

The following resolution was offered by Wayne Touchet and seconded by Ernal "E.J."

Broussard:

**RESOLUTION
2005-R-08**

A resolution ordering and calling a special election to be held in the Parish of Vermilion, State of Louisiana, to authorize the levy of a special tax therein; and providing for other matters in connection therewith.

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. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, and the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, JULY 16, 2005**, between the hours of six o'clock (6:00) 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:

LIBRARY PROPOSITION (TAX RENEWAL)

SUMMARY: 10 YEAR, 4.36 MILLS PROPERTY TAX RENEWAL FOR PROVIDING FUNDS FOR EQUIPMENT, SUPPLIES, MAINTENANCE, OPERATION, CONSTRUCTION AND SUPPORT OF THE PUBLIC LIBRARY AND ITS BRANCHES IN VERMILION PARISH, LOUISIANA.

Shall the Parish of Vermilion, State of Louisiana (the "Parish") be authorized to continue to levy a special tax of four and thirty-six hundredths (4.36) mills on all property subject to taxation in the Parish for a period of ten (10) years, beginning with the year 2005 and ending with the year 2014, for the purpose of providing funds for equipment, supplies, maintenance, operation, construction and support of the public library and its branches in Vermilion Parish, Louisiana?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Abbeville Meridional*, a daily (except Monday and Saturday) newspaper of general circulation within the Parish, published in Abbeville, Louisiana, and being the official journal of the Parish, 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 Police Jury Office, Courthouse Building, 100 N. State Street, Abbeville, Louisiana, on **MONDAY, AUGUST 1, 2005**, at **SEVEN O'CLOCK (7:00) 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, August 1, 2005, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary-Treasurer 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-Treasurer 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, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

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 Vermilion Parish and the Registrar of Voters of Vermilion 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 levy and collect the special tax as herein provided.

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

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

NAYS: NONE

ABSENT: Minos Broussard.

And the resolution was declared adopted on this, the 21st day of March, 2005.

/s/ Michael J. Bertrand
Secretary-Treasurer

/s/ Hubert Faulk

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted 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"), on March 21, 2005, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, JULY 16, 2005**, 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 PROPOSITION (TAX RENEWAL)

SUMMARY: 10 YEAR, 4.36 MILLS PROPERTY TAX RENEWAL FOR PROVIDING FUNDS FOR EQUIPMENT, SUPPLIES, MAINTENANCE, OPERATION, CONSTRUCTION AND SUPPORT OF THE PUBLIC LIBRARY AND ITS BRANCHES IN VERMILION PARISH, LOUISIANA.

Shall the Parish of Vermilion, State of Louisiana (the "Parish") be authorized to continue to levy a special tax of four and thirty-six (4.36) mills on all property subject to taxation in the Parish for a period of ten (10) years, beginning with the year 2005 and ending with the year 2014, for the purpose of providing funds for equipment, supplies, maintenance, operation, construction and support of the public library and its branches in Vermilion Parish, Louisiana?

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) 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
1	Jesse Owen Elementary School, 203 Thirteenth Street, Gueydan
2	Gueydan High School, 901 Main Street, Gueydan
3	Gueydan High School, Main Street, Gueydan
5A	Leleux Fire Department, 5801 La. Hwy. 13, Kaplan
5B	Leleux Fire Department, 5801 La. Hwy. 13, Kaplan
6	Kaplan Elementary School, 608 N. Eleazar Street, Kaplan
7A	Indian Bayou\Andrew Fire Department, 4723 La. Hwy. 700, Kaplan
7B	Indian Bayou\Andrew Fire Department, 4723 La. Hwy. 700, Kaplan
8	Renee Rost Middle School, 112 West 6 th Street, Kaplan
9	Kaplan Elementary School, 608 N. Eleazar Street, Kaplan
10A	Renee Rost Middle School, 112 West 6 th Street, Kaplan
11	Renee Rost Middle School, 112 West 6 th Street, Kaplan
12	Kaplan High School, 200 E. Pirate Lane, Kaplan
14	E. Broussard\Forked Island Elementary School, 19635 Columbus Road, Abbeville
15	E. Broussard\Forked Island Elementary School, 19635 Columbus Road, Abbeville

