



**FINAL AGENDA
AD HOC ELECTION SUBCOMMITTEE
OF THE STATE BOND COMMISSION
MEETING OF DECEMBER 14, 2016
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 June 22, 2016 Ad Hoc Election Subcommittee meeting.

LOCAL GOVERNMENTAL UNITS - ELECTIONS (MARCH 25, 2017)

3. **L16-464 - Caddo Parish, Fire District No. 1** - 14.0 mills tax, 10 years, 2018-2027, (1) purchasing fire trucks and other fire protection equipment, (2) acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment, (3) paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and services and (4) salaries of firemen.
4. **L16-468 - Evangeline Parish, City of Ville Platte** - 9.76 mills tax, 15 years, 2017-2031, (1) maintaining and improving public streets, sidewalks and alleys and (2) constructing, improving and maintaining drains and drainage facilities.
5. **L16-496 - Evangeline Parish Police Jury** - 2.07 mills tax, 10 years, 2019-2028, improving, maintaining, operating and supporting the Evangeline Parish Public Health Unit.
6. **L16-486 - Evangeline Parish Police Jury, Road District No. 1** - 5.26 mills tax, 10 years, 2018-2027, constructing and improving public roads and highways or maintenance.
7. **L16-487 - Evangeline Parish Police Jury, Road District No. 2** - 15.28 mills tax, 10 years, 2018-2027, constructing and improving public roads and highways or maintenance.
8. **L16-488 - Evangeline Parish Police Jury, Road District No. 3** - 10.3 mills tax, 10 years, 2017-2026, constructing and improving Parish roads and highways or maintenance.
9. **L16-489 - Evangeline Parish Police Jury, Road District No. 5** - 10.0 mills tax, 10 years, 2017-2026, constructing and improving public roads and highways or maintenance.
10. **L16-490 - Evangeline Parish Police Jury, Road District No. 5** - 5.07 mills tax, 10 years, 2019-2028, constructing and improving public roads and highways or maintenance.
11. **L16-495 - Evangeline Parish Police Jury, Voting District No. 6** - 1.12 mills tax, 10 years, 2017-2026, maintaining and upkeeping public cemeteries.
12. **L16-491 - Evangeline Parish Police Jury, Ward No. 1** - 1.12 mills tax, 10 years, 2017-2026, maintaining and upkeeping public cemeteries.
13. **L16-492 - Evangeline Parish Police Jury, Ward No. 4** - 2.0 mill tax, 10 years, 2017-2026, maintaining and upkeeping public cemeteries.
14. **L16-493 - Evangeline Parish Police Jury, Ward No. 5** - 1.0 mill tax, 10 years, 2017-2026, maintaining and upkeeping public cemeteries.
15. **L16-494 - Evangeline Parish Police Jury, Ward No. 5** - 1.0 mill tax, 10 years, 2019-2028, maintaining and upkeeping public cemeteries.

16. **L16-467 - Jackson Parish Recreation District** - 4.63 mills tax, 10 years, 2018-2027, (1) maintaining, improving and operating the buildings, equipment and property, (2) operating of recreational programs, and (3) acquiring property, buildings or equipment for improvements and operations.
17. **L16-466 - Lafourche Parish, South Lafourche Levee District** - 5.0 mills tax, 10 years, 2018-2017, constructing and maintaining necessary levees, levee drainage, flood protection, hurricane protection, hurricane flood protection and all other purposes incidental thereto.
18. **L16-473 - St. Mary Parish, Consolidated Gravity Drainage District No. 2** - Not exceeding \$6,250,000 General Obligation Bonds, in one or more series, not exceeding 7%, not exceeding 20 years, constructing, equipping, improving, and maintaining levees and drainage works and acquiring the necessary equipment and furnishings.
19. **L16-458 - Tangipahoa Parish, Gravity Drainage District No. 4** - 2.0 mills tax, 5 years, 2018-2022, (1) half of the proceeds for maintaining and operating gravity drainage works and (2) remaining half of proceeds for constructing gravity drainage works.

OTHER BUSINESS

20. 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.