

DATE, TIME, PLACE OF MEETING

The Calcasieu Parish School Board meeting was held at 3310 Broad Street, Lake Charles, Louisiana, on Tuesday, June 8, 2021, at 5:00 p.m.

The meeting was called to order by Billy Breaux, President. The prayer and pledge were led by Alvin Smith.

ROLL CALL

The roll was called by Superintendent Bruchhaus and the following members were present: Mack Dellafosse, Fred Hardy, Annette Ballard, John Duhon, Russell Castille, Glenda Gay, Eric Tarver, Alvin Smith, Damon Hardesty, Desmond Wallace, Mark Young, Bliss Bujard, and Billy Breaux.

Absent: Dean Roberts, Aaron Natali

APPROVAL OF MINUTES/APPROVAL OF BOND RESOLUTIONS

A. On a motion to approve the Minutes of May 11, 2021 by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

B. On a motion to approve the Minutes of May 27, 2021 by Mr. Dellafosse and a second by Mr. Tarver, the motion carried on a unanimous vote.

C. Resolution calling for Special Election to be held November 13, 2021 for renewal of the levy and collection of special tax for maintenance and operations

The Parish School Board of the Parish of Calcasieu, State of Louisiana (the "School Board"), met in regular session at 5:00 o'clock p.m. on Tuesday, June 8, 2021, at the regular meeting place of the School Board in the Calcasieu Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana, pursuant to the provisions of written notice given to each and every member thereof and duly posted in the manner required by law.

President, William T. ("Billy") Breaux, called the meeting to order and on roll call, the following members were present:

Annette Ballard, William T. ("Billy") Breaux, Bliss Bujard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Damon Hardesty, Fredman Hardy, Alvin Smith, Eric Tarver, Desmond Wallace, Mark Young

ABSENT: Aaron Natali, Dean Roberts

Thereupon, on motion made by Mr. John Duhon and seconded by Mr. Alvin Smith, the following resolution was adopted, the vote thereon being as follows:

YEAS: Annette Ballard, William T. ("Billy") Breaux, Bliss Bujard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Damon Hardesty, Fredman Hardy, Alvin Smith, Eric Tarver, Desmond Wallace, Mark Young

NAYS: None

ABSENT: Aaron Natali, Dean Roberts

NOT VOTING: None

RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN CALCASIEU PARISH, LOUISIANA, ON NOVEMBER 13, 2021, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS RESIDING IN THE PARISH QUALIFIED UNDER THE CONSTITUTION AND LAWS OF THE STATE OF LOUISIANA, A PROPOSITION FOR RENEWAL OF THE LEVY AND COLLECTION OF A SPECIAL TAX OF 9.52 MILLS TO PROVIDE ADDITIONAL SUPPORT FOR MAINTENANCE AND OPERATION OF THE PUBLIC SCHOOLS IN CALCASIEU PARISH; AND AUTHORIZING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

WHEREAS, the School Board deems it necessary and desirable that the electorate of Calcasieu Parish, Louisiana (the "Parish"), consider, at an election called for such purpose, a proposition authorizing renewal of a special ad valorem tax of 9.52 mills for a period of ten (10) years beginning January 1, 2023, upon all taxable property within the Parish for the purpose of providing additional support for maintenance and operation of the public schools of Calcasieu Parish; and

WHEREAS, authority for the imposition of the special ad valorem tax within the Parish for such purpose is granted by Article VIII, Section 13(C)(Third) of the Constitution of 1974 of the State of Louisiana, and Part VI-C of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:811, *et seq.*), provided the levy of such tax is first authorized by a majority of the qualified electors of the Parish voting on the proposition at an election held for such purpose; and

WHEREAS, in compliance with La. R.S. 42:19:1, notice of the School Board's intention to call the election for submittal of a proposition for renewal of the levy and collection of an ad valorem property tax for the purpose of providing additional support for maintenance and operation of the public schools of the Parish;

NOW, THEREFORE, BE IT RESOLVED by the School Board:

SECTION 1. The statements of fact expressly contained within the preamble to this Resolution have been specifically reviewed by the School Board and are found to be factually true and correct and are made resolutions of the School Board.

