

The following resolution was offered by Mr. Nathan Granger and seconded by Mr. Dane Hebert:

RESOLUTION

2008-R-04

A resolution providing for canvassing the returns and declaring the results of the special elections held in (i) the Parish of Vermilion, State of Louisiana, and (ii) Sub-Road District No. 3 of Road District No. 2 of the Parish of Vermilion, State of Louisiana, to authorize the levy of special taxes 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 (i) the Parish of Vermilion, State of Louisiana (the "Parish"), and (ii) Sub-Road District No. 3 of Road District No. 2 of the Parish of Vermilion, State of Louisiana (the "District")), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulation of votes cast at the special elections held in the Parish and the District on SATURDAY, FEBRUARY 9, 2008, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special elections.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of each of said elections shall be made and a certified copy of each shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; certified copies thereof shall also 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 copies thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said elections 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:

<u>Police Jurors</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Dane Hebert	X	_____	_____	_____
Chris Beraud	X	_____	_____	_____
Nathan Granger	X	_____	_____	_____
Mark Poche	X	_____	_____	_____
Keith Meaux	X	_____	_____	_____
Errol J. Domingues	X	_____	_____	_____
Gerald Butaud	X	_____	_____	_____
T. J. Prejean, Jr.	X	_____	_____	_____
Ronald Menard	X	_____	_____	_____
Ronald Darby	X	_____	_____	_____
Wayne Touchet	X	_____	_____	_____
Pervis Gaspard	X	_____	_____	_____
Cloris J. Boudreaux	X	_____	_____	_____
Leon Broussard	X	_____	_____	_____

And this resolution was declared adopted on this, the 19th day of February, 2008.

Secretary

President

PROCÉS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF VERMILION, STATE OF LOUISIANA, ON SATURDAY, FEBRUARY 9, 2008.

BE IT KNOWN AND REMEMBERED that on Tuesday, February 19, 2008, at six o'clock (6:00) p.m., at its regular meeting place, the Police Jury Office of the Courthouse, 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 Saturday, February 9, 2008, with the following members present:

Gerald Butaud, President, and Police Jurors Dane Hebert, Chris Beraud, Nathan Granger, Ronald Darby, Wayne Touchet, Mark Poché, Keith Meaux, Errol J. Domingues, Ronald Menard, Pervis Gaspard, Cloris J. Boudreaux, T. J. Prejean, Jr., and Leon Broussard;

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 (HEALTH UNIT TAX RENEWAL)

SUMMARY: 10 YEAR, 2 ½ MILLS PROPERTY TAX RENEWAL FOR THE PURPOSES OF FURNISHING THE PARISH'S PORTION OF FUNDS TO MAINTAIN AND OPERATE THE VERMILION PARISH HEALTH UNITS, AND CONSTRUCTING, ACQUIRING, MAINTAINING AND OPERATING A RABIES AND ANIMAL CONTROL PROGRAM AND FACILITIES FOR THE PARISH.

Shall the Parish of Vermilion, State of Louisiana (the "Parish"), levy a special tax of two and one-half (2 ½) mills (the estimated amount reasonably expected to be collected from the levy of said tax for one entire year being \$624,460) on all the property subject to taxation in the Parish for a period of ten (10) years beginning with the year 2008 and ending with the year 2017, for the purposes of furnishing the Parish's portion of funds to maintain and operate the Vermilion Parish Health Units, and constructing, acquiring, maintaining and operating a rabies and animal control program and facilities for the Parish?

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 polling places, to-wit:

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
1	Jesse Owen Elementary School, 203 Thirteenth Street, Gueydan	89	48
2	Gueydan High School Gym, 901 Main Street, Gueydan	45	20