16	Pecan Island Fire Department, 25600 W. La. Hwy. 82, Kaplan
18	North Vermilion High School, 11609 La. Hwy. 699, Maurice
19A	Meaux Elementary School, 12419 La. Hwy. 696, Abbeville
19B	Meaux Elementary School, 12419 La. Hwy. 696, Abbeville
20A-1	Kaplan High School, 200 E. Pirate Lane, Kaplan
20A-2	Kaplan High School, 200 E. Pirate Lane, Kaplan
20B-1	Kaplan High School, 200 E. Pirate Lane, Kaplan
21	V. P. Public Works Building, 2211 Leonie Street, Abbeville
23	Seventh Ward Elementary School, 12012 Audubon Road, Abbeville
24	Maurice Municipal Building, 401 Lastie Street, Maurice
25	Maurice Elementary School Gym, 203 S. Albert Avenue, Maurice
26	Alfred Romero's Residence, (Leased) 10314 La. Hwy. 697, Maurice
27A-2	County Agent's Office, 1105 W. Port Street (Hwy, 14 East), Abbeville
28	County Agent's Office, 1105 W. Port Street (Hwy, 14 East), Abbeville
29	County Agents' Office, 1105 W. Port Street, Abbeville,
32B	Gulf Area LTC (old building), 115 Clover Street (Lyman Ent.), Abbeville
34	Gulf Area LTC (new building), 115 Clover Street (Clover Ent.), Abbeville
35	New Parish Government Office Complex, 407 Charity Street (old Hibernia, Abbeville
36A-1	J. H. Williams Middle School (East), 1105 Prairie Avenue, Abbeville
37	New Parish Government Office Complex, 407 Charity Street (old Hibernia, Abbeville
38	Live Oak Masonic Lodge 193 1002 Martin Luther King, Jr. Drive, Abbeville
39	J. H. Williams Middle School (West), 1105 Prairie Avenue, Abbeville
40	V. P. Public Works Building, 2211 Leonie Street, Abbeville
41	V. P. Public Works Building, 2211 Leonie Street, Abbeville
42A	Charles Gay Building, 3221 Veterans Memorial Drive, Abbeville
42B	Charles Gay Building, 3221 Veterans Memorial Drive, Abbeville
44	LeBlanc Volunteer Fire Station, 6834 Bares Road, Abbeville
45A	Vermilion Parish P/J Area Barn 1, 13115 Mack Switch Road, Erath
46A	Parish Government Office Complex, 407 Charity Street, Abbeville
46B-1	Herod Elementary School, 120 Odea Street, Abbeville
46B-2	Herod Elementary School, 120 Odea Street, Abbeville
46B-3	Herod Elementary School, 120 Odea Street, Abbeville
49B-1	Erath Housing Authority Community Activities Building, 601 North Lahasky Street, Erath
49B-3	Erath Housing Authority Community Activities Building, 601 North Lahasky Street, Erath
50A	Erath Health Unit, 410 N. Broadway Street, Erath
50B	Erath Health Unit, 410 N. Broadway Street, Erath
51	Erath City Hall, 115 W. Edwards Street, Erath
53	Delcambre City Hall, 107 N. Railroad Street, Delcambre

54	Delcambre City Hall, 107 N. Railroad Street, Delcambre
55	Delcambre High School Gym, 601 W. Main Street, Delcambre
56	Delcambre High School Gym, 601 W. Main Street, Delcambre
57A	Henry Fire Department, 6124 La. Hwy. 330, Erath
57B	Henry Fire Station, 6124 La. Hwy. 330, Erath

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.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B 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 therefore 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 Office, Courthouse Building, 100 N. State Street, Abbeville, Louisiana, on **MONDAY, AUGUST 1, 2005**, at **SEVEN O'CLOCK (7:00) 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 Abbeville, Louisiana, on this, the 21st day of March, 2005.

ATTEST:

/s/ Hubert Faulk

President

/s/ Michael J. Bertrand

Secretary/Treasurer

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 taken by the Governing Authority on March 21, 2005, ordering and calling a special election to be held in the Parish of Vermilion, State of Louisiana, to authorize the levy 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 and the impress of the official seal of the Parish at Abbeville, Louisiana, on this, the 21st day of March, 2005.

(SEAL

Secretary-Treasurer