

The following ordinance was submitted for introduction by Mr. Phillip Gouaux convened in regular session on July 8, 2014.

PROPOSED ORDINANCE

The following ordinance, having been previously introduced and published, was offered for final adoption by Mr. Phillip Gouaux, and seconded by Mr. Lindel Toups:

ORDINANCE NO. 5486

AN ORDINANCE ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE PARISH OF LAFOURCHE, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT ORDAINED, by the Lafourche Parish Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lafourche, 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 26, 30 and 32 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 Parish on **SATURDAY, DECEMBER 6, 2014**, 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 propositions, to-wit:

*PROPOSITION NO. 1
PUBLIC HEALTH UNITS TAX RENEWAL*

Shall the Parish of Lafourche, State of Louisiana (the "Parish"), continue to levy a special tax of eighty-two hundredths of one mill (0.82) on all the property subject to taxation in the Parish (an estimated \$845,420 expected at this time to be collected from the levy of the tax for an entire year), for a period of ten years, beginning with the year 2016 and ending with the year 2025, for the purpose of acquiring, constructing, improving, maintaining and/or operating the public health units of the Parish?

*PROPOSITION NO. 2
RECREATION TAX RENEWAL*

Shall the Parish of Lafourche, State of Louisiana (the "Parish"), continue to levy a special tax of one and sixty-five hundredths (1.65) mills on all the property subject to taxation in the Parish (an estimated \$1,701,150 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 2016 and ending with the year 2025, for the purpose of acquiring, constructing, improving, maintaining or operating recreational facilities and activities in the Parish?

*PROPOSITION NO. 3
PUBLIC BUILDINGS TAX RENEWAL*

Shall the Parish of Lafourche, State of Louisiana (the "Parish"), continue to levy a special tax of two and forty-nine hundredths (2.49) mills on all the property subject to taxation in the Parish (an estimated \$2,567,190 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 2016 and ending with the year 2025, for the purpose of acquiring, constructing, improving, maintaining and/or operating public buildings in the Parish?

PROPOSITION NO. 4
DRAINAGE TAX RENEWAL

Shall the Parish of Lafourche, State of Louisiana (the "Parish"), continue to levy a special tax of three and thirty-four hundredths (3.34) mills on all the property subject to taxation in the Parish (an estimated \$3,443,540 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 2016 and ending with the year 2025, for the purpose of acquiring, constructing, improving, maintaining or operating drainage works in the Parish, including the acquisition, operation and maintenance of drainage-related vehicles, machinery and equipment?

SECTION 2. *Publication of Notice of Election.* A Notice of Special Election shall be published in the *Daily Comet*, a newspaper of general circulation within the Parish, published in Thibodaux, 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 Mathews Government Complex, 4876 Hwy. 1, Mathews, Louisiana, on **TUESDAY, DECEMBER 23, 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 results 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 Tuesday, December 23, 2014, 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 Council Clerk 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 Chairman and/or Council Clerk 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 Lafourche Parish and the Registrar of Voters of Lafourche 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 levy and collect the special taxes 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 Tuesday, June 10, 2014 and published said announcement in the Official Journal on Wednesday, June 18, 2014.

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

YEAS: Mr. Jerry Jones Mr. Joseph "Joe" Fertitta
 Mr. Michael Delatte Mr. Lindel Toups
 Mr. Aaron Caillouet Mr. Daniel Lorraine

NAYS: Mr. Phillip Gouaux
 Mr. Jerry LaFont

ABSENT: Mr. John Arnold

This ordinance having been adopted by a vote of a majority of the members of the Parish Council on this, the 22ND day of JULY, 2014, shall be in full force and effect on the tenth day after publication of this ordinance in the official journal of the Parish Council.

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

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

Delivered to the Parish President on

July 24, 2014, at 11:15 a.m.

APPROVED: X

UNAPPROVED:

VETOED:

/s/ Charlotte A. Randolph
Lafourche Parish President

Returned to the Council Clerk on

July 24, 2014, at 3:15 p.m.

I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of Ordinance No. 5486, enacted by the Assembled Council in Regular Session on July 22, 2014, at which meeting a quorum was present, and was finally adopted on July 24, 2014.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE ON THIS 6TH DAY OF AUGUST, 2014.

