



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

**8:45 A.M. - March 17, 2014
3rd FLOOR CONFERENCE ROOM
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
Ms. Merietta Norton, representing Secretary of State Tom Schedler
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 stated the meeting was for the purpose of approving May 3, 2014 Elections.

Ms. Folse requested a motion for the approval of the minutes from the January 15, 2014 Ad Hoc Election Subcommittee meeting. Mr. McGimsey motioned to approve the minutes from the January 15, 2014 Ad Hoc Election Subcommittee meeting. The motion was seconded by Ms. Norton and passed unanimously.

It was noted all items listed on the Agenda have been reviewed by the staff of the Secretary of State, Attorney General's Office and the Bond Commission. Ms. Norton motioned to approve Items 3 through 28 on the agenda, with Items 7, 8, 19 and 22 subject to the applicant's compliance with the provisions of La. R.S. 33:4712.10 prior to actual disbursement of proceeds and that no disbursement for purchase of immovable property will be in excess of the appraisal valuation. The motion was seconded by Mr. McGimsey and passed unanimously.

Ms. Folse explained an addition to the agenda was needed to consider St. Landry Parish School Board, Consolidated School District No. 1. Mr. McGimsey motioned to amend the agenda to add the item for consideration. The motion was seconded by Ms. Norton, and by a unanimous roll call vote, the item was added to the agenda. Ms. Folse asked for public comment, hearing no public comment, Mr. McGimsey moved approval of the added item. The motion was seconded by Ms. Norton, and without objection, the item was approved.

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