VILLAGE OF HOSSTON, STATE OF LOUISIANA

November 16, 2021

The following resolution was offered by Tiffany Payton and seconded by Henry Blunt;

RESOLUTION NO. 9 OF 2021

A resolution ordering and calling a special election to be held in the Village of Hosston, State of Louisiana, to authorize the sale of alcoholic beverages therein; and providing for other matters in connection therewith.

BE IT RESOLVED by the Mayor and Board of Aldermen of the Village of Hosston, State of Louisiana (the "**Governing Authority**"), acting as the governing authority of the Village of Hosston, Parish of Caddo, State of Louisiana (the "Village"), that:

SECTION 1. <u>Election Call.</u> Under the authority conferred by Article VI, Section 22 of the Constitution of the State of Louisiana of 1974, the applicable provisions of the Louisiana Election Code, Chapter 3 of Title 26 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Village of Hosston, Parish of Caddo, State of Louisiana (the "Village") on SATURDAY, March 26, 2022, during the hours specified by and in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION NO. 1

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume be permitted by package only and not for consumption on the premises in the Village of Hosston, Parish of Caddo, State of Louisiana?

PROPOSITION NO. 2

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume for consumption on the premises be permitted in the Village of Hosston, Parish of Caddo, State of Louisiana?

PROPOSITION NO. 3

Shall the sale of beverage alcohol containing one-half of one percent alcohol by volume and above for consumption on the premises be permitted in the Village of Hosston, Parish of Caddo, State of Louisiana?

PROPOSITION NO. 4

Shall the sale of beverages of alcoholic content containing one-half of one percent alcohol by volume and above by the package only and not for consumption on the premises be permitted in the Village of Hosston, Parish of Caddo, State of Louisiana?

PROPOSITION NO. 5

Shall the sale of beverages of high and low alcoholic content be permitted only on the premises of restaurant establishments which have been issued an "R" permit, as defined by law in the Village of Hosston, Parish of Caddo, State of Louisiana?

SECTION 2. <u>Publication of Notice of Election</u>. As required by La. R.S. 18:1285(A)(2), a Notice of Special Election shall be published in the official journal (the "**Official Journal**") of the Village of Hosston once a week for four consecutive weeks, with the first publication to be make not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as Exhibit A and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. <u>Canvass.</u> As required by LA. R.S. 19:1292, this Governing Authority shall meet at its regular meeting place, the Village of Hosston Town Hall, 15669 Highway 71, Hosston, Louisiana, on TUSESDAY, APRIL 18, 2022, at SIX-THIRTY (6:30) 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.

SECTION 4. <u>Polling Places</u>. The polling places set forth in the aforesaid Notice of Special Election shall be the polling places used at the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law. If any changes or corrections to the polling places shall be made prior to the publication of the Notice of Special Election, then the officers of the Village are authorized to make such conforming changes in the Notice of Special Election as may be necessary to reflect such changes or corrections.

SECTION 5. <u>Election Commissioners: Voting Machines.</u> The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Tuesday, April 18, 2022, as provided in Section 3 hereof. All registered voters in the Village will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. <u>Authorization of Officers.</u> The Clerk of the Governing Authority is hereby empowered, authorized, and directed to arrange for and to furnish to said election officers in ample time

for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Mayor and/or Clerk of the Governing Authority are further authorized, empowered, and directed to take any and all further action required by State and/or

Federal law to arrange for the election.

SECTION 7. <u>Furnishing Election Call to Election Officials</u>. As required by LA. R.S. 18:1285(B) (1) (a), certified copies of this resolution

shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Caddo Parish and the Registrar of Voters of Caddo Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. <u>Implementation of Provisions of Propositions</u>. In the event any of the aforesaid Propositions are approved at the said election, the Governing Authority shall take the appropriate action to implement the provisions thereof.

SECTION 9. <u>Additional Requirements</u>. As required by Chapter 3, Title 26 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 26:581, et seq.), the original signed petitions calling for this aforesaid election are on file with the Caddo Parish Registrar of Voters. Additionally, the following documents are on file with the Clerk of the Village.

- (a) Form of petition required by La. R.S. 26:584,
- (b) Evidence of publication of the Notice of Petition Filing, as required by La R.S. 26:585 (B), and
- (c) Sworn verification of the Caddo Parish Registrar of Voters as required by La. R.S. 26:586.

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

YEAS: 3

NAYS: 0

ABSENT: 0

And the resolution was declared adopted on this, the 16th day of November, 2021.

Amanda Anglin, Town Clerk

Kim Jaynes, Mayor