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

DATE PUBLISHED: AUGUST 8, 2014

DATE EFFECTIVE: AUGUST 18, 2014

EXHIBIT “A”

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Lafourche Parish Council, State of Louisiana (the “Governing Authority”), acting as the governing authority of the Parish of Lafourche, State of Louisiana (the “Parish”), on July 22, 2014, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, DECEMBER 6, 2014**, 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 propositions, to-wit:

*PROPOSITION NO. 1
PUBLIC HEALTH UNITS TAX RENEWAL*

Shall the Parish of Lafourche, State of Louisiana (the “Parish”), continue to levy a special tax of eighty-two hundredths of one mill (0.82) on all the property subject to taxation in the Parish (an estimated \$845,420 expected at this time to be collected from the levy of the tax for an entire year), for a period of ten years, beginning with the year 2016 and ending with the year 2025, for the purpose of acquiring, constructing, improving, maintaining and/or operating the public health units of the Parish?

*PROPOSITION NO. 2
RECREATION TAX RENEWAL*

Shall the Parish of Lafourche, State of Louisiana (the “Parish”), continue to levy a special tax of one and sixty-five hundredths (1.65) mills on all the property subject to taxation in the Parish (an estimated \$1,701,150 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 2016 and ending with the year 2025, for the purpose of acquiring, constructing, improving, maintaining or operating recreational facilities and activities in the Parish?

**PROPOSITION NO. 3
PUBLIC BUILDINGS TAX RENEWAL**

Shall the Parish of Lafourche, State of Louisiana (the “Parish”), continue to levy a special tax of two and forty-nine hundredths (2.49) mills on all the property subject to taxation in the Parish (an estimated \$2,567,190 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 2016 and ending with the year 2025, for the purpose of acquiring, constructing, improving, maintaining and/or operating public buildings in the Parish?

**PROPOSITION NO. 4
DRAINAGE TAX RENEWAL**

Shall the Parish of Lafourche, State of Louisiana (the “Parish”), continue to levy a special tax of three and thirty-four hundredths (3.34) mills on all the property subject to taxation in the Parish (an estimated \$3,443,540 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 2016 and ending with the year 2025, for the purpose of acquiring, constructing, improving, maintaining or operating drainage works in the Parish, including the acquisition, operation and maintenance of drainage-related vehicles, machinery and equipment?

The said special election will be held at the following polling places situated within the Parish, 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		
Ward	Precinct	Location
1	1	St. John Catholic Church Hall, 2085 St. Mary Street, Thibodaux
1	2	Louisiana Tech College, 1425 Tiger Drive, Thibodaux
1	3A	Louisiana Tech College, 1425 Tiger Drive, Thibodaux
1	3B	Louisiana Tech College, 1425 Tiger Drive, Thibodaux
1	4	W. S. Lafargue School, 700 Plantation Road, Thibodaux

POLLING PLACES		
Ward	Precinct	Location
2	1	North Thibodaux Fire Station, 699 St. Patrick Hwy., Thibodaux
2	1A	North Thibodaux Fire Station, 699 St. Patrick Hwy., Thibodaux
2	2A	Vigilant Chemical & Hose Fire Company, 921 N. Canal Blvd., Thibodaux
2	2B	Vigilant Chemical & Hose Fire Company, 921 N. Canal Blvd., Thibodaux
2	3	West Thibodaux Fire Station, 200 Notre Dame Street, Thibodaux
2	3A	West Thibodaux Fire Station, 200 Notre Dame Street, Thibodaux
2	4	West Thibodaux Fire Station, 200 Notre Dame Street, Thibodaux
2	4A	West Thibodaux Fire Station, 200 Notre Dame Street, Thibodaux
2	5	First Baptist Church, 1021 Canal Blvd., Thibodaux
2	6	Lafourche Parish Courthouse, 201 Green Street, Thibodaux
2	7	St. Joseph Life Center, 721 Canal Blvd., Thibodaux
2	8	Protector Fire Company No. 2, 549 Tetreau Street, Thibodaux
2	9	Louisiana Tech College, 1425 Tiger Drive, Thibodaux
2	10	South Thibodaux Fire Station, 102 Lafaye Street, Thibodaux
2	11	South Thibodaux Elementary School, 200 Iris Street, Thibodaux
2	12	Bowie Fire Company #1, 1075 Hwy. 1, Thibodaux
2	13	Bowie Fire Company #1, 1075 Hwy. 1, Thibodaux
2	14	Protector Fire Company No. 2, 549 Tetreau Street, Thibodaux
3	1	St. Charles Elementary School, 1690 Hwy. 1, Thibodaux
3	2	St. Charles Borromeo Church-Mauret Fam Ctr, 1985 Hwy. 308, Thibodaux
3	3	Raceland AG Building, 115 Texas Street, Raceland
3	4	Central Fire Station, 102 St. Philip Street, Raceland
3	5	Central Fire Station, 102 St. Philip Street, Raceland
3	6	Fire Station #2, 4470 Hwy. 1, Raceland
4	1	Lockport Volunteer Fire Station, 20 Central Lafourche Drive, Matthews
4	2	Lockport Volunteer Fire Company, 5511 Hwy. 1, Lockport
4	3	Lockport Town Hall (New), 710 Church Street, Lockport
4	4	Lockport Town Hall (New), 710 Church Street, Lockport
4	5	Belle-Vue Fire Station, 7519 Hwy. 1, Lockport
4	6	Larose Lower Elementary School, 175 Richardel Drive, Larose
5	1	St. John Catholic Church Hall, 2085 St. Mary Street, Thibodaux
5	1A	St. John Catholic Church Hall, 2085 St. Mary Street, Thibodaux
5	1B	St. John Catholic Church Hall, 2085 St. Mary Street, Thibodaux
5	2	Hwy. 308 Fire Station, 691 Hwy. 308, Thibodaux
6	1A	Chackbay Volunteer Fire Dept., 100 Hwy. 304, Thibodaux