SECTION 2. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VIII, Section 13(C)(Third) of the Constitution of 1974 of the State of Louisiana, and Part VI-C of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:811, *et seq.*), and other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in Calcasieu Parish, Louisiana, on **Saturday, the 13th day of November, 2021**, between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of Title 18 and of Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at said special election there be submitted to all the qualified electors of the Parish entitled and qualified to vote at said election under the Constitution and laws of the United States, the following proposition:

MAINTENANCE MILLAGE RENEWAL PROPOSITION

Shall the Parish School Board of the Parish of Calcasieu, State of Louisiana, under the provisions of Article VIII, Section 13(C)(Third) of the Constitution of 1974 of the State of Louisiana, La. R.S. 39:811, *et seq.*, and other constitutional and statutory authority supplemental thereto, renew the levy and collection each year for a period of ten years beginning January 1, 2023, a special tax of nine and fifty-two one-hundredths (9.52) mills on the dollar of all property subject to taxation in the Parish of Calcasieu, Louisiana, with collections from the levy of the tax estimated to be \$23,721,923 for one entire year for the purpose of providing additional support for maintenance and operation of the public schools of Calcasieu Parish?

SECTION 3. There shall be published notice of said election in the *American Press*, a newspaper published daily in Lake Charles, Louisiana, and having general circulation in Calcasieu Parish, Louisiana, and being the official journal of the School Board, once a week for four consecutive weeks, with the first publication not less than forty-five days nor more than ninety days prior to the date fixed for the election, which notice shall be substantially in accordance with the Notice to Voters of Special Tax Election annexed hereto as "Exhibit A" and incorporated herein by reference, the same as if it were set forth herein in full.

SECTION 4. The polling places set forth in the Notice to Voters of Special Election referred to in Exhibit A attached, be and the same are hereby designated as the polling places at which to hold such election, subject to any changes which may be required by law.

SECTION 5. Officers designated or such substitutes as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold the said election substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Said election officers shall make due returns of said election at a regular meeting of the School Board, to be held at its regular meeting place, the School Board Office, 3310 Broad Street, Lake Charles, Louisiana, on **Tuesday, the 14th day of December, 2021, at 5:00 o'clock p.m.**, at which time the School Board will, then and there, in open and public session, examine and canvass the returns and declare the result of said special election. The compensation of election officials be and the same is hereby fixed at the sum as specified in Section 426.1 of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Assessed valuations shall not be voted in this election, and all qualified electors of the District are entitled to vote therein. Voting machines shall be used in this election, and voters shall not be required to sign a ballot or vote assessed valuation of property. The permanent registration law of the State of Louisiana being in force in Calcasieu Parish, said election shall be conducted in accordance with applicable provisions thereof.

SECTION 6. The Secretary of the School Board be and he is hereby empowered, authorized and directed to arrange for furnishing said election officers, in ample time for holding of said election the necessary equipment, forms and other election paraphernalia essential to the proper holding of said election.

SECTION 7. Application is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, in compliance with the requirements of Chapter 2, Title 47 of the Louisiana Revised Statutes of 1950, as amended, and in compliance with Article VIII, Section 13(C)(Third) of the Constitution of 1974 of the State of Louisiana, and Part VI-C of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:811, *et seq.*), and other Constitutional and statutory authority supplemental thereto, for consent, approval and authority to hold the aforesaid election in Calcasieu Parish, Louisiana, and in the event such election carries, for its consent and authority to levy and collect the ad valorem taxes therein provided on all taxable property within the limits of Calcasieu Parish, Louisiana. The Secretary is empowered, authorized and requested to forward to the State Bond

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Commission a certified copy of this resolution which shall constitute a formal application to said Commission as herein provided.

SECTION 8. There being a real public necessity for the retention and employment of legal counsel to provide specialized legal services in connection with the election, and it appearing that the public interest requires obtaining of such specialized legal services, Joseph A. Delafield, A Professional Corporation, of Lake Charles, Louisiana is hereby employed for such purposes. Fees of special counsel shall be in accordance with the fee schedule of the Attorney General of the State of Louisiana.

