PROCES VERBAL AND PROCLAMATION DECLARING RESULTS OF SPECIAL ELECTION

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE LAW ENFORCEMENT DISTRICT OF THE PARISH OF CALCASIEU, STATE OF LOUISIANA, ON SATURDAY, APRIL 6, 2002, AND PROCLAMATION DECLARING RESULTS OF SPECIAL ELECTION

BE IT KNOWN AND REMEMBERED that on May 21, 2002, at 10:00 o'clock a.m., at the Calcasieu Parish Sheriff's Administration Building, Lake Charles, Louisiana, I, Beth O. Lundy, Sheriff of the Parish of Calcasieu and Chief Executive Officer of the Law Enforcement District of the Parish of Calcasieu, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, April 6, 2002, did, in public session, receive the tabulation containing the official totals of votes cast at the said election as prepared and certified by the Clerk of Court, and did examine, count and tabulate such votes, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to-wit:

CALCASIEU PARISH LAW ENFORCEMENT DISTRICT PROPOSITION

ONE-QUARTER (1/4%) PERCENT SALES TAX FOR A PERIOD OF TEN (10) YEARS

"SHALL THE CALCASIEU PARISH LAW ENFORCEMENT DISTRICT, BETH O. LUNDY, SHERIFF OF CALCASIEU PARISH, LOUISIANA, (THE "DISTRICT"), AND UNDER THE PROVISIONS OF ARTICLE VI, SECTION 22 AND 29 OF THE CONSTITUTION OF THE STATE OF LOUISIANA OF 1974 AND SECTION 9003 OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED, AND OTHER CONSTITUTIONAL AND STATUTORY AUTHORITY SUPPLEMENTAL THERETO THE DISTICT SHALL BE AUTHORIZED TO LEVY AND COLLECT AND ADOPT AN ORDINANCE PROVIDING FOR SUCH LEVY AND COLLECTION, A TAX OF **ONE-QUARTER (1/4%) PERCENT (THE "TAX")** UPON THE SALE AT RETAIL, THE USE, THE LEASE OR RENTAL, THE CONSUMPTION AND THE STORAGE FOR USE OR CONSUMPTION OF TANGIBLE PERSONAL PROPERTY AND ON SALES OF SERVICES, ALL AS DEFINED IN L.R.S. 47:301 THROUGH L.R.S. 47:317, INCLUSIVE, **FOR A PERIOD OF TEN (10) YEARS** FROM THE DATE OF THE FIRST LEVY OF THE TAX, WITH THE PROCEEDS OF THE TAX, AFTER PAYING RESONABLE AND NECESSARY COSTS AND EXPENSES OF COLLECTING AND ADMINISTERING THE TAX, TO BE DEDICATED AND USED FOR:

-INCREASE BEGINNING SALARY LEVELS FOR DEPUTIES AND PROVIDING FOR FUTURE COST OF LIVING SALARY ADJUSTMENTS

-PROVIDING PERMANENT FUNDING FOR DRUG EDUCATION PROGRAMS, SUCH AS D.A.R.E., IN OUR SCHOOLS

-FUNDING INCREASE IN PERSONNEL AND EQUIPMENT FOR NARCOTICS, PATROL AND DETECTIVES DIVISIONS

-RESTORING OPERATING RESERVES AND PROVIDING ADDITIONAL FUNDING FOR THE CALCASIEU PARISH LAW ENFORCEMENT DISTRICT

-FUNDING OPERATIONS FOR THE EXPANSION OF THE CALCASIEU PARISH JAIL PER AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY, AND PROVIDING SUBSTANCE ABUSE AND OTHER COUNSELING PROGRAMS FOR YOUTHFUL OFFENDERS INCARCERATED FOR DRUG CRIMES

TO THE EXTENT AND IN THE MANNER PERMITTED BY THE LAWS OF THE STATE OF LOUISIANA, INCLUDING, BUT NOT LIMITED TO SUB-PART F, PART III, CHAPTER 4, TITLE 39 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED?

There was found by said court and canvass that the following votes had been cast at the said special election IN FAVOR OF and AGAINST, respectively, the proposition as herein-above set forth at the following polling places, to-wit:

(See attached certified copy of the election results)

The polling places attached specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of 23,688 votes cast IN FAVOR OF the proposition and a total of 11,841 votes cast AGAINST the proposition, as hereinabove set forth, and that there was a majority of the total votes cast FOR the proposition as hereinabove set forth.

THEREFORE, I, Beth O. Lundy, Sheriff of the Parish of Calcasieu and Chief Executive Officer of the District, did 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, April 6, 2002.

THUS DONE and SIGNED at Lake Charles, Louisiana, on this, the 21st day of May, 2002, in the presence of the undersigned competent witnesses and qualified electors of the District.

