

June 6, 2016
Jonesboro, Louisiana

The Jackson Parish School Board met in special session at 5:00 p.m. on June 6, 2016, at its regular meeting place, 315 Pershing Highway, Jonesboro, Louisiana. The following were present for roll call: Dennis Clary, Wade McBride, Mary Saulters, Calvin Waggoner, Gerry Mims, Melissa Perry and Gloria Davis.

The meeting was called to order by President Melissa Perry.

Wade McBride gave the invocation.

Gloria Davis led in the Pledge of Allegiance.

Motion was made by Dennis Clary, seconded by Mary Saulters and carried to adopt a resolution for canvassing the returns and declaring the result of the special election held in Consolidated School District No. 1 of the Parish of Jackson, State of Louisiana, on April 9, 2016, to authorize the continuation of a special tax herein.

Yays: Melissa Perry, Calvin Waggoner, Gloria Davis, Dennis Clary, Wade McBride, Gerry Mims and Mary Saulters.

Nays: None

Absent: None

The following resolution was offered by Dennis Clary and seconded by Mary Saulters:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in Consolidated School District No.1 of the Parish of Jackson, State of Louisiana, on April 19, 2016, to authorize the continuation of a special tax therein.

BE IT RESOLVED by the Parish School Board of the Parish of Jackson, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated School District No. 1 of the Parish of Jackson, State of Louisiana (the "District"), 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 Consolidated School District No. 1 of the Parish of Jackson, State of Louisiana, on APRIL 9, 2016, to authorize the continuation 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. Proces Verbal. A *Proces 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 Jackson, 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: YEAS:

Melissa Perry, Calvin Waggoner, Gloria Davis, Dennis Clary, Wade McBride, Gerry Mims, and Mary Saulters

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 6th day of June, 2016.

/s/ Wayne R. Alford
Secretary

/s/ Melissa Perry
President

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES
CAST AT THE SPECIAL ELECTION HELD IN CONSOLIDATED SCHOOL
DISTRICT NO. 1 OF THE PARISH OF JACKSON, STATE OF LOUISIANA, ON
APRIL 9, 2016.

BE IT KNOWN AND REMEMBERED that on Monday, June 6, 2016, at six o'clock (6:00) p.m., at its regular meeting place, the Jackson Parish School Board Office, 315 Pershing Hwy., Jonesboro, Louisiana, the Parish School Board of the Parish of Jackson, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated School District No. 1 of the Parish of Jackson, State of Louisiana (the "District"), and being the authority ordering the special election held therein on April 9, 2016, with the following members present:

Melissa Perry, Calvin Waggoner, Gloria Davis, Dennis Clary, Wade McBride,
Gerry Mims, Mary Saulters

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:

PROPOSITION (MILLAGE
CONTINUATION)

Shall the Consolidated School District No. 1 of the Parish of Jackson, State of Louisiana (the "District"), continue to levy and collect an ad valorem tax of five and forty-six hundredths (5.46) mills on all the property subject to taxation within the District (an estimated \$1,295,000 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 2017 and ending with the year 2026, for the purpose of giving additional support for the maintenance and operation of the public school system in the District, including the payment of any indebtedness incurred therefor, said millage to represent a nine hundredths of a mill (.09) increase over the 5.37 mills tax authorized to be levied through the year 2016 pursuant to an election held on November 7, 2006?

There was found by said count and canvass that the following votes had been cast at the said special election IN **FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

Precinc	POLLING PLACES Locatio	VOTE AB LATIO	
		T	U N
01	Quitman High School	19	3
02	Quitman High School	90	9
03	Quitman High School	55	9
04	Clay Fire Station	30	8
05	Ward 2 Fire Station	20	4
05A	Ward 2 Fire Station	0	1
06	Eros Village hall	13	9
06A	Eros Village Hall	6	4
07	Eros Village Hall	3	0
08	Chatham Town Hall	7	8
08A	Chatham Town Hall	3	4
09	Chatham Town Hall	14	13
10	Ward 4 Fire Station	44	18
IOA	Ward 4 Fire Station	6	7
11	Ward 4 Fire Station	58	17
11 A	Ward 4 Fire Station	8	8
13	McDonald Recreation Center	27	2
13A	McDonald Recreation Center	10	4
15	North Hodge Village Hall	13	7
16	East Hodge Village Hall	25	8
17	Hodge Town Hall Annex	8	1
17A	Hodge Town Hall Annex	10	2
18	Hodge Town Hall Annex	33	13
19A	Jonesboro-Hodge High School	0	0
19AI	Jonesboro-Hodge High School	8	2
20	Hawk School	8	0
20A	Hawk School	15	6

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of 741 votes cast IN FAVOR OF the Proposition and a total of 266 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 475 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 District on April 9, 2016.

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

THUS DONE AND SIGNED at Jonesboro, Louisiana, on this, the 6th day of June, 2016.

