

The following resolution was offered by Jerry LaFont and seconded by John Arnold:

RESOLUTION NO. 14-142

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION HELD IN SPECIAL SERVICE DISTRICT NO. 1 OF THE PARISH OF LAFOURCHE, STATE OF LOUISIANA, ON SATURDAY, MAY 3, 2014, TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN.

BE IT RESOLVED, by the Lafourche Parish Council, State of Louisiana (the “Governing Authority”), acting as the governing authority of Special Service District No. 1 of the Parish of Lafourche, 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 Special Service District No. 1 of the Parish of Lafourche, State of Louisiana, on SATURDAY, MAY 3, 2014, to authorize the levy 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. *Procès Verbal.* A *Procès 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 Lafourche, 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 Results at Effective Date.* The results of said election shall be promulgated by publication in the manner provided by law.

SECTION 4. *Certification by Secretary of State.* As the election results in favor of the Amendment have been certified by the Secretary of State, the Amendment shall be effective the 10th day after publication of the proposition and the results of the election in the official journal by the Parish

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

YEAS:	Mr. Jerry Jones	Mr. Phillip Gouaux
	Mr. Michael Delatte	Mr. Jerry LaFont
	Mr. Joseph “Joe” Fertitta	Mr. Daniel Lorraine
	Mr. John Arnold	

NAYS: None

ABSENT: Mr. Aaron Caillouet
Mr. Lindel Toups

And the resolution was declared adopted the 27th day of May, 2014.

**DANIEL LORRAINE, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

* * * * *

I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of Resolution No. 14-142, adopted by the Assembled Council in Regular Session on May 27, 2014, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 2ND DAY OF JUNE, 2014.

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN SPECIAL SERVICE DISTRICT NO. 1 OF THE PARISH OF LAFOURCHE, STATE OF LOUISIANA, ON SATURDAY, MAY 3, 2014.

BE IT KNOWN AND REMEMBERED that on Tuesday, May 27, 2014, at five o'clock (5:00) p.m., at its regular meeting place, the Mathews Government Complex, 4876 Highway 1, Mathews, Louisiana, the Lafourche Parish Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of Special Service District No. 1 of the Parish of Lafourche, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, May 3, 2014, with the following members present:

Mr. Jerry Jones, Mr. Michael Delatte, Mr. Joseph "Joe" Fertitta, Mr. John Arnold, Mr. Jerry LaFont, Mr. Phillip Gouaux and Mr. Daniel Lorraine

There being absent:

Mr. Aaron Caillouet and Mr. Lindel Touns

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:

*SPECIAL SERVICE DISTRICT NO. 1 (TAX RENEWAL)
PROPOSITION*

Shall Special Service District No. 1 of the Parish of Lafourche, State of Louisiana (the "District"), be authorized to continue to levy a one and eight tenths (1.8) mills tax (the "Tax") on all property subject to taxation within the District (an estimated \$1,461,600 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 2015 and ending with the year 2024, and use the proceeds thereof for the purpose of constructing, acquiring, improving and maintaining lighting facilities on the streets, roads, highways, alleys and public places in the rural areas of the Parish, and paying the costs associated with the abatement and/or control of public nuisances in rural areas of the Parish, such as the destruction and/or disposal of abandoned properties and condemned buildings, provided, that at least sixty percent (60%) of the annual proceeds of the Tax shall be budgeted for public lighting purposes?

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	
Ward	Precinct	Location	FOR	AGAINST
01	01	St John Catholic Church Hall, 2085 St. Mary Street, Thibodaux	112	47
01	02	Louisiana Tech College, 1425 Tiger Drive, Thibodaux	17	15

POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
01	03A	Louisiana Tech College, 1425 Tiger Drive, Thibodaux	92	34
01	03B	Louisiana Tech College, 1425 Tiger Drive, Thibodaux	66	27
01	04	(IN PART)W S Lafargue School, 700 Plantation Road, Thibodaux	13	6
02	01	(IN PART) North Thibodaux Fire Station, 699 St. Patrick Hwy, Thibodaux	1	0
02	01A	(IN PART) North Thibodaux Fire Station, 699 St. Patrick Hwy, Thibodaux	0	0
02	02A	(IN PART) Vigilant Chemical & Hose Fire Co, 921 North Canal Blvd, Thibodaux	6	7
02	02B	(IN PART) Vigilant Chemical & Hose Fire Co, 921 North Canal Blvd, Thibodaux	7	6
02	03	(IN PART) West Thibodaux Fire Station, 200 Notre Dame Street, Thibodaux	1	0
02	09	(IN PART) Louisiana Tech College, 1425 Tiger Drive, Thibodaux	1	4
02	11	(IN PART) South Thibodaux Elementary School, 200 Iris Street, Thibodaux (No Voters)	0	0
02	12	(IN PART) Bowie Fire Company #1, 1075 Hwy 1, Thibodaux	132	38
02	13	Bowie Fire Company #1, 1075 Hwy 1, Thibodaux	50	26
03	01	St Charles Elementary School, 1690 Hwy 1, Thibodaux	80	38
03	02	St Ch Borromeo Church - Mauret Fam Ctr, 1985 Hwy 308. Thibodaux	52	17
03	03	Raceland Ag Building, 115 Texas Street, Raceland	127	53
03	04	Central Fire Station, 102 St. Philip Street, Raceland	48	18
03	05	Central Fire Station, 102 St. Philip Street, Raceland	84	44

POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
03	06	Fire Station #2, 4470 Hwy 1, Raceland	156	50
04	01	Lockport Volunteer Fire Station, 20 Central Lafourche Drive, Mathews	135	59
04	02	Lockport Volunteer Fire Company, 5511 Hwy 1, Lockport	88	35
04	04	(IN PART) Lockport Town Hall (New), 710 Church Street, Lockport	1	1
04	05	Belle-Vue Fire Station, 7519 Hwy 1, Lockport	95	61
04	06	Larose Lower Elementary School, 175 Richardel Drive, Larose	80	48
05	01	St John Catholic Church Hall, 2085 St. Mary Street, Thibodaux	25	14
05	01A	St John Catholic Church Hall, 2085 St. Mary Street, Thibodaux	45	14
05	01B	St John Catholic Church Hall, 2085 St. Mary Street, Thibodaux	22	5
05	02	Hwy 308 Fire Station, 691 Hwy 308, Thibodaux	76	29
06	01A	Chackbay Volunteer Fire Dept, 100 Hwy 304, Thibodaux	84	54
06	01B	Chackbay Volunteer Fire Dept, 100 Hwy 304, Thibodaux	85	65
06	02	Wilbert J Tausin Center, 1531 Hwy 20, Thibodaux	128	78
06	03	Bayou Boeuf Volunteer Fire Station, 1307 Hwy 307, Kraemer	80	23
06	04	Choctaw Volunteer Fire Station, 2854 Choctaw Road, Thibodaux	40	22
07	01	St Ch Borromeo Church - Mauret Fam Ctr, 1985 Hwy 308. Thibodaux	7	5
07	02	Fire Station #3, 2924 Hwy 308, Raceland	59	22
07	03	Vivian Comardelle Residence, 148 West Bayou Road, Des Allemands	8	10

POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
07	04	Raceland Ag Building, 115 Texas Street, Raceland	45	13
08	01	Vacherie-Gheens Community Center, 1783 Hwy 654, Gheens	62	59
09	01	Region C Barn, 6236 Hwy 308, Lockport	58	29
09	02	Larose Lower Elementary School, 175 Richardel Drive, Larose	37	33
10	01	Holy Rosary School Cafeteria, 12925 East Main Street, Larose	43	35
10	02	Virtual Academy South Support Site, 14669 East Main Street, Cut Off	47	36
10	03A	Galliano Govt Complex/S Lafx Library, 16241 East Main Street, Cut Off	63	39
10	03B	Galliano Govt Complex/S Lafx Library, 16241 East Main Street, Cut Off	34	29
10	04	South Lafourche High School, 16911 East Main Street, Galliano	14	19
10	05	South Lafourche High School, 16911 East Main Street, Galliano	27	32
10	06	East Galliano Fire Station, 18255 East Main Street, Galliano	25	36
10	07	Old Golden Meadow Settelement S, 20986 Hwy 1, Golden Meadow	7	13
10	08	(IN PART) Golden Meadow Middle School, 630 South Bayou Drive, Golden Meadow	0	0
10	09	(IN PART) Golden Meadow Upper Elementary School Bl, 124 North 3 rd Street, Golden Meadow	9	3
10	10	St Joseph Church Rec Center, 17980 West Main Street, Galliano	27	51
10	11	West Galliano Fire Station, 135 West 158 th Street, Galliano	20	23
10	12	Galliano Govt Complex/S Lafx Library, 16241 East Main Street, Cut Off	48	30

POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
10	13	West Cut Off Fire Station, 14734 West Main Street, Cut Off	57	35
10	14	Cut Off Elementary School, 5522 West Avenue C, Cut Off	62	33
10	15	Cut Off Elementary School, 5522 West Avenue C, Cut Off	35	40
10	16	Larose-Cut Off Middle School, 13356 West Main Street, Larose	36	34
11	01	Peter Dupre Rainbow Inn, 951 Hwy 665, Montegut	14	3
11	02A	Bayou Blue Recreation Dist 11, 200 Mazerac Street, Houma	20	12
11	02B	Bayou Blue Recreation Dist 11, 200 Mazerac Street, Houma	40	17
11	03A	Bayou Blue Recreation Dist 11, 200 Mazerac Street, Houma	44	12
11	03B	Bayou Blue Recreation Dist 11, 200 Mazerac Street, Houma	34	15
11	04	St Charles Elementary School, 1690 Hwy 1, Thibodaux	20	8
ABSENTEE			661	241
TOTALS			3,692	1,905
MAJORITY FOR			1,787	

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 **3,692** votes cast **IN FAVOR OF** the Proposition and a total of **1,905** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **1,787** 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 Saturday, May 3, 2014.