SECTION 9. Certified copies of this Resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for the Parish of Calcasieu, and the Registrar of Voters, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as authorized and required by law.

SECTION 10. The costs to conduct and canvass the returns of the election provided for herein is estimated to be \$138,700.00 by the Louisiana Secretary of State.

SECTION 11. All resolutions, ordinances, or orders in conflict herewith, be, to the extent of such conflict, and they are hereby repealed.

Adopted and approved on this 8th day of June, 2021.

/s/ William T. Breaux
WILLIAM T. BREAUX, President
Calcasieu Parish School Board

ATTEST:

/s/ Karl Bruchhaus
KARL BRUCHHAUS, Secretary
Calcasieu Parish School Board

Exhibit A

**NOTICE TO VOTERS OF
SPECIAL TAX ELECTION**

To the qualified electors of Calcasieu Parish, Louisiana:

YOU ARE HEREBY NOTIFIED that on the 8th day of November, 2021, the Calcasieu Parish School Board ordered that a special election be held in Calcasieu Parish, Louisiana, on Saturday, the **13th day of November, 2021**, for the purpose of submitting to all qualified electors of Calcasieu Parish, the following proposition:

MAINTENANCE MILLAGE RENEWAL PROPOSITION

Shall the Parish School Board of the Parish of Calcasieu, State of Louisiana, under the provisions of Article VIII, Section 13(C)(Third) of the Constitution of 1974 of the State of Louisiana, La. R.S. 39:811, et seq., and other constitutional and statutory authority supplemental thereto, renew the levy and collection each year for a period of ten years beginning January 1, 2023, a special tax of nine and fifty-two one-hundredths (9.52) mills on the dollar of all property subject to taxation in the Parish of Calcasieu, Louisiana, with collections from the levy of the tax estimated to be \$23,721,923 for one entire year for the purpose of providing additional support for maintenance and operation of the public schools of Calcasieu Parish?

A portion of the monies collected shall be remitted to certain state and statewide retirement systems in the manner required by law.

Said election will be held at all polling places which are situated within the boundaries of Calcasieu Parish, Louisiana. All registered voters in each of the following precincts shall be eligible to vote on the proposition:

PRECINCT

POLLING PLACE

160 E	Gillis Elementary School, 916 Topsy Bell Road, Lake Charles
160 W	Gillis Elementary School, 916 Topsy Bell Road, Lake Charles
161	Gillis Elementary School, 916 Topsy Bell Road, Lake Charles
162 E	Moss Bluff Middle School, 1104 Recreation Boulevard, Moss Bluff
162 W	Moss Bluff Middle School, 1104 Recreation Boulevard, Moss Bluff
163	Sam Houston High School, 880 Sam Houston Jones Parkway, Moss Bluff
164	Moss Bluff Elementary School, 481 Sam Houston Jones Parkway, Moss Bluff
165	Sam Houston High School, 880 Sam Houston Jones Parkway, Moss Bluff
166E	Moss Bluff Elementary School, 481 Sam Houston Jones Parkway, Moss Bluff
166W	Moss Bluff Elementary School, 481 Sam Houston Jones Parkway, Moss Bluff
167	Sam Houston High School, 880 Sam Houston Jones Parkway, Moss Bluff

