

The following resolution was offered by Maxwell Chreene, and seconded by Minos Broussard:

**RESOLUTION**

**2004-R-20**

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Vermilion, State of Louisiana, on Tuesday, November 2, 2004, to exempt certain drilling rigs from taxation.

BE IT RESOLVED by the Police Jury of the Parish of Vermilion, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Vermilion, State of Louisiana (the "Parish"), 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 Vermilion, State of Louisiana, (the "Parish"), on TUESDAY, NOVEMBER 2, 2004, to exempt certain drilling rigs from taxation, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. ProclIs Verbal. A *ProclIs 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 Vermilion, 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: Hubert Faulk, Mark Poché, Carroll Duhon, Minos Broussard, Ronald Darby, Wayne Touchet, E. J. Broussard, Maxwell Chreene, Gaulman Gaspard, Ravis Menard, Purvis Abshire, T. J. Prejean, Jr., and Luther “Buster” Hardee.

NAYS: NONE

ABSENT: Edval Simon, Jr.

And the resolution was declared adopted on this, the 6<sup>th</sup> day of December, 2004.

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/s/ Michael J. Bertrand  
Secretary-Treasurer

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/s/ Hubert Faulk  
President

PROCOS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF VERMILION, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 2, 2004.

BE IT KNOWN AND REMEMBERED that on Monday, December 6, 2004, at six o'clock (6:00) p.m., at its regular meeting place, the Police Jury Office, Courthouse Building, 100 N. State Street, Abbeville, Louisiana, the Police Jury of the Parish of Vermilion, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Vermilion, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Tuesday, November 2, 2004, with the following members present:

Hubert Faulk, Mark Poché, Carroll Duhon, Minos Broussard, Ronald Darby, Wayne Touchet, E. J. Broussard, Edval Simon, Jr., Maxwell Chreene, Gaulman Gaspard, Ravis Menard, Purvis Abshire, T. J. Prejean, Jr., and Luther "Buster" Hardee;

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  
(EXEMPTION FROM PROPERTY TAXES OF CERTAIN DRILLING RIGS)

SUMMARY: AUTHORITY TO EXEMPT CERTAIN DRILLING RIGS FROM PROPERTY TAXES PURSUANT TO ARTICLE VII, SECTION 21(J) OF THE LOUISIANA CONSTITUTION OF 1974, AS AMENDED.

Shall the Parish of Vermilion, State of Louisiana (the "Parish"), under the authority of Article VII, Section 21(J) of the Constitution of the State of Louisiana of 1974, as amended, exempt from property taxes, drilling rigs used exclusively for the exploration and development of minerals outside the territorial limits of the State of Louisiana (the "State") in Outer Continental Shelf waters which are within the Parish for the purpose of being stored or stacked for use outside the territorial limits of the State, or for the purpose of being converted, renovated, or repaired, and any property in the Parish for the purpose of being incorporated in, or to be used in the operation of said drilling rigs?

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:

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
1	Jesse Owen Elementary School, 203 Thirteenth Street, Gueydan	309	179
2	Gueydan High School Gym, 901 Main Street, Gueydan	97	55
3	Gueydan High School Gym, 901 Main Street, Gueydan	73	48
5A	Leleux Fire Department, 5801 La. Hwy. 13, Kaplan	36	24
5B	Leleux Fire Department, 5801 La. Hwy. 13, Kaplan	34	21
6	Kaplan Elementary School, 608 N. Eleazar Street, Kaplan	153	90
7A	Indian Bayou\Andrew Fire Department, 4723 La. Hwy. 700, Kaplan	54	58
7B	Indian Bayou\Andrew Fire Department, 4723 La. Hwy. 700, Kaplan	137	124
8	Rene Rost Middle School, 112 West 6 <sup>th</sup> Street, Kaplan	102	58
9	Kaplan Elementary School, 608 N. Eleazar Street, Kaplan	176	133
10A	Rene Rost Middle School, 112 West 6 <sup>th</sup> Street, Kaplan	175	165
10B	Rene Rost Middle School, 112 West 6 <sup>th</sup> Street, Kaplan	28	31
11	Rene Rost Middle School, 112 West 6 <sup>th</sup> Street, Kaplan	164	149
12	Kaplan High School, 200 E. Pirate Lane, Kaplan	93	103
14	E. Broussard\Forked Island Elementary School, 19635 Columbus Road, Abbeville	236	185
15	E. Broussard\Forked Island Elementary School, 19635 Columbus Road, Abbeville	193	124