ATTEST:

Is/ Melissa Perry
President

Is/ Wayne R. Alford
Secretary

EXHIBIT "A"

**NOTICE OF SPECIAL
ELECTION**

Pursuant to the provisions of a resolution adopted by the Parish School Board of the Parish of Jackson, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated School District No. 1 of the Parish of Jackson, State of Louisiana (the "District"), on December 7, 2015, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **APRIL 9, 2016**, and that at the said election there will be submitted to all registered voters in the District 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:

**PROPOSITION
(MILLAGE CONTINUATION)**

Shall the Consolidated School District No. 1 of the Parish of Jackson, State of Louisiana (the "District"), continue to levy and collect an ad valorem tax of five and forty-six hundredths (5.46) mills on all the property subject to taxation within the District (an estimated \$1,295,000 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 2017 and ending with the year 2026, for the purpose of giving additional support for the maintenance and operation of the public school system in the District, including the

payment of any indebtedness incurred therefor, said millage to represent a nine hundredths of a mill (.09) increase over the 5.37 mills tax authorized to be levied through the year 2016 pursuant to an election held on November 7, 2006?

The said special election will be held at the following polling places situated within the District, 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, to-wit:

POLLING PLACES

Precinct	Location
01	Quitman High School
02	Quitman High School
03	Quitman High School
04	Clay Fire Stations
05	Ward 2 Fire Station
05A	Ward 2 Fire Station
06	Eros Village Hall
06A	Eros Village Hall
07	Eros Village Hall
08	Chatham Town Hall
08A	Chatham Town Hall
09	Chatham Town Hall
10	Ward 4 Fire Station
10A	Ward 4 Fire Station
11	Ward 4 Fire Station
11A	Ward 4 Fire Station
13	McDonald Recreation Center
13A	McDonald Recreation Center
15	North Hodge Village Hall
16	East Hodge Village Hall

- 17 Hodge Town Hall Annex
- 17A Hodge Town Hall Annex
- 18 Hodge Town Hall Annex
- 19A Jonesboro-Hodge High School
- 19AI Jonesboro-Hodge High School
- 20 Hawk School
- 20A Hawk School
- 22 Jonesboro-Hodge Middle School
- 25 Southside School
- 25A Southside School
- 25B Southside School

The polling places set forth above 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 therefor 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 Jackson Parish School Board Office, 315 Pershing Hwy., Jonesboro, Louisiana, on **MONDAY, JUNE 6, 2016**, at **SIX O'CLOCK (6:00) 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 District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Jonesboro, Louisiana, on this, the 7th day of December, 2015.

ATTEST:
*/s/*Dennis Clary
 President

/s/ Wayne R. Alford
 Secretary

JACKSON INDEPENDENT
624 Hudson Avenue
Jonesboro, LA 71251
PHONE: 318-259-2551
FAX: 318-259-8537

FEBRUARY 18,
2016

JACKSON PARISH SCHOOL
BOARD

PROOF OF PUBLICATION
STATE OF LOUISIANA
PARISH OF JACKSON

Chris Smith personally appeared before me, the undersigned authority in and for said Parish and State, and states on oath that he is the publisher of The Jackson Independent, a newspaper published in the City of Jonesboro, State and Parish aforesaid, and having general circulation in said parish, and that the publication of the notice, a copy of which is hereto attached, has been made in said paper, to-wit:

Volume No. 119 on the 21TH day of 2016
Volume No. 119 on the 28TH day of 2016
Volume No. 119 on the 4TH day of 2016
Volume No. 119 on the 11 TH day of 201
Volume No. 119 on the 18TH day of February, 2016

CHRIS SMITH
Sworn to and subscribed before me, this
the 18TH day of, FEB, 2016

PROCLAMATION

I, the undersigned President of the Parish School Board of the Parish of Jackson, State of Louisiana, the governing authority of Consolidated School District No. 1 of the Parish of Jackson, State of Louisiana (the "District"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the District on April 9, 2016, was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Proces Verbal*.

THUS DONE AND SIGNED at Jonesboro, Louisiana, on this, the 6th day of June, 2016.

/s/ Melissa Perrv
President

Opening remarks were heard from David Claxton, candidate for Superintendent.

A motion was made by Mary Saulters, seconded by Wade McBride and carried to enter into Executive Session as pursuant to LA.R.S.42:17 (A) (1) with no action to be taken.

A motion was made by Calvin Waggoner, seconded by Dennis Clary and carried to return to open session.

A break was taken at 5:45 p.m. and returned to open session at 6:30 p.m.

Opening remarks were heard from Dorothy Dorsey, candidate for Superintendent.

A motion was made by Calvin Waggoner, seconded by Gloria Davis and carried to enter into Executive Session as pursuant to LA.R.S.42:17 (A) (1) with no action to be taken.

A motion was made by Mary Saulters, seconded by Wade McBride and carried to return to open session.

Opening remarks were heard from Mike Beck, candidate for Superintendent.

A motion was made by Wade McBride, seconded by Calvin Waggoner and carried to enter into Executive Session as pursuant to LA.R.S.42:17 (A) (1) with no action to be taken.

A motion was made by Gerry Mims, seconded by Dennis Clary and carried to return to open session.

Opening remarks were heard from Paul Nelson, candidate for Superintendent.

A motion was made by Calvin Waggoner seconded by Dennis Clary to enter into Executive Session as pursuant to LA.R.S.42:17 (A) (1) with no action to be taken.

A motion was made by Mary Saulters, seconded by Gloria Davis to return to open session.

Motion was made by Gloria Davis and seconded by Wade McBride and carried to adjourn. Meeting adjourned at 9:20 p.m.

President

Secretary