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

THUS DONE AND SIGNED at Mathews, Louisiana, on this, the 27th day of May, 2014.

ATTEST:

**DANIEL LORRAINE, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of an ordinance adopted by the Lafourche Parish Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of Special Service District No. 1 of the Parish of Lafourche, State of Louisiana (the "District"), on February 25, 2014, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, MAY 3, 2014**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the special election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

*SPECIAL SERVICE DISTRICT NO. 1 (TAX RENEWAL)
PROPOSITION*

Shall Special Service District No. 1 of the Parish of Lafourche, State of Louisiana (the "District"), be authorized to continue to levy a one and eight tenths (1.8) mills tax (the "Tax") on all property subject to taxation within the District (an estimated \$1,461,600 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 2015 and ending with the year 2024, and use the proceeds thereof for the purpose of constructing, acquiring, improving and maintaining lighting facilities on the streets, roads, highways, alleys and public places in the rural areas of the Parish, and paying the costs associated with the abatement and/or control of public nuisances in rural areas of the Parish, such as the destruction and/or disposal of abandoned properties and condemned buildings, provided, that at least sixty percent (60%) of the annual proceeds of the Tax shall be budgeted for public lighting purposes?

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:

SPECIAL SERVICE DISTRICT NO. 1 POLLING PLACES		
Ward	Precinct	Location
01	01	St John Catholic Church Hall, 2085 St. Mary Street, Thibodaux
01	02	Louisiana Tech College, 1425 Tiger Drive, Thibodaux
01	03A	Louisiana Tech College, 1425 Tiger Drive, Thibodaux
01	03B	Louisiana Tech College, 1425 Tiger Drive, Thibodaux
01	04	(IN PART)W S Lafargue School, 700 Plantation Road, Thibodaux
02	01	(IN PART) North Thibodaux Fire Station, 699 St. Patrick Hwy, Thibodaux
02	01A	(IN PART) North Thibodaux Fire Station, 699 St. Patrick Hwy, Thibodaux

SPECIAL SERVICE DISTRICT NO. 1 POLLING PLACES

Ward	Precinct	Location
02	02A	(IN PART) Vigilant Chemical & Hose Fire Co, 921 North Canal Blvd, Thibodaux
02	02B	(IN PART) Vigilant Chemical & Hose Fire Co, 921 North Canal Blvd, Thibodaux
02	03	(IN PART) West Thibodaux Fire Station, 200 Notre Dame Street, Thibodaux
02	09	(IN PART) Louisiana Tech College, 1425 Tiger Drive, Thibodaux
02	11	(IN PART) South Thibodaux Elementary School, 200 Iris Street, Thibodaux (No Voters)
02	12	(IN PART) Bowie Fire Company #1, 1075 Hwy 1, Thibodaux
02	13	Bowie Fire Company #1, 1075 Hwy 1, Thibodaux
03	01	St Charles Elementary School, 1690 Hwy 1, Thibodaux
03	02	St Ch Borromeo Church - Mauret Fam Ctr, 1985 Hwy 308. Thibodaux
03	03	Raceland Ag Building, 115 Texas Street, Raceland
03	04	Central Fire Station, 102 St. Philip Street, Raceland
03	05	Central Fire Station, 102 St. Philip Street, Raceland
03	06	Fire Station #2, 4470 Hwy 1, Raceland
04	01	Lockport Volunteer Fire Station, 20 Central Lafourche Drive, Mathews
04	02	Lockport Volunteer Fire Company, 5511 Hwy 1, Lockport
04	04	(IN PART) Lockport Town Hall (New), 710 Church Street, Lockport
04	05	Belle-Vue Fire Station, 7519 Hwy 1, Lockport
04	06	Larose Lower Elementary School, 175 Richardel Drive, Larose
05	01	St John Catholic Church Hall, 2085 St. Mary Street, Thibodaux
05	01A	St John Catholic Church Hall, 2085 St. Mary Street, Thibodaux
05	01B	St John Catholic Church Hall, 2085 St. Mary Street, Thibodaux
05	02	Hwy 308 Fire Station, 691 Hwy 308, Thibodaux
06	01A	Chackbay Volunteer Fire Dept, 100 Hwy 304, Thibodaux
06	01B	Chackbay Volunteer Fire Dept, 100 Hwy 304, Thibodaux
06	02	Wilbert J Tausin Center, 1531 Hwy 20, Thibodaux