WITNESSES:

Shall-Ela

BETH O. LUNDY

Sheriff and Ex-Officio Executive Officer of the Law Enforcement District of the Parish of Calcasieu

State of Louisiana

OFFICE: Law Enforcement District 1/4% S & U -- Sheriff -- 10 Years

OFFICE: Law Enforce PARISH: Calcasieu	cement bist.	rict 1/4%	S & U S	neriii 1	lo Years		
CANDIDATE	1	2	3	4	5	6	7
Precinct Number	YES	NO					
160 161 162 163 164 165 1667 260 261 2602 3001 3002 3004 3005 3007 3008 3010 3112 3113 3114 3115 3116 3117 3118 3120 3221 3223 3224 3225 3228 3229 3331 3332 3334 3336 3337 3338 3360 3361	164 9766684927311528327239165209852032082360078099332 84528832723916520985203238082360978099332 18465688572098520323808236097809932	102 102 120 120 1306 136 136 136 136 136 136 136 136 136 13	000000000000000000000000000000000000000	000000000000000000000000000000000000000	000000000000000000000000000000000000000		000000000000000000000000000000000000000
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LA SECRETARY OF STATE ELECTION RETURNS FOR ELECTION DATE 4/06/02

OFFICE: Law Enforcement District 1/4% S & U -- Sheriff -- 10 Years PARISH: Calcasieu

PARISH: Calcasteu							
CANDIDATE	1 YES	NO 2	3	4	5	6	7
Precinct Number	100	1.0					
407 408 440 441 460 461 462 463 464 465 467 468 469 5601 5600 601 662 663 664 700 701	403 375 296 228 184 165 51 290 162 76 410 193 232 148 83 73 51 95 108 145 95 39 148 107 47	219 201 137 140 128 91 17 150 134 57 213 93 101 81 68 94 52 59 53 59 94 57 65 35 79 119 58		000000000000000000000000000000000000000	000000000000000000000000000000000000000	000000000000000000000000000000000000000	000000000000000000000000000000000000000
702 703 760 761 762 800 801 860 861 Group Subtotal	130 99 104 98 41 233 226 338 184 22,900	175 97 109 109 31 86 145 139 86 11,511	0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0
Parish Total	23,688 66.67%	11,841 33.33%	0.00%	0 .00%	0 .00%	0 .00%	0 .00%
Grand Total	23,688 66.67%	11,841 33.33%	0 .00%	0 .00%	0 %00.	0 .00%	0 %00.

CANDIDATE LEGEND 1 YES 2 NO

3 4

LA SECRETARY OF STATE ELECTION RETURNS FOR ELECTION DATE 4/06/02

PARISH: Calcasieu

We, the Parish Board of Election Supervisors, certify this compiled statement shows correct number of machine votes for the above listed precincts, total absentee vote count and total votes for each candidate and/or proposition shown.

In witness whereof, we have signed our names.

Ingela Thierally	·
Sally Loss	
Lillieon Cuttrer	
Januaria /	
Dang Fareneau	
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(Orleans Parish only)

RESOLUTION

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION HELD IN LAW ENFORCEMENT DISTRICT OF THE PARISH OF CALCASIEU, STATE OF LOUISIANA, ON SATURDAY, APRIL 6, 2003, AUTHORIZING THE LEVY OFA SPECIAL TAX THEREIN.

BE IT RESOLVED by me, Beth O. Lundy, Sheriff of the Parish of Calcasieu and Chief Executive Officer of the Law Enforcement District of the Parish of Calcasieu, acting as the governing authority of said District:

SECTION 1. That I, Sheriff of the Parish of Calcasieu as Chief Executive Officer of the Law Enforcement District of the Parish of Calcasieu, do now proceed in open and public session to count the votes cast at the special election held in the Law Enforcement District of the Parish of Calcasieu, State of Louisiana, (the "District"), on Saturday, April 6, 2002, to authorize the levy of a special tax therein, the tabulations thereof having been prepared and certified by the Clerk of Court of the Parish of Calcasieu, State of Louisiana, and I, Sheriff, as Chief Executive Officer of the District, do now further proceed to examine, count and tabulate such votes and to examine and canvass the returns and declare the result of the special election.

SECTION 2. That the Proces Verbal of the canvass of the returns of said election attached hereto is hereby adopted and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Calcasieu, Louisiana, who shall

record the same in the Mortgage Records of said Parish; and that another copy thereof shall be retained in the archives of my office.

SECTION 3. That the result of said election shall be promulgated by publication in the manner provided by law.

THUS DONE, adopted and signed on this 21st day of May, 2002.

BETHO. LUNDY

Sheriff and Ex-Officio Executive

Officer of the Law Enforcement District of the Parish of Calcasieu

State of Louisiana