REGULAR MONTHLY MEETING TUESDAY, DECEMBER 19, 2017

The St. Bernard Parish School Board met in a Regular Monthly Meeting on Tuesday, December 19, 2017 at 6:00 p.m. in the St. Bernard Parish School Board Office. Following the Prayer and Pledge of Allegiance, the Secretary called the roll. Present were, Mrs. Diana B. Dysart, President, Mrs. Darleen P. Asevedo, Mr. Donald D. Campbell, Mr. William H. Egan, Mr. Carl W. Gaines, Jr., Mr. Clifford M. Englande, Mrs. Katherine K. Lemoine, Dr. Henderson Lewis, Jr., Mr. Joseph V. Long, Sr. and Mr. Sean K. Warner. Dr. Craft was absent

No one wished to address the Board under Community Concerns on the agenda.

On a point of privilege, Dr. Lewis wanted to commend School Board employee Barry Lemoine on being named St. Bernard Citizen of the year by our local Chamber. Congratulations were offered by the entire Board on this accomplishment.

On motion from Dr. Lewis with a second by Mr. Warner, the Board voted unanimously by a roll call vote of the members present to incorporate the report of the December 12, 2017 General Committee Meeting into the minutes of the December Regular Monthly Meeting.

GENERAL COMMITTEE REPORT TUESDAY, DECEMBER 12, 2017

The St. Bernard Parish School Board met as a Committee of the Whole on Tuesday, December 12, 2017 at 6:13 p.m. in the Board Room of the St. Bernard Parish School Board Office. Following the Prayer and Pledge of Allegiance, the Secretary called the roll. Members present were; Mrs. Diana B. Dysart, President, Mr. Donald D. Campbell, Dr. Hugh C. Craft, Mr. Carl W. Gaines, Jr., Mr. Clifford M. Englande, Mrs. Katherine K. Lemoine, Dr. Henderson Lewis, Jr., Mr. Joseph V. Long, Sr. and Mr. Sean K. Warner. Mrs. Darleen P. Asevedo and Mr. William H. Egan were absent.

Mrs. Dysart next welcomed Ms. Alex Schneider to present Super News for the month of December. The Super News video presented Teachers of the Year beginning with district wide winners Rickey Noto of Chalmette Elementary, Jennifer Maldonado of Andrew Jackson Middle School and Melanie Soroe of Chalmette High School. Other teachers of the year were Erica Svoboda of Arabi Elementary, Raquel Wheat of Davies Elementary, Kayla Russell of Gauthier Elementary, Tiffany Eckerle of Lacoste Elementary, Dana Martin of Meraux Elementary, Kate Williams of Smith Elementary, Matthew Presti of Rowley Alternative, Natasha Waibel of St. Bernard Middle, and Sharene Dali Trist Middle School.

Mrs. Dysart thanked Mrs. Schneider for her presentation.

Mr. Charles Cassar also appeared, in period dress, to share some news about the CHS Voices appearing in some French Quarter restaurants to sing Christmas Carols at a series of Brennan's restaurants. Mr. Cassar explained that this is a wonderful opportunity to represent our schools and our

community in the finest manner beginning at the Bourbon House Restaurant and end at Antoine's Restaurant with dessert being served.

Mrs. Dysart also thanked Mr. Cassar for sharing this information with the Committee.

As Education Committee Chair, Mr. Gaines welcomed Assistant Superintendent Mary Lumetta to share some changes in the FAFSA, Free Application for Federal Student Aid, requirement. Her presentation is outlined in the handout below.

| FAFSA Graduation Requirement | | |
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One of the most prominent barriers to postsecondary education or training in Louisiana is cost. Too few students and families have the money to fund two or four year degrees or industry training program without assistance.

Louisiana students are afforded many state and federal financial aid options such as the Free Application for Federal Student Aid and the Taylor Opportunity Program for Students to help combat the costs of postsecondary education and training.

Free Application for Federal Student Aid (FAFSA)

- FAFSA is form prepared annually by current and prospective postsecondary students to determine their eligibility for student financial aid such as Pell grants, work study programs, and federal student loans.
- Students complete the FAFSA during their senior year of high school and again each year they are in a postsecondary institution to continue qualifying for aid. Early completion is encouraged since students may qualify for additional state or institutional aid.

Taylor Opportunity Program for Students (TOPS) –

- TOPS is a scholarship program for Louisiana residents who attend any of the following institutions:
 - Louisiana public college or university;
 - schools in the Louisiana Community and Technical College System;
 - approved proprietary and cosmetology schools;
 - institutions in the Louisiana Association of Independent Colleges and Universities.

The Louisiana Department of Education found that too few students were taking advantage of state and federal financial aid.

Additionally, students who are awarded TOPS or other state scholarships still seek additional assistance with living expenses, textbooks, and academic fees.

For these reasons, in December of 2015, the Board of Elementary and Secondary Education (BESE) approved a policy regarding postsecondary planning for graduating public high school seniors. The policy sought to increase student access to state and federal financial aid by requiring graduating seniors to either complete the Free Application for Federal Student Aid (FAFSA) or the Taylor Opportunity Program for Students (TOPS) application.

These polices were made effective with the start of the 2017-2018 school year and will apply to the Class of 2018.

We are working with our students to complete the FAFSA form because by completing the FAFSA, students are applying for TOPS, but completing a TOPS form does not allow students to apply for other financial aid.

Mr. Gaines thanked Ms. Lumetta for her presentation

Mr. Englande next presented a Finance Committee item concerning the Administration's request to advertise for Large Food Service Equipment bids for the period of March 1, 2018 through December 31, 2018. Mrs. Blum appeared before the Committee and answered all pertinent question.

On a motion by Dr. Lewis with a second from Mrs. Lemoine, the Committee moved to recommend to the Board to approve the Administration's request to advertise for Large Food Service Equipment bids for the period of March 1, 2018 through December 31, 2018. The motion passed unanimously by a roll call vote of the members present.

Mrs. Dysart welcomed Mr. Granberry to present the Personnel changes for the month of December. Mrs. Dysart thanked Mr. Granberry for his presentation.

Dr. Craft moved on with Executive Committee business by welcoming Ms. Lumetta, Assistant Superintendent to discuss the adoption of the 2018 through 2019 School Calendar. Ms. Lumetta first congratulated the calendar committee that was formed by Mr. Dennis Bradley. She then explained that the three choices being shown to the Committee at this time have already been reviewed by all full time employees. Before students report, four district-wide professional development/teacher preparation days are scheduled and then School will begin on August 8th in the coming year. New this year, Ms. Lumetta pointed out that Report Card Conference Day will be spread out between three days in late October this year. Classes will conclude the school year on May 24th before Memorial Day so that families can be off for that holiday. A November 1st holiday is included in the offerings and this year the fall professional development dates will occur on November 6th because of mid-term elections and January 22nd which follows the Monday Martin Luther King holiday. Ms. Lumetta stated the major differences shown on each of the options occur at Christmas and Easter. Handouts showed specific changes on colorful calendars highlighting days off. The vote by the employees shows their desire to adopt Option 1.

Mr. Gaines moved to recommend to the Board to approve the popular vote of Option 1 for the 2018-2019 school calendar. Seconded by Mr. Warner, the motion passed unanimously by a roll call vote of the members present.

Dr. Craft next welcomed Mr. David Fernandez to engage in a discussion of a Homestead Exemption Audit on all St. Bernard Parish Properties being contracted by Parish Government.

Mr. Fernandez wanted to let the Committee to be aware of the possibility of Parish Government engaging the company of Assessure Systems, LLC who through a computer program, can audit property tax rolls to determine if there are ineligible exemptions within the tax rolls. This examination has the possibility of increasing tax income for the parish. Mr. Fernandez also mentioned that the cost of the audit may create a shared cost to any entity who benefits from an increased participation in the tax rolls during the first year after the audit is complete, which is one of the main reasons Mr. Fernandez wanted to share this information with the Committee. After answering all the questions of the Committee, Mr. Fernandez assured the Committee that when more information is available, he will return to present it.

Dr. Lewis left the meeting during this discussion.

Under Superintendent's recommendations Ms. Voitier stated at the Regular Monthly Meeting an agenda item will appear to consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the results of the special election held in School District No. 1 of the Parish of St. Bernard, State of Louisiana, on Saturday, November 18, 2017, to authorize the continuation of special taxes therein.