SPECIAL SERVICE DISTRICT NO. 1 POLLING PLACES

Ward	Precinct	Location
06	03	Bayou Boeuf Volunteer Fire Station, 1307 Hwy 307, Kraemer
06	04	Choctaw Volunteer Fire Station, 2854 Choctaw Road, Thibodaux
07	01	St Ch Borromeo Church - Mauret Fam Ctr, 1985 Hwy 308. Thibodaux
07	02	Fire Station #3, 2924 Hwy 308, Raceland
07	03	Vivian Comardelle Residence, 148 West Bayou Road, Des Allemands
07	04	Raceland Ag Building, 115 Texas Street, Raceland
08	01	Vacherie-Gheens Community Center, 1783 Hwy 654, Gheens
09	01	Region C Barn, 6236 Hwy 308, Lockport
09	02	Larose Lower Elementary School, 175 Richardel Drive, Larose
10	01	Holy Rosary School Cafeteria, 12925 East Main Street, Larose
10	02	Virtual Academy South Support Site, 14669 East Main Street, Cut Off
10	03A	Galliano Govt Complex/S Lafx Library, 16241 East Main Street, Cut Off
10	03B	Galliano Govt Complex/S Lafx Library, 16241 East Main Street, Cut Off
10	04	South Lafourche High School, 16911 East Main Street, Galliano
10	05	South Lafourche High School, 16911 East Main Street, Galliano
10	06	East Galliano Fire Station, 18255 East Main Street, Galliano
10	07	Old Golden Meadow Settelement S, 20986 Hwy 1, Golden Meadow
10	08	(IN PART) Golden Meadow Middle School, 630 South Bayou Drive, Golden Meadow
10	09	(IN PART) Golden Meadow Upper Elementary School Bl, 124 North 3 rd Street, Golden Meadow
10	10	St Joseph Church Rec Center, 17980 West Main Street, Galliano
10	11	West Galliano Fire Station, 135 West 158 th Street, Galliano
10	12	Galliano Govt Complex/S Lafx Library, 16241 East Main Street, Cut Off
10	13	West Cut Off Fire Station, 14734 West Main Street, Cut Off
10	14	Cut Off Elementary School, 5522 West Avenue C, Cut Off
10	15	Cut Off Elementary School, 5522 West Avenue C, Cut Off
10	16	Larose-Cut Off Middle School, 13356 West Main Street, Larose
11	01	Peter Dupre Rainbow Inn, 951 Hwy 665, Montegut

SPECIAL SERVICE DISTRICT NO. 1 POLLING PLACES		
Ward	Precinct	Location
11	02A	Bayou Blue Recreation Dist 11, 200 Mazerac Street, Houma
11	02B	Bayou Blue Recreation Dist 11, 200 Mazerac Street, Houma
11	03A	Bayou Blue Recreation Dist 11, 200 Mazerac Street, Houma
11	03B	Bayou Blue Recreation Dist 11, 200 Mazerac Street, Houma
11	04	St Charles Elementary School, 1690 Hwy 1, Thibodaux

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 Mathews Government Complex, 4876 Hwy 1, Mathews, Louisiana, on **TUESDAY, MAY 27, 2014**, at **FIVE O'CLOCK (5:00) 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 Mathew, Louisiana, on this, the 25th day of February, 2014.

ATTEST:

/s/ Daniel Lorraine
DANIEL LORRAINE, CHAIRMAN
LAFORCHE PARISH COUNCIL

/s/ Carleen B. Babin
CARLEEN B. BABIN, COUNCIL CLERK
LAFORCHE PARISH COUNCIL

PROCLAMATION

I, the undersigned Chairman of the Lafourche Parish Council, State of Louisiana, the governing authority of Special Service District No. 1 of the Parish of Lafourche, State of Louisiana, do hereby declare, proclaim and announce that the Proposition submitted at the special election held in the District on Saturday, May 3, 2014, was 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 Mathews, Louisiana, on this, the 27th day of May, 2014.

**DANIEL LORRAINE, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

STATE OF LOUISIANA

PARISH OF LAFOURCHE

I, the undersigned Council Clerk of the Lafourche Parish Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of Special Service District No. 1 of the Parish of Lafourche, State of Louisiana (the "District"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on Tuesday, May 27, 2014, providing for canvassing the returns and declaring the result of the special election held in the District on Saturday, May 3, 2014, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature of the Parish at Mathews, Louisiana, on this, the 27th day of May, 2014.

CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL