



**MINUTES
AD HOC ELECTION SUBCOMMITTEE
OF THE STATE BOND COMMISSION**

**9:00 A.M. - March 16, 2015
SENATE COMMITTEE ROOM A
STATE CAPITOL BUILDING**

The items listed on the Agenda are incorporated and considered to be a part of the minutes herein.

Ms. Lela M. Folse called the meeting to order. Ms. Anderson called the roll.

MEMBERS PRESENT:

Mr. Rick McGimsey, representing Attorney General Buddy Caldwell
Mr. Kyle Ardoin, representing Secretary of State Tom Schedler
(Secretary Schedler replaced Mr. Ardoin during discussion on Item 27)
Ms. Lela M. Folse, representing State Treasurer John Neely Kennedy

MEMBERS ABSENT:

Senator John Alario, President of the Senate
Representative Chuck Kleckley, Speaker of the House of Representatives

Ms. Folse requested a motion for the approval of the minutes of the January 6, 2015 Ad Hoc Election Subcommittee meeting. Mr. McGimsey motioned to approve the minutes from the January 6, 2015 Ad Hoc Election Subcommittee meeting. The motion was seconded by Mr. Ardoin and passed unanimously.

Ms. Berthelot stated the meeting was for the purpose of approving May 2, 2015 Elections.

It was noted Items 3 through 27, excluding Items 12, 13, 16 and 27 listed on the Agenda had been reviewed by the staffs of the Secretary of State, Attorney General's Office and the Bond Commission. Mr. Ardoin motioned to approve Items 3 through 27, excluding Items 12, 13, 16 and 27. The motion was seconded by Mr. McGimsey and passed unanimously.

Ms. Berthelot provided a synopsis on Item 12, Livingston Parish Council. Additional information was provided by Carmen Lavergne, Bond Counsel, Butler Snow, LLP. Mr. McGimsey moved approval, seconded by Ms. Folse and with Mr. Ardoin abstaining, Item 12 was approved.

Ms. Berthelot provided a synopsis on Item 13, Livingston Parish, Fire Protection District No. 10. Additional information was provided by Warren Stewart, Chief, Livingston Parish Fire Protection District No. 10 and Alan Offner, Bond Counsel, Foley & Judell, LLP. Mr. McGimsey moved approval, seconded by Mr. Ardoin and without objection, Item 13 was approved.

Ms. Berthelot provided a synopsis on Item 16, St. Bernard Parish, Southeast Louisiana Flood Protection Authority - East, Lake Borgne Basin Levee District. Additional information was provided by Nicholas Cali, Executive Director, St. Bernard Parish, Lake Borgne Basin Levee District and Jerry Osborne, Bond Counsel, Foley & Judell, LLP. Mr. McGimsey moved approval, seconded by Ms. Folse, and with Mr. Ardoin abstaining, Item 16 was approved.

Ms. Berthelot provided a synopsis on Item 27, Winn Parish Police Jury. Additional information was provided by Chris Nevils, District Attorney, Winn Parish. Mr. McGimsey moved approval, seconded by Secretary Schedler, and without objection, Item 27 was approved.

With no further business to discuss, Mr. McGimsey motioned to adjourn. The motion was seconded by Secretary Schedler and the meeting was adjourned.