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
3	Gueydan High School Gym, 901 Main Street, Gueydan	41	13
5A	Leleux Fire Department, 5801 LA Highway 13, Kaplan	17	2
5B	Leleux Fire Department, 5801 LA Highway 13, Kaplan	25	6
6	Kaplan Elementary School, 608 N. Eleazar Street, Kaplan	48	24
7A	Indian Bayou/Andrew Fire Department, 4723 LA Highway 700, Kaplan	19	5
7B	Indian Bayou/Andrew Fire Department, 4723 LA Highway 700, Kaplan	43	32
8	Rene Rost Middle School, 112 West 6 th Street, Kaplan	39	10
9	Kaplan Elementary School, 608 N. Eleazar Street, Kaplan	92	19
10A	Rene Rost Middle School, 112 West 6 th Street, Kaplan	69	20
11	Rene Rost Middle School, 112 West 6 th Street, Kaplan	67	38
12	Rene Rost Middle School, 112 West 6 th Street, Kaplan	71	20
14	New E. Broussard Elementary School, 19635 Columbus Road, Abbeville	82	18
15	New E. Broussard Elementary School, 19635 Columbus Road, Abbeville	55	16
16	Sacred Heart Chapel Church, 28220 West LA Highway 82, Kaplan	26	8
18	North Vermilion High School, 11609 LA Highway 699, Maurice	142	46
19A	Meaux Elementary School, 12419 LA Highway 696, Abbeville	76	31
19B	Meaux Elementary School, 12419 LA Highway 696, Abbeville	35	8
20A-1	Kaplan High School, 200 E. Pirate Lane, Kaplan (off Highway 14)	23	11
20A-2	Kaplan High School, 200 E. Pirate Lane, Kaplan (off Highway 14)	12	1
20B-1	Kaplan High School, 200 E. Pirate Lane, Kaplan (off Highway 14)	30	6
21	V. P. Public Works Building, 2211 Leonie Street, Abbeville	56	9
23	Seventh Ward Elementary School, 12012 Audubon Road, Abbeville	90	19
24	Maurice Municipal Building, 401 Lastie Street, Abbeville	64	22

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
25	Maurice Elementary School Gym, 203 S. Albert Avenue, Maurice	123	60
26	Maurice Elementary School Gym, 203 S. Albert Avenue, Maurice	84	20
27A-2	County Agent's Office, 1105 W. Port Street, Abbeville	7	3
28	County Agent's Office, 1105 W. Port Street, Abbeville	96	28
29	County Agent's Office, 1105 W. Port Street, Abbeville	118	31
32B	Gulf Area LTC (Old Building), 115 Clover Street (Lyman Entrance), Abbeville	53	9
34	Gulf Area LTC (New Building), 115 Clover Street (Clover Entrance), Abbeville	104	35
35	Parish Government Office Complex, 407 Charity Street (Old Hibernia Bank), Abbeville	92	17
36A-1	J. H. Williams Middle School (East), 1105 Prairie Avenue, Abbeville	49	17
37	Parish Government Office Complex, 407 Charity Street (Old Hibernia Bank), Abbeville	90	35
38	Live Oak Masonic Lodge 193, 1002 Martin Luther King, Jr. Drive, Abbeville	69	33
39	J. H. Williams Middle School (West), 1105 Prairie Avenue, Abbeville	24	23
40	V. P. Public Works Building, 2211 Leonie Street, Abbeville	124	46
41	V. P. Public Works Building, 2211 Leonie Street, Abbeville	9	5
42A	Abbeville High School, 1305 Senior High Drive, Abbeville	71	27
42B	Abbeville High School, 1305 Senior High Drive, Abbeville	11	5
44	LeBlanc Volunteer Fire Station, 3834 Bares Road, Abbeville	55	6
45A	Vermilion Parish P/J Area Barn 1, 13115 Mack Switch Road, Erath	42	21
46A	Parish Government Office Complex, 407 Charity Street (Old Hibernia Bank), Abbeville	60	20
46B-1	Herod Elementary School, 120 Odea Street, Abbeville	111	32
46B-2	Herod Elementary School, 120 Odea Street, Abbeville	25	11
46B-3	Herod Elementary School, 120 Odea Street, Abbeville	28	4
49B-1	Erath Housing Authority Community Activities Building, 601 North Lahasky Street, Erath	108	41

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
49B-3	Erath Housing Authority Community Activities Building, 601 North Lahasky Street, Erath	12	1
50A	Erath City Hall, 410 South Broadway, Erath	29	11
50B	Erath City Hall, 410 South Broadway, Erath	42	19
51	Erath City Hall, 410 South Broadway, Erath	98	24
53	Delcambre Elementary School Cafeteria, 706 Martin Luther King, Jr. Drive, Delcambre	18	2
54	Delcambre Elementary School Cafeteria, 706 Martin Luther King, Jr. Drive, Delcambre	22	17
55	Delcambre Elementary School Cafeteria, 706 Martin Luther King, Jr. Drive, Delcambre	15	6
56	Delcambre Elementary School Cafeteria, 706 Martin Luther King, Jr. Drive, Delcambre	51	24
57A	Erath High School Gym, 808 S. Broadway, Erath	79	21
57B	Erath High School Gym, 808 S. Broadway, Erath	20	7
ABSENTEE		233	38
TOTALS		3,528	1,151
MAJORITY FOR		2,377	

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 **3,528** votes cast **IN FAVOR OF** the Proposition and a total of **1,151** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **2,377** 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 Saturday, February 9, 2008.