On motion of Dr. Craft, seconded by Mr. Campbell, and passed by a unanimous voice vote of the members present, the meeting was adjourned.

Dr. Craft entered the meeting at this time.

Mr. Granberry next appeared to present the Personnel changes for the month of December 2017.

ST. BERNARD PARISH SCHOOL BOARD MINUTES OF DECEMBER 19, 2017

CHANGES FOR BOARD MEMBERS INFORMATIONAL PURPOSE ONLY:

PERSONNEL CHANGES – TEACHERS

APPOINTMENTS

Ashley Bailey Davies Pre-School-Pre-K Teacher

(Temporary Assignment 2017-18 School Year)

Joyce Kahl Chalmette High School-High School Teacher

(Temporary Assignment 2017-18 School Year)

Abby Norris Trist Middle-Elementary Teacher

(Temporary Assignment 2017-18 School Year)

Katherine Bouchoux Chalmette Elementary-Elementary Teacher

(Temporary Assignment 2017-18 School Year)

Mitchell Weiner Chalmette High School-High School Teacher

(Temporary Assignment 2017-18 School Year)

TRANSFER

Chrissie Mayer From Davies Pre-School-Pre-K Teacher to

Davies Pre-School-Educational Program Specialist

RESIGNATIONS

Lindsey Bastoe Trist Middle-Elementary Teacher 12/20/17

Brittany Hodges Chalmette Elementary-Elementary Teacher 1/5/17 Hannah Henderson Andrew Jackson Middle- Elementary Teacher

12/20/17

Aimee Kidder Lacoste Elementary-Elementary Teacher 12/15/17
Alexis Duque Chalmette High School-High School Teacher 1/6/18
Rachel McCloskey Chalmette High School-High School Teacher 1/2/18

SUPPORT PERSONNEL APPOINTMENT

Jason Sensebe St. Bernard Middle-Custodian

RESIGNATION

Jamie Sino Lacoste Elementary-Custodian 9/30/17

With a recommendation from the Committee, Option One (1) was chosen. This calendar choice includes an August 2nd start date for teachers with August 8th being the start date for students. Thanksgiving holidays are one full week. Christmas holidays begin on Monday, December 24th with classes resuming on Monday, January 7th. The semester ends on Friday, December 21st. Mardi Gras holidays are one full week. Easter holidays begin on Wednesday, April 17th with classes resuming on Tuesday, April 23rd. School ends for students on May 23, and Records Day is May 24th.

Dr. Craft moved to approve Option One (1) as the 2018 - 2019 School Year Calendar. The motion was seconded by Mr. Gaines and passed without objection by a roll call vote of the members present.

With a recommendation from the Committee, Mrs. Lemoine moved to approve the Administration's request to advertise for Large Food Service Equipment bids for the period of March 1, 2018 through December 31, 2018. Seconded by Mr. Long, the motion passed unanimously by a roll call vote of

the members present.

The next agenda item was to consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the results of the special election held in School District No. 1 of the Parish of St. Bernard, State of Louisiana, on Saturday, November 18, 2017, to authorize the continuation of special taxes therein.

Dr. Lewis moved to approve the aforementioned action to adopt the following resolution which provides the canvassing of returns from the November 18th special election. Seconded by Mr. Englande, the motion passed by the following roll call vote:

YEAS: Mrs. Asevedo, Mr. Campbell, Dr. Craft, Mr. Egan, Mr.

Gaines, Mr. Englande, Mrs. Dysart, Mrs. Lemoine, Dr.