260	Ward 2 Fire District No. 1 Fire Station, 5677 Manchester Road, Iowa
261	Sheriff's Sub-Station, Bell City Branch, 7085 Highway 14 East, Bell City
262	Hayes Fire Station, 8141 Gallery Road, Bell City
300	Ray D. Molo Middle School, 2300 Medora Street, Lake Charles
301	Washington/Marion High School, 2802 Pineview Street, Lake Charles
302	Calcasieu Parish Police Jury Building, 901 Lakeshore Drive, Lake Charles
303	Ralph F. Wilson Elementary School, 1400 Opelousas Street, Lake Charles
304	Allen P. August Multi-Purpose Annex, 2000 Moeling Street, Lake Charles
305	Jessie D. Clifton Elementary School, 100 N. Prater Street, Lake Charles
306	Drew Park Pavilion, 416 Dr. Michael Debakey Drive, Lake Charles
307	Calcasieu Parish Police Jury Building, 901 Lakeshore Drive, Lake Charles
308	Calcasieu Parish School Board Curriculum and Instruction Office 600 South Shattuck Street, Lake Charles
309 E	Bryce-Miller Recreation Center, 216 Albert Street, Lake Charles
309 W	Bryce-Miller Recreation Center, 216 Albert Street, Lake Charles
310	Carnegie Memorial Library, 411 Pujoe Street, Lake Charles
311	Pearl Watson Elementary School, 1300 5th Street, Lake Charles
312	Calcasieu Parish School Board Office, 2423 6th Street, Lake Charles
313 E	John F. Kennedy Elementary School, 2001 Russell Street, Lake Charles
313 W	John F. Kennedy Elementary School, 2001 Russell Street, Lake Charles
314	Lake Charles/Boston High School, 1509 Enterprise Boulevard, Lake Charles
315 E	Lake Charles/Boston High School, 1509 Enterprise Boulevard, Lake Charles
315 W	Lake Charles/Boston High School, 1509 Enterprise Boulevard, Lake Charles
316 E	Barbe Elementary School, 400 Penn Street, Lake Charles
316 W	Barbe Elementary School, 400 Penn Street, Lake Charles

- 317 Barbe Elementary School, 400 Penn Street, Lake Charles
- 318 T. S. Cooley Elementary School, 2711 Common Street, Lake Charles
- 319N Lake Charles/Boston High School, 1509 Enterprise Boulevard, Lake Charles
- 319S Lake Charles/Boston High School, 1509 Enterprise Boulevard, Lake Charles
- 320E Oak Park Elementary School, 2001 18th Street, Lake Charles
- 320W Oak Park Elementary School, 2001 18th Street, Lake Charles
- 321 T. H. Watkins Elementary School, 2501 7th Avenue, Lake Charles
- 322 Oak Park Middle School, 2200 Oak Park Boulevard, Lake Charles
- 323 T. H. Watkins Elementary School, 2501 7th Avenue, Lake Charles
- 324 Fairview Elementary School, 3955 Highway 14, Lake Charles
- 325 Prien Lake Elementary School, 3741 Nelson Road, Lake Charles
- 326 College Oaks Elementary School, 3618 Ernest Street, Lake Charles
- 327 Henry Heights Elementary School, 3600 Louisiana Avenue, Lake Charles
- 328 Brentwood Elementary School, 3825 Brentwood Avenue, Lake Charles
- 329 Brentwood Elementary School, 3825 Brentwood Avenue, Lake Charles
- 330 Fairview Elementary School, 3955 Highway 14, Lake Charles
- 331 College Oaks Elementary School, 3618 Ernest Street, Lake Charles
- 332 N Burton Hall on MSU Campus, 4415 Ryan Street, Lake Charles
- 332 S Burton Hall on MSU Campus, 4415 Ryan Street, Lake Charles
- 333 S. J. Welsh Middle School, 1500 West McNeese Street, Lake Charles
- 334 S. J. Welsh Middle School, 1500 West McNeese Street, Lake Charles
- 335 Gayle Hall on MSU Campus, 4380 Ryan Street, Lake Charles
- 336 A. A. Nelson Elementary School, 1001 Country Club Road, Lake Charles
- 337 Dolby Elementary School, 817 Jefferson Drive, Lake Charles

- 338 Forrest K. White Middle School, 1000 E. McNeese Street, Lake Charles
- 339 Dolby Elementary School, 817 Jefferson Drive, Lake Charles
- 340 Positive Connection, 5282 Weaver Road, Lake Charles
- 360 Ward Three Fire Protection District No. Two Fire Station
3088 Old Town Road, Lake Charles
- 361 Calcasieu Parish Public Works E. Maintenance Facility
5500B Swift Plant Road, Lake Charles
- 362 Prien Lake Park Pavilion, 3700 Prien Lake Road, Lake Charles
- 363 Prien Lake Park Pavilion, 3700 Prien Lake Road, Lake Charles
- 364 Fairview Elementary School, 3955 Highway 14, Lake Charles
- 365 New St. John Elementary School, 5566 Elliott Road, Lake Charles
- 366 New St. John Elementary School, 5566 Elliott Road, Lake Charles
- 367 New St. John Elementary School, 5566 Elliott Road, Lake Charles
- 368 A.A. Nelson Elementary School, 1001 Country Club Road, Lake Charles
- 369 M. J. Kaufman Elementary School, 301 Tekel Road, Lake Charles
- 370 Calcasieu Parish Agricultural Services Center
7101 Gulf Highway, Lake Charles
- 371 N Calcasieu Parish Agricultural Services Center
7101 Gulf Highway, Lake Charles
- 371 S Calcasieu Parish Agricultural Services Center
101 Gulf Highway, Lake Charles

372	New St. John Elementary School, 5566 Elliott Road, Lake Charles
400	D. S. Perkins Elementary School, 565 North Crocker Street, Sulphur
401	Calcasieu Parish Health Unit, Sulphur Branch, 201 Edgar Street, Sulphur
402	Frasch Park Recreation Center, 400 Picard Road, Sulphur
403	Frasch Elementary School, 540 South Huntington, Sulphur
404	R. W. Vincent Elementary School, 1634 Beglis Parkway, Sulphur
405	Maplewood Elementary School, 4401 Maplewood Drive, Sulphur
406	W. T. Henning Elementary School, 774 Henning Drive, Sulphur
407	R. W. Vincent Elementary School, 1634 Beglis Parkway, Sulphur
408	T. D. McMurry Park Gymnasium, 300 South Hazel Street, Sulphur
440	Westlake High School, 1000 Garden Drive, Westlake
441	S. P. Arnett Middle School, 400 Sulphur Avenue, Westlake
460 E	Ward Four Fire Protection District No. Four Fire Station 789 W. Houston River Road, Sulphur
460 W	Ward Four Fire Protection District No. Four Fire Station 789 W. Houston River Road, Sulphur
461	Recreation District No. 1 Multi-Purpose Complex, 1221 Sampson Street, Westlake
463	Westlake High School, 1000 Garden Drive, Westlake
464	S. P. Arnett Middle School, 400 Sulphur Avenue, Westlake
465	Frasch Park Recreation Center, 400 Picard Road, Sulphur
466 E	Cypress Cove Elementary School, 700 Currie Drive, Carlyss
466 W	Cypress Cove Elementary School, 700 Currie Drive, Carlyss
467	Cypress Cove Elementary School, 700 Currie Drive, Carlyss
468	Ward Four Recreation - Carlyss Complex, 6043 Carlyss Drive, Carlyss
469	Ward Four Recreation - Carlyss Complex, 6043 Carlyss Drive, Carlyss