THUS DONE AND SIGNED at Abbeville, Louisiana, on this, the 19th day of February, 2008.

President

ATTEST:

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 **CARRIED** by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Abbeville, Louisiana, on this, the 19th day of February, 2008.

President

PROCÉS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN SUB-ROAD DISTRICT NO. 3 OF ROAD DISTRICT NO. 2 OF THE PARISH OF VERMILION, STATE OF LOUISIANA, ON SATURDAY, FEBRUARY 9, 2008.

BE IT KNOWN AND REMEMBERED that on Tuesday, February 19, 2008, as six o'clock (6:00) p.m., at its regular meeting place, the Police Jury Office of the Courthouse, Abbeville, Louisiana, the Police Jury of the Parish of Vermilion, State of Louisiana (the "Governing Authority"), acting as the governing authority of Sub-Road District No. 3 of Road District No. 2 of the Parish of Vermilion, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, February 9, 2008, with the following members present:

Gerald Butaud, President, and Police Jurors Dane Hebert, Chris Beraud, Nathan Granger, Ronald Darby, Wayne Touchet, Mark Poché, Keith Meaux, Errol J. Domingues, Ronald Menard, Pervis Gaspard, Cloris J. Boudreaux, T. J. Prejean, Jr., and Leon Broussard;

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:

SUB-ROAD DISTRICT NO. 3 OF ROAD DISTRICT NO. 2

PROPOSITION (TAX RENEWAL)

SUMMARY: 10 YEAR, 5 MILLS PROPERTY TAX RENEWAL FOR MAINTAINING THE ROADS IN THE DISTRICT.

Shall Sub-Road District No. 3 of Road District No. 2 of the Parish of Vermilion, State of Louisiana (the "District"), be authorized to continue to levy a special tax of five (5) mills (the estimated amount reasonably expected to be collected from the levy of said tax for one entire year being \$75,605) on all property subject to taxation in the District, for a period of ten (10) years, beginning with the year 2008 and ending with the year 2017, for the purpose of maintaining the roads in the District?

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 polling places, to-wit:

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
18	North Vermilion High School, 11609 LA Highway 699, Maurice	53	16
24	Maurice Municipal Building, 401 Lastie Street, Maurice	70	19

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
25	Maurice Elementary School Gym, 203 S. Albert Avenue, Maurice	170	49
26	Maurice Elementary School Gym, 203 S. Albert Avenue, Maurice	81	9
ABSENTEE		3	2
TOTALS		337	95
MAJORITY FOR		242	

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 **337** votes cast **IN FAVOR OF** the Proposition and a total of **95** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **242** 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 Saturday, February 9, 2008.

THUS DONE AND SIGNED at Abbeville, Louisiana, on this, the 19th day of February, 2008.

President

ATTEST:

Secretary-Treasurer

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Vermilion, State of Louisiana, the governing authority of Sub-Road District No. 3 of Road District No. 2 of the Parish of Vermilion, State of Louisiana (the "District"), do hereby declare, proclaim and announce that the Proposition **CARRIED** by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Abbeville, Louisiana, on this, the 19th day of February, 2008.

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 (i) the Parish of Vermilion, State of Louisiana (the “Parish”), and (ii) Sub-Road District No. 3 of Road District No. 2 of the Parish of Vermilion, State of Louisiana (the “District”), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbaux* made by said Governing Authority on Tuesday, February 19, 2008, providing for canvassing the returns and declaring the results of the special elections held in the Parish and District on Saturday, February 9, 2008, to authorize the levy of special taxes therein.

IN FAITH WHEREOF, witness my official signature and impress of the official seal of the Parish at Abbeville, Louisiana, on this, the 19th day of February, 2008.

Secretary-Treasurer

[SEAL]