Lewis, Mr. Long and Mr. Warner

NAYS: None

ABSENT: None

ABSTAIN: None

| | n was offered by | DR. Le | wis | and seconded by | |
|--|-------------------------|------------------|-------------------|--------------------------|--|
| MR. Englande | : | | | - | |
| , | RESOLU | TION | | | |
| A resolution providing for election held in School E on Saturday, November 1 | District No. 1 of the I | Parish of St. Be | rnard, State of I | Louisiana, | |
| BE IT RESOLVED by t | he Parish School B | oard of the Par | rish of St. Berna | ard, State of Louisiana | |
| the "Governing Authority"), acting | as the governing at | athority of Sch | ool District No | . 1 of the Parish of St. | |
| Bernard, State of Louisiana, that: | | | | | |
| SECTION 1. Canvass. | This Governing Au | thority does no | ow proceed in o | pen and public session | |
| o examine the official tabulations of votes cast at the special election held in School District No. 1 of the | | | | | |
| arish of St. Bernard, State of Louisian | na, on SATURDAY | NOVEMBER | 18, 2017, to aut | horize the continuation | |
| f special taxes therein, and said Gov | | | | | |
| nd declare the results of the special | | | | | |
| SECTION 2. Procès Ve | | hal of the cany | ass of the return | s of said election shall | |
| e made and a certified copy thereof | | | | | |
| who shall record the same in his office | | | | | |
| | | | | | |
| nd Ex-Officio Recorder of Mortgag | | | | | |
| Mortgage Records of said Parish; and | another copy there | of shall be reta | ined in the arch | lives of this Governing | |
| Authority. | | | | | |
| SECTION 3. Promulgation | ion of Election Resu | ılts. The result | s of said electio | n shall be promulgated | |
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| This resolution having b | peen submitted to a | vote, the vote | thereon was a | s follows: | |
| This resolution having b | | | | | |
| _ | peen submitted to a | vote, the vote | thereon was as | s follows: ABSTAINING: | |
| MEMBERS: | | | | | |
| MEMBERS; Diana B. Dysart Darleen P. Asevedo | | | | | |
| MEMBERS; Diana B. Dysart Darleen P. Asevedo Donald D. Campbell | | | | | |
| MEMBERS: Diana B. Dysart Darleen P. Asevedo Donald D. Campbell Villiam H. Egan Carl W. Gaines, Jr. | | | | | |
| MEMBERS: Diana B. Dysart Darleen P. Asevedo Donald D. Campbell William H. Egan Carl W. Gaines, Jr. Clifford M. Englande | | | | | |
| MEMBERS: Diana B. Dysart Darleen P. Asevedo Donald D. Campbell William H. Egan Carl W. Gaines, Jr. Clifford M. Englande Katherine K. Lemoine | | | | | |
| MEMBERS: Diana B. Dysart Darleen P. Asevedo Donald D. Campbell Villiam H. Egan Carl W. Gaines, Jr. Clifford M. Englande Katherine K. Lemoine Dr. Henderson Lewis, Jr. oseph V. Long, Sr. | | | | | |
| MEMBERS: Diana B. Dysart Darleen P. Asevedo Donald D. Campbell Villiam H. Egan Carl W. Gaines, Jr. Clifford M. Englande Katherine K. Lemoine Dr. Henderson Lewis, Jr. Joseph V. Long, Sr. Jean K. Warner | | | | | |
| MEMBERS: Diana B. Dysart Darleen P. Asevedo Donald D. Campbell Villiam H. Egan Carl W. Gaines, Jr. Clifford M. Englande Katherine K. Lemoine Dr. Henderson Lewis, Jr. Joseph V. Long, Sr. Jean K. Warner | | | | | |
| MEMBERS: Diana B. Dysart Darleen P. Asevedo Donald D. Campbell Villiam H. Egan Carl W. Gaines, Jr. Clifford M. Englande Katherine K. Lemoine Dr. Henderson Lewis, Jr. Joseph V. Long, Sr. Jean K. Warner | YEAS: | NAYS: | ABSENT: | ABSTAINING: | |
| MEMBERS: Diana B. Dysart Darleen P. Asevedo Donald D. Campbell William H. Egan Parl W. Gaines, Jr. Clifford M. Englande Katherine K. Lemoine Dr. Henderson Lewis, Jr. Doseph V. Long, Sr. Dean K. Warner Dr. Hugh C. Craft | YEAS: | NAYS: | ABSENT: | ABSTAINING: | |
| MEMBERS: Diana B. Dysart Darleen P. Asevedo Donald D. Campbell William H. Egan Carl W. Gaines, Jr. Clifford M. Englande Katherine K. Lemoine Dr. Henderson Lewis, Jr. Joseph V. Long, Sr. Sean K. Warner Dr. Hugh C. Craft | YEAS: | NAYS: | ABSENT: | ABSTAINING: | |

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN SCHOOL DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 18, 2017.