POLLING PLACES		
Ward	Precinct	Location
6	1B	Chackbay Volunteer Fire Dept., 100 Hwy. 304, Thibodaux
6	2	Wilbert J. Tauzin Center, 1531 Hwy. 20, Thibodaux
6	3	Bayou Bouef Volunteer Fire Station, 1307 Hwy. 307, Kraemer
6	4	Choctaw Volunteer Fire Station, 2854 Choctaw Road, Thibodaux
7	1	St. Charles Borromeo Church-Mauret Fam Ctr, 1985 Hwy. 308, Thibodaux
7	2	Fire Station #3, 2924 Hwy. 308, Raceland
7	3	Vivian Comardelle Residence, 148 West Bayou Road, Des Allemands
7	4	Raceland AG Building, 115 Texas Street, Raceland
8	1	Vacherie-Gheens Community Center, 1783 Hwy. 654, Gheens
9	1	Region C Barn, 6236 Hwy. 308, Lockport
9	2	Larose Lower Elementary School, 175 Richardel Drive, Larose
10	1	Holy Rosary School Cafeteria, 12925 East Main Street, Larose
10	2	Virtual Academy S Support Site, 14669 East Main Street, Cut Off
10	3A	Galliano Government Complex/South Lafx Library, 16241 East Main Street, Cut Off
10	3B	Galliano Government Complex/South Lafx Library, 16241 East Main Street, Cut Off
10	4	South Lafourche High School, 16911 East Main Street, Galliano
10	5	South Lafourche High School, 16911 East Main Street, Galliano
10	6	East Galliano Fire Station, 18255 East Main Street, Galliano
10	7	Old Golden Meadow Settlement School, 20986 Hwy. 1, Golden Meadow
10	8	Golden Meadow Middle School, 630 South Bayou Drive, Golden Meadow
10	9	Golden Meadow Upper Elementary School, 124 North 3rd Street, Golden Meadow
10	10	St. Joseph Church Recreation Center, 17980 West Main Street, Galliano
10	11	West Galliano Fire Station, 135 West 158th Street, Galliano
10	12	Galliano Government Complex/S Lafx Library, 16241 E. 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	1	Peter Dupre Rainbow Inn, 951 Hwy. 665, Montegut
11	2A	Bayou Blue Recreation Dist. 11, 200 Mazerac Street, Houma
11	2B	Bayou Blue Recreation Dist. 11, 200 Mazerac Street, Houma
11	3A	Bayou Blue Recreation Dist. 11, 200 Mazerac Street, Houma

POLLING PLACES		
Ward	Precinct	Location
11	3B	Bayou Blue Recreation Dist. 11, 200 Mazerac Street, Houma
11	4	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 taxes described in the Propositions 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, DECEMBER 23, 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 results 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 Mathews, Louisiana, on this, the 22ND day of JULY, 2014.

ATTEST:

/s/ Daniel Lorraine

**DANIEL LORRAINE, CHAIRMAN
LAFORCHE PARISH COUNCIL**

/s/ Carleen B. Babin

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

STATE OF LOUISIANA
PARISH OF LAFOURCHE

I, the undersigned Council Clerk of the Lafourche Parish Council, State of Louisiana (the “Governing Authority”), the governing authority of the Parish of Lafourche, 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 July 22, 2014, ordering and calling a special election to be held in the Parish of Lafourche, State of Louisiana, to authorize the levy of special taxes 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 of the Parish Council at Mathews, Louisiana, on this, the 22ND day of JULY, 2014.

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