16	Pecan Island Fire Department, 25600 W. La. Hwy. 82, Kaplan	53	64
18	North Vermilion High School, 11609 La. Hwy. 699, Maurice	257	221
19A	Meaux Elementary School, 12419 La. Hwy. 696, Abbeville	223	179
19B	Meaux Elementary School, 12419 La. Hwy. 696, Abbeville	96	69
20A-1	Kaplan High School, 200 E. Pirate Lane, Kaplan	67	55
20A-2	Kaplan High School, 200 E. Pirate Lane, Kaplan	53	28
20B-1	Kaplan High School, 200 E. Pirate Lane, Kaplan	122	92
21	V. P. Public Works Building, 2211 Leonie Street, Abbeville	125	89
23	Seventh Ward Elementary School, 12012 Audubon Road, Abbeville	250	145
24	Maurice Municipal Building, 401 Lastic Street, Maurice	83	74
25	Maurice Elementary School Gym, 203 S. Albert Avenue, Maurice	354	255
26	Alfred Romero's Residence, 10314 La. Hwy. 697, Maurice	240	146
27A-2	County Agent's Office, 1105 W. Port Street (Hwy, 14 East), Abbeville	18	6
28	County Agent's Office, 1105 W. Port Street (Hwy, 14 East), Abbeville	176	111
29	Sub-Fire Station #2, 307 Joffre Street (Morgan Ent.), Abbeville	213	115
32B	Gulf Area Vo-Tech (old building), 608 Lyman Street, Abbeville	36	23
34	Gulf Area Vo-Tech (new building), 1115 Clover Street (Clover Ent.), Abbeville	94	85

35	New Parish Government Office Complex, 407 Charity Street (old Hibernia), Abbeville	181	129
36A-1	J. H. Williams Middle School (East), 1105 Prairie Avenue, Abbeville	41	48
36A-2	J. H. Williams Middle School (East), 1105 Prairie Avenue, Abbeville	33	23
37	New Parish Government Office Complex, 407 Charity Street (old Hibernia), Abbeville	65	60
38	Live Oak Masonic Lodge Building, 1002 Martin Luther King, Jr. Drive, Abbeville	51	56
39	J. H. Williams Middle School (West), 1105 Prairie Avenue, Abbeville	56	33
40	V. P. Public Works Building, 2211 Leonie Street, Abbeville	257	175
41	V. P. Public Works Building, 2211 Leonie Street, Abbeville	36	16
42A	Charles Gay Building, 3221 Veterans Memorial Drive, Abbeville	278	191
42B	Charles Gay Building, 3221 Veterans Memorial Drive, Abbeville	27	22
44	LeBlanc Volunteer Fire Station, 6834 Bares Road, Abbeville	144	67
45A	Vermilion Parish P/J Area Barn 1, 13115 Mack Switch Road, Erath	102	74
45B	Erath Housing Authority Community Activities Building, 601 North Lahasky Street, Erath	48	41
46A	Parish Government Office Complex, 407 Charity Street, Abbeville	131	108
46B-1	Herod Elementary School, 120 Odea Street, Abbeville	158	132
46B-2	Herod Elementary School, 120 Odea Street, Abbeville	25	21

46B-3	Herod Elementary School, 120 Odea Street, Abbeville	55	35
47	Herod Elementary School, 120 Odea Street, Abbeville	56	27
49B-1	Erath Housing Authority Community Activities Building, 601 North Lahasky Street, Erath	354	255
49B-3	Erath Housing Authority Community Activities Building, 601 North Lahasky Street, Erath	30	25
50A	Erath Health Unit, 410 N. Broadway Street, Erath	72	65
50B	Erath Health Unit, 410 N. Broadway Street, Erath	115	87
51	Erath City Hall, 115 W. Edwards Street, Erath	263	117
53	Delcambre City Hall, 107 N. Railroad Street, Delcambre	58	25
54	Delcambre City Hall, 107 N. Railroad Street, Delcambre	55	41
55	Delcambre Elementary Cafeteria, 706 Martin Luther King, Jr. Drive, Delcambre	87	47
56	Delcambre Elementary Cafeteria, 706 Martin Luther King, Jr. Drive, Delcambre	204	107
57A	Henry Fire Department, 6124 La. Hwy. 330, Erath	182	141
57B	Henry Fire Department, 6124 La. Hwy. 330, Erath	125	84
ABSENTEE		867	636
TOTALS		8,676	6,192
MAJORITY FOR		2,484	

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 **8,676** votes cast **IN FAVOR OF** the Proposition and a total of **6,192** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **2,484** 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 Tuesday, November 2, 2004.

THUS DONE AND SIGNED at Abbeville, Louisiana, on this, the 6<sup>th</sup> day of December, 2004.

ATTEST:

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/s/ Hubert Faulk

President

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/s/ Michael J. Bertrand

Secretary-Treasurer

### PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Vermilion, State of Louisiana, the governing authority of the Parish of Vermilion, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Tuesday, November 2, 2004, was **CARRIED** by a majority of the votes cast at the said special election, all as described and set out in the above *ProcIIs Verbal*.

THUS DONE AND SIGNED at Abbeville, Louisiana, on this, the 6<sup>th</sup> day of December, 2004.

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/s/ Hubert Faulk

President

STATE OF LOUISIANA

PARISH OF VERMILION

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Vermilion, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of Vermilion, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Proc/Is Verbal* made by said Governing Authority on Monday, December 6, 2004, providing for canvassing the returns and declaring the result of the special election held in the Parish on Tuesday, November 2, 2004, to exempt certain drilling rigs from taxation.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Parish at Abbeville, Louisiana, on this, the 6<sup>th</sup> day of December, 2004.

(SEAL)

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Secretary-Treasurer