BE IT KNOWN AND REMEMBERED that on Tuesday, December 19, 2017, at six o'clock (6:00) p.m., at its regular meeting place, the School Board Office, 200 E. St. Bernard Hwy., Chalmette, Louisiana, the Parish School Board of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of School District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, November 18, 2017, with the following members present:

Mrs. Asevedo, Mr. Campbell, Dr. Craft, Mr. Egan, Mr. Gaines, Mr. Englande, Mrs. Dysart, Mrs. Lemoine, Dr. Lewis, Mr. Long and Mr. Warner.

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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 propositions, to wit:

PROPOSITION NO. 1 (MILLAGE CONTINUATION)

Shall School District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of nineteen and thirty-nine hundredths (19.39) mills on all property subject to taxation in the District (an estimated \$6,088,000 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 2019 and ending with the year 2028, for the purpose of giving additional support to the operation and maintenance of public elementary and secondary schools in St. Bernard Parish, including, without limitation, paying salaries and benefits of teachers and other School Board employees, said millage to represent a thirty-nine hundredths of a mill (.39) increase (due to reappraisal) over the 19 mills tax authorized to be levied through the year 2018 pursuant to an election held on April 4, 2009?

PROPOSITION NO. 2 (MILLAGE CONTINUATION)

Shall School District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of three and six hundredths (3.06) mills on all property subject to taxation in the District (an estimated \$960,825 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 2019 and ending with the year 2028, for the purpose of acquiring school buses and instructional materials, and for the additional purpose of maintaining and operating school buildings and facilities, said millage to represent a six hundredths of a mill (.06) increase (due to reappraisal) over the 3 mills tax authorized to be levied through the year 2018 pursuant to an election held on April 4, 2009?

PROPOSITION NO. 3 (MILLAGE CONTINUATION)

Shall School District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of nine and forty-four hundredths (9.44) mills on all property subject to taxation in the District (an estimated \$2,964,100 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 2019 and ending with the year 2028, for the purpose of paying salaries of school employees and giving additional support to public elementary and secondary schools and facilities in the District, said millage to represent a nineteen hundredths of a mill (.19) increase (due to reappraisal) over the 9.25 mills tax authorized to be levied through the year 2018 pursuant to an election held on April 4, 2009?

There was found by said count and canvass that (i) there was a total of 1,250 votes cast IN FAVOR OF Proposition No. 1 and a total of 706 votes cast AGAINST Proposition No. 1, as hereinabove set forth, and it was further found and determined that there was a majority of 544 votes cast IN FAVOR OF Proposition No. 1 as hereinabove set forth; (ii) there was a total of 1,223 votes cast IN FAVOR OF Proposition No. 2 and a total of 735 votes cast AGAINST Proposition No. 2, as hereinabove set forth, and it was further found and determined that there was a majority of 488 votes cast IN FAVOR OF Proposition No. 2 as hereinabove set forth; and (iii) there was a total of 1,217 votes cast IN FAVOR OF Proposition No. 3 and a total of 729 votes cast AGAINST Proposition No. 3, as hereinabove set forth, and t it was further found and determined hat there was a majority of 488 votes cast IN FAVOR OF Proposition No. 3 as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Proposition No. 1, Proposition No. 2 and Proposition No. 3 as hereinabove set forth were 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, November 18, 2017.

Results by precinct are available from the Secretary of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

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 Chalmette, Louisiana, on this, the 19th day of December, 2017.

| ATTEST: | /s/ Diana B. Dysart | | |
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| | President | | |
| /s/ Doris Voitier | | | |
| Secretary | | | |

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Parish School Board of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of School District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), on August 22, 2017, NOTICE IS HEREBY GIVEN that a special election will be held within the District on SATURDAY, NOVEMBER 18, 2017, and that at the said election there will be submitted to all registered voters in the District 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 (MILLAGE CONTINUATION)

Shall School District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of nineteen and thirty-nine hundredths (19.39) mills on all property subject to taxation in the District (an estimated \$6,088,000 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 2019 and ending with the year 2028, for the purpose of giving additional support to the operation and maintenance of public elementary and secondary schools in St. Bernard Parish, including, without limitation, paying salaries and benefits of teachers and other School Board employees, said millage to represent a thirty-nine hundredths of a mill (.39) increase (due to reappraisal) over the 19 mills tax authorized to be levied through the year 2018 pursuant to an election held on April 4, 2009?

