

State of Louisiana

Parish of Grant In the Name and By the Authority of The Police Jury of Grant Parish

The following resolution was offered by Mr. Cephas Bowie, Jr. and seconded by Mr. Don Arnold :

RESOLUTION 02-2019

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Grant, State of Louisiana, on Saturday, December 8, 2018, to authorize the levy of a special tax therein.

BE IT RESOLVED by the Police Jury of the Parish of Grant, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Grant, State of Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Grant, State of Louisiana, on SATURDAY, DECEMBER 8, 2018, to authorize the levy of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Grant, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

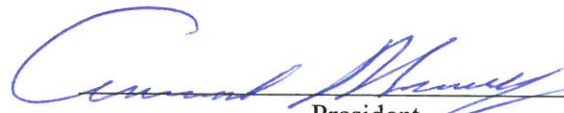
SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Brandon DuBois	<u> X </u>	_____	_____	_____
Carl Ray Lasyone	<u> X </u>	_____	_____	_____
Cephas Bowie, Jr.	<u> X </u>	_____	_____	_____
Arnold Murrell	<u> X </u>	_____	_____	_____
Britton Carroll	<u> X </u>	_____	_____	_____
Winston Roberts	<u> X </u>	_____	_____	_____
David Merrell	<u> X </u>	_____	_____	_____
Don Arnold	<u> X </u>	_____	_____	_____

And the resolution was declared adopted on this, the 10th day of January, 2019.


Secretary-Treasurer


President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF GRANT, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 8, 2018.

BE IT KNOWN AND REMEMBERED that on Thursday, January 10, 2019, at five o'clock (5:00) p.m., at its regular meeting place, the Police Jury Meeting Room, 200 Main Street, Colfax, Louisiana, the Police Jury of the Parish of Grant, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Grant, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, December 8, 2018, with the following members present:

Mr. Don Arnold, Mr. Carl Ray Lasyone, Mr. Brandon Dubois, Mr. David Merrell, Mr. Arnold Murrell, Mr. Winston Roberts, Mr. Cephas Bowie, Jr., Mr. Britton Carroll.

There being absent: None;

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

LIBRARY TAX RENEWAL PROPOSITION

Shall the Parish of Grant, State of Louisiana (the "Parish") levy a special tax of ten and fifty-four hundredths (10.54) mills on all property subject to taxation in the Parish (an estimated \$516,400 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of maintaining, supporting and operating public libraries in the Parish?

There was found by said count and canvass that there was a total of **1,231** votes cast **IN FAVOR OF** the Proposition and a total of **771** votes cast **AGAINST** the Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **460** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

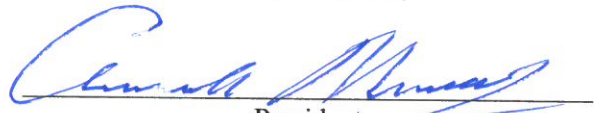
Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, December 8, 2018.

Results by precinct are available from the Secretary-Treasurer of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Colfax, Louisiana, on this, the 10th day of January, 2019.

ATTEST:


President

Secretary-Treasurer

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Grant, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Grant, State of Louisiana (the "Parish"), on August 9, 2018, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, DECEMBER 8, 2018**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

LIBRARY TAX RENEWAL PROPOSITION

Shall the Parish of Grant, State of Louisiana (the "Parish") levy a special tax of ten and fifty-four hundredths (10.54) mills on all property subject to taxation in the Parish (an estimated \$516,400 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of maintaining, supporting and operating public libraries in the Parish?

Said special election will be held at each and every polling place in the Parish of Grant, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

The polling places at the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes thereof as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Meeting Room, 200 Main Street, Colfax, Louisiana, on **THURSDAY, JANUARY 10, 2019**, at **FIVE O'CLOCK (5:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Colfax, Louisiana, on this, the 9th day of August, 2018.

ATTEST:

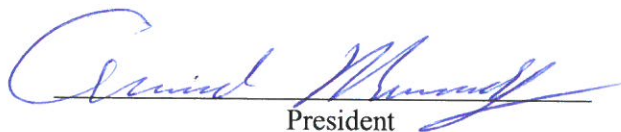
Cynthia Jamison
Secretary-Treasurer

Armond M. M... ..
President

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Grant, State of Louisiana, the governing authority of the Parish of Grant, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Saturday, December 8, 2018, was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Colfax, Louisiana, on this, the 10th day of January, 2019.

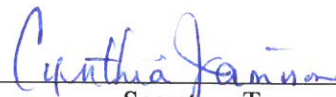

President

STATE OF LOUISIANA

PARISH OF GRANT

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Grant, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of Grant, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on January 10, 2019, providing for canvassing the returns and declaring the result of the special election held in the Parish on Saturday, December 8, 2018, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Colfax, Louisiana, on this, the 10th day of January, 2019.



Secretary-Treasurer