560 Starks School, 137 Highway 109 South, Starks

561 Starks School, 137 Highway 109 South, Starks

562 Edgerly Fire Station, 2205 Edgerly Road, Vinton

600 DeQuincy High School, 207 North Overton, DeQuincy

601 DeQuincy City Hall, 300 Holly Street, DeQuincy

602 DeQuincy Branch Library, 102 West Harrison Street, DeQuincy

603 Sheriff's Sub-Station, DeQuincy Branch, 618 Center Street, DeQuincy

660 Ward Six Fire Protection District No. One, Company No. One Fire Station
1271 Highway 27 North, DeQuincy

661 Ward Six Fire Protection District No. One, Company No. Two Fire Station
4775 Highway 27, DeQuincy

662 Ward Six Fire Protection District No. One, Company No. Two Fire Station
4775 Highway 27, DeQuincy

663 Calcasieu Emergency Response Training Center
1617 B. Holbrook Road, Sulphur

664 Calcasieu Emergency Response Training Center
1617 B. Holbrook Road, Sulphur

700 Vinton City Hall, 1201 Horridge Street, Vinton

701 Vinton Northside Middle School, 900 Horridge Street, Vinton

702 Vinton High School, 1603 Grace Avenue, Vinton

703 Vinton High School, 1603 Grace Avenue, Vinton

760 Ward Seven Fire Station, 2815 Foreman Road, Vinton

761 Ward Seven Fire Station, 2815 Foreman Road, Vinton

762 Edgerly Fire Station, 2205 Edgerly Road, Vinton

800 Iowa High School, 401 West Miller Street, Iowa

801 J. I. Watson Elementary School, 221 East First Street, Iowa

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860 N LeBleu Settlement Elementary School, 6509 Highway 3059, Lake Charles
860 S LeBleu Settlement Elementary School, 6509 Highway 3059, Lake Charles
861 E Ward Eight Fire Protection District No. Two Fire Station
3395 Manchester Road, Iowa
861 W Ward Eight Fire Protection District No. Two Fire Station
3395 Manchester Road, Iowa

The polls will be open at seven (7:00) o'clock a.m. and shall remain open until not later than eight (8:00) o'clock p.m. The said special election will be held substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. The officials appointed to hold the election or such substitutes therefor as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, will make due returns thereof to the Parish School Board of Calcasieu Parish, Louisiana. Voting machines will be used in the conduct of the election. All qualified electors of Calcasieu Parish, Louisiana, will be entitled to vote. No voter shall be required to sign a ballot or vote assessed valuation of property.

Notice is hereby given that on Tuesday, the **14th of December, 2021, at 5:00 o'clock p.m.**, the Calcasieu Parish School Board will meet in open and public session at the regular meeting place of the Calcasieu Parish School Board, 3310 Broad Street, Lake Charles, Louisiana, and will, then and there, examine and canvass the returns and declare the result of said election.

The costs to conduct and canvass the returns of the election provided for herein is estimated to be \$138,700.00 by the Louisiana Secretary of State.

THUS DONE AND SIGNED in Lake Charles, Louisiana, by authority of a Resolution adopted by the Parish School Board, Calcasieu Parish, Louisiana, on the 8th day of June, 2021.

/s/ William T. Breaux
WILLIAM T. BREAUX, President
Calcasieu Parish School Board

ATTEST:

/s/ Karl Bruchhaus
KARL BRUCHHAUS, Secretary
Calcasieu Parish School Board

On a motion to approve by Mr. Duhon and a second by Mr. Smith, the motion carried on a unanimous vote.

D. Resolution called for Special Election for Sales Tax District 2 for renewal of special sales and use tax

The Calcasieu Parish School Board, governing authority of Sales Tax District No. Two of Calcasieu Parish, Louisiana, met in regular session at 5:00 o'clock p.m. on Tuesday, June 8, 2021, at the regular meeting place of said Board in the Calcasieu Parish School Board Office, 3310 Broad Street, Lake Charles, Louisiana, pursuant to the provisions of written notice given to each and every member thereof and duly posted in the manner required by law.

President, William T. ("Billy") Breaux, called the meeting to order and on roll call, the following members were present:

Annette Ballard, William T. ("Billy") Breaux, Bliss Bujard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Damon Hardesty, Fredman Hardy, Alvin Smith, Eric Tarver, Desmond Wallace, Mark Young

ABSENT: Aaron Natali, Dean Roberts

Thereupon, on motion made by Mr. John Duhon and seconded by Mr. Russell Castille, the following resolution was adopted, the vote thereon being as follows:

YEAS: Annette Ballard, William T. ("Billy") Breaux, Bliss Bujard, Russell Castille, Mack Dellafosse, John Duhon, Glenda Gay, Damon Hardesty, Fredman Hardy, Alvin Smith, Eric Tarver, Desmond Wallace, Mark Young