PROPOSITION NO. 2 (MILLAGE CONTINUATION)

Shall School District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of three and six hundredths (3.06) mills on all property subject to taxation in the District (an estimated \$960,825 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 2019 and ending with the year 2028, for the purpose of acquiring school buses and instructional materials, and for the additional purpose of maintaining and operating school buildings and facilities, said millage to represent a six hundredths of a mill (.06) increase (due to reappraisal) over the 3 mills tax authorized to be levied through the year 2018 pursuant to an election held on April 4, 2009?

PROPOSITION NO. 3 (MILLAGE CONTINUATION)

Shall School District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of nine and forty-four hundredths (9.44) mills on all property subject to taxation in the District (an estimated \$2,964,100 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 2019 and ending with the year 2028, for the purpose of paying salaries of school employees and giving additional support to public elementary and secondary schools and facilities in the District, said millage to represent a nineteen hundredths of a mill (.19) increase (due to reappraisal) over the 9.25 mills tax authorized to be levied through the year 2018 pursuant to an election held on April 4, 2009?

Said special election will be held at each and every polling place in the Parish of St. Bernard, 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:

The polling places at the precincts in the Parish 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 School Board Office, 200 E. St. Bernard Hwy., Chalmette, Louisiana, on TUESDAY, DECEMBER 19, 2017, at SIX O'CLOCK (6:00) 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 District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 22nd day of August, 2017.

| ATTEST: | /s/ Diana B. Dysart | |
|-------------------|---------------------|--|
| | President | |
| /s/ Doris Voitier | | |
| Secretary | | |

The St. Bernard Unice

P.O.Box 88 Arabi, LA 70032

(504) 279-7488

STATE OF LOUISIANA PARISH OF ST. BERNARD

Before me, the undersigned authority, duly commissioned and qualified in and for the above Parish and State, personally came and appeared:

Norris J. Babin, Jr., Legals Clerk

That as Legals Clerk of *The St. Bernard Voice*, the official journal of the Parish of St. Bernard, attests that the attached copy of LEGAL NOTICE

NOTICE OF A SPECIAL ELECTION NOVEMBER 18, 2017

Was published in the newspaper in the issues of:

September 1, 2017 September 8, 2017 September 15, 2017 September 22, 2017

Sworn to and subscribed before me

This

22nd day of

September, 2017

NOTARY PUBLIC (EDWIN M. ROY, JR. NOTARY #009258

NEWS · COMMUNITY EVENTS

PROCLAMATION

I, the undersigned President of the Parish School Board of the Parish of St. Bernard, State of Louisiana, the governing authority of School District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), do hereby declare, proclaim and announce that Proposition No. 1, Proposition No. 2 and Proposition No. 3 submitted at the special election held in the District on Saturday, November 18, 2017, were 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 Chalmette, Louisiana, on this, the 19th day of December, 2017.

/s/ Diana B. Dysart President

STATE OF LOUISIANA

PARISH OF ST. BERNARD

I, the undersigned Secretary of the Parish School Board of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), the governing authority of School District No. 1 of the Parish of St. Bernard, 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 December 19, 2017, providing for canvassing the returns and declaring the results of the special election held in the District on Saturday, November 18, 2017, to authorize the continuation of special taxes therein.

IN FAITH WHEREOF, witness my official signature at Chalmette, Louisiana, on this, the 19th day of December, 2017.

There were no items to be placed on the Agenda of the next Committee meeting.

Under Superintendent's Recommendations Ms. Voitier mentioned there was a very smooth closing of schools today as the last day before the holiday break. She and the Board wished everyone a safe and happy holiday season ready to return on January 3, 2018.

On motion of Mrs. Asevedo, seconded by Mr. Campbell and passed by a unanimous voice vote, the meeting was adjourned.

Diana B. Dysart/sDoris Voitier/sDIANA B. DYSARTDORIS VOITIERPRESIDENTSECRETARY