

The following resolution was offered by Melissa Perry and seconded by Calvin Waggoner:

### RESOLUTION

A resolution ordering and calling a special election to be held in Consolidated School District No. 1 of the Parish of Jackson, State of Louisiana, to authorize the continuation of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

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. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 and Article VIII, Section 13(C) of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **APRIL 9, 2016**, between the hours of seven o'clock (7:00) a.m., and eight o'clock (8:00) p.m., 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 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?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Jackson Independent*, a newspaper of general circulation within the District, published in Jonesboro, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made 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. Canvass. This Governing Authority shall 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.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. 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 Monday, June 6, 2016, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary 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 President and/or Secretary 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. Furnishing Election Call to Election Officials. 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 Jackson Parish and the Registrar of Voters of Jackson 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. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. Additional Notice Requirement. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Monday, November 2, 2015 and published said announcement in the Official Journal on Thursday, November 5, 2015.

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

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

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 7<sup>th</sup> day of December, 2015.

\_\_\_\_\_  
/s/ Wayne R. Alford  
Secretary

\_\_\_\_\_  
/s/ Dennis Clary  
President

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 Station
05	Ward 2 Fire Station
05A	Ward 2 Fire Station
06	Eros Village Hall
06A	Eros Village Hall

POLLING PLACES	
Precinct	Location
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 7<sup>th</sup> day of December, 2015.

ATTEST:

\_\_\_\_\_  
/s/ Dennis Clary  
President

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/s/ Wayne R. Alford  
Secretary

STATE OF LOUISIANA

PARISH OF JACKSON

I, the undersigned Secretary of the Parish School Board of the Parish of Jackson, State of Louisiana (the "Governing Authority"), the governing authority of Consolidated School District No. 1 of the Parish of Jackson, State of Louisiana (the "District"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on December 7, 2015, ordering and calling a special election to be held in Consolidated School District No. 1 of the Parish of Jackson, State of Louisiana, to authorize the continuation of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at Jonesboro, Louisiana, on this, the 7<sup>th</sup> day of December, 2015.

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Secretary