NAYS: None

ABSENT: Aaron Natali, Dean Roberts

NOT VOTING: None

RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN SALES TAX DISTRICT NO. TWO OF CALCASIEU PARISH, LOUISIANA ON NOVEMBER 13, 2021, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS RESIDING IN THE DISTRICT QUALIFIED UNDER THE CONSTITUTION AND

LAWS OF THE STATE OF LOUISIANA, A PROPOSITION FOR RENEWAL OF A SPECIAL SALES AND USE TAX OF ONE-HALF OF ONE PERCENT ($\frac{1}{2}$ OF 1%) FOR A PERIOD OF TEN YEARS BEGINNING JANUARY 1, 2023, UPON THE SALE AT RETAIL, THE USE, THE LEASE OR RENTAL, THE CONSUMPTION AND STORAGE FOR USE OR CONSUMPTION OF TANGIBLE PERSONAL PROPERTY AND ON SALES OF SERVICES IN THE DISTRICT; AND MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, authority for renewal of levy and collection of sales and use taxes within Sales Tax District No. Two of Calcasieu Parish, Louisiana (the "District") is granted by Article VI, Sections 29(A) and 29(B) of the Constitution of 1974 of the State of Louisiana, and of Chapter 2-D of Subtitle II of Title 47 of the Louisiana Revised Statutes of 1950, as amended, in particular, R.S. 47:338.1, *et seq.*, and other constitutional and statutory authority supplemental thereto, provided the tax shall be levied by ordinance of the District and the imposition of such tax shall have been submitted to the qualified electors of the District at an election to be conducted in accordance with the general election laws of the State of Louisiana, and the majority of those voting in said election shall have voted in favor of the renewal of such tax;

WHEREAS, at an election held in the District on March 24, 2012, the majority of qualified electors of the District qualified to vote under the Constitution and laws of the State of Louisiana voting in said election in the District voted in favor of a sales tax renewal proposition for a one half of one percent ($\frac{1}{2}$ of 1%) sales and use tax for ten years, to offset losses of revenues from the State of Louisiana, and/or supplementing other revenues available to the District;

WHEREAS, the Calcasieu Parish School Board desires to provide for holding of an election at which the proposition of renewal of such sales tax may be submitted; and

NOW, THEREFORE, BE IT RESOLVED by the Calcasieu Parish School Board, acting as governing authority of the District:

SECTION 1. The statements of fact expressly contained within the preamble to this Resolution have been specifically reviewed by the District's School Board Members and are found to be factually true and correct and are made resolutions of the District.

SECTION 2. Subject to the approval of the Louisiana State Bond Commission, and under the authority conferred by Article VI, Sections 29(A) and 29(B) of the Constitution of 1974 of the State of Louisiana, and of Chapter 2-D of Subtitle II of Title 47 of the Louisiana Revised Statutes of 1950, as amended, in particular, R.S. 47:338.1, *et seq.*, and other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in the District on Saturday, the 13th day of November, 2021, between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at said special election there be submitted to all qualified electors of the District entitled and qualified to vote at said election under the Constitution and laws of the United States and the State of Louisiana, the following proposition:

SALES TAX RENEWAL PROPOSITION

Shall Sales Tax District No. Two of Calcasieu Parish, Louisiana, under the provisions of Article 6, Section 29 of the Constitution of 1974 of the State of Louisiana, La. R.S. 47:338.1, *et seq.*, and other constitutional and statutory authority supplemental thereto, extend for a period of ten years beginning January 1, 2023, and be authorized to continue to levy and collect, and adopt an ordinance providing for such levy and collection, a tax of one-half of one percent ($\frac{1}{2}$ of 1%), with collections from the tax estimated to be \$31,511,635 for one entire year, currently being collected upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in Sales Tax District No. Two of Calcasieu Parish, Louisiana, with the proceeds of the tax to be dedicated exclusively for offsetting losses of revenues from the State of Louisiana, and/or supplementing other revenues available to the District?

SECTION 3. The polling places set forth in the Notice of Special Election referred to in Section 4 hereof, be and the same are hereby designated as the polling places at which to hold such election, subject to any changes which may be required by law.