **L13-039 - East Feliciana Parish School Board, School District No. 1** - 38 mills tax, 10 years, 2013-2022, additional support to public elementary and secondary schools by (1) providing technology related enhancements, (2) constructing, improving, maintaining, equipping and operating public elementary and secondary schools and support facilities, (3) providing instructional materials for teachers and students and/or (4) paying salaries and benefits for public school employees.

12. **L13-037 - Iberia Parish Levee, Hurricane and Conservation District** - 5 mills tax, 30 years, 2013-2042, construction, acquisition, maintenance, operation and extension and/or improvement of levees, hurricane protection and drainage.
13. **L13-038 - Iberia Parish Council, Sales Tax District No. 1** - ½% sales tax, 30 years, beginning July 1, 2013, construction, acquisition, maintenance, operation, extension and/or improvement of levees, hurricane protection and drainage, in accordance with a local services agreement between the District and the Iberia Parish Levee, Hurricane Protection, and Conservation District.
14. **L13-035 - LaSalle Parish, Eden Fellowship Volunteer Fire District** - 15 mills tax, 10 years, 2015-2024, acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including paying cost of obtaining water for fire protection purposes.
15. **L13-009 - LaSalle Parish, Recreation District No. 22** - 6.42 mills tax, 10 years, 2014-2023, equipping, maintaining and operating recreational facilities.
16. **L13-034 - LaSalle Parish Police Jury - (1) Road District No. 2** - 7.54 mills tax, 10 years, 2014-2023, purchasing equipment, equipment upkeep, road and bridge construction, drainage and road maintenance; **(2) Road District No. 8** - 7.17 mills tax, 10 years, 2014-2023, purchasing equipment, equipment upkeep, road and bridge construction, drainage and road maintenance; **(3) Road District No. 10** - 7 mills tax, 10 years, 2014-2023, road and bridge construction and maintenance.
17. **L13-001 - LaSalle Parish School Board, School District No. 1-A** - **(1)** 5.10 mills tax, 10 years, 2014-2023, construction, improvements to existing schools, including additions, major repairs and renovations or other capital improvements; **(2)** 5.10 mills tax, 10 years, 2014-2023, operation, maintenance, and improvements to the public schools.
18. **L13-041 - Ouachita Parish Police Jury** - 0.75 mills tax, 10 years, 2014-2023, operating, maintaining, sustaining and erecting Parish Health Units, and including rabies and animal control.
19. **L13-040 - Ouachita Parish Police Jury, Road Lighting District No. 1** - 5 mills tax, 10 years, 2013-2022, providing, maintaining and operating electric lights on the streets, roads, highways alleys and public places.
20. **L13-033 - St. Bernard Parish Law Enforcement District** - 15 mills tax, 10 years, 2013-2022, providing additional funding to provide continued expanded law enforcement services.
21. **L13-032 - St. Helena Parish School Board** - 9.48 mills tax, 10 years, 2014-2023, supporting and maintaining buildings of the School System.
22. **L13-036 - St. James Parish, Town of Gramercy** - Not exceeding \$1,500,000 (General Obligation Bonds), not exceeding 6%, not exceeding 20 years, constructing and improving the water treatment plant and distribution system.
23. **L13-010 - Winn Parish Police Jury** - 1% sales tax, 10 years, beginning July 1, 2013, **(1)** 60% for **(a)** constructing, acquiring, maintaining, improving, operating and/or providing for solid waste collection and disposal, including facilities and equipment and **(b)** balance of proceeds for maintaining and supporting the Courthouse; **(2)** 40% for maintenance of public roads.

OTHER BUSINESS

24. Adjourn.

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.