

The following resolution was offered by _____ and seconded
by _____ :

RESOLUTION

A resolution ordering and calling special elections to be held in (i) Consolidated School District No. 8 of the Parish of Natchitoches, State of Louisiana and (ii) Consolidated School District No. 10 of the Parish of Natchitoches, State of Louisiana, to authorize the renewal of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish School Board of the Parish of Natchitoches, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) Consolidated School District No. 8 of the Parish of Natchitoches, State of Louisiana and (ii) Consolidated School District No. 10 of the Parish of Natchitoches, State of Louisiana (the "Districts"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by the Constitution of the State of Louisiana of 1974, including Article VIII, Section 13(C) Third thereof, the applicable provisions of the Louisiana Election Code, and other constitutional and statutory authority, special elections are hereby called and ordered to be held in the Districts on **SATURDAY, NOVEMBER 13, 2021**, 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 elections there shall be submitted to all registered voters qualified and entitled to vote at the said elections under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

CONSOLIDATED SCHOOL DISTRICT NO. 8 PROPOSITION (TAX RENEWAL)

Shall Consolidated School District No. 8 of the Parish of Natchitoches, State of Louisiana (the "District"), continue to levy a special tax of seven (7) mills on all property subject to taxation within the District for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031 (an estimated \$60,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of giving additional aid and support to the public elementary and secondary schools in the District by providing funds for construction, repairs, purchase of equipment and/or supplies and additional improvements?

CONSOLIDATED SCHOOL DISTRICT NO. 10 PROPOSITION (TAX RENEWAL)

Shall Consolidated School District No. 10 of the Parish of Natchitoches, State of Louisiana (the "District"), continue to levy a special tax of twenty (20) mills on all property subject to taxation within the District for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031 (an estimated \$840,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of giving additional aid and support to the public elementary and secondary schools in the District by providing funds for construction, repairs, purchase of equipment and/or supplies and additional improvements?

SECTION 2. Publication of Notice of Elections. A Notice of Special Elections shall be published in the *Natchitoches Times*, a newspaper of general circulation within the Districts, published in Natchitoches, Louisiana, and being the official journal of the Districts, 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 elections, 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.

Notwithstanding the foregoing, prior to the publication of the Notice of Elections, the President is authorized and directed to make any amendments to the foregoing propositions that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Parish School Board Office, Board Room, 310 Royal Street, Natchitoches, Louisiana, on **THURSDAY, DECEMBER 2, 2021 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 elections.

SECTION 4. Polling Places. The polling places for the precincts set forth in the aforesaid Notice are hereby designated as the polling places at which to hold the said elections, 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 elections as herein provided, and shall make due returns of said elections for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the Districts will be entitled to vote at the special elections, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary 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 elections, the necessary equipment, forms and other paraphernalia essential to the proper holding of said elections and the President and/or Secretary 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 elections.

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 Natchitoches Parish and the Registrar of Voters of Natchitoches Parish, as notification of the special elections, in order that each may prepare for said elections 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 elections as herein provided, and in the event said elections carry for further consent and authority to continue 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.

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

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 5th day of August, 2021.

/s/ Grant Eloi
Secretary

/s/ Steven Harris
President

NOTICE OF SPECIAL ELECTIONS

Pursuant to the provisions of a resolution adopted by the Parish School Board of the Parish of Natchitoches, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) Consolidated School District No. 8 of the Parish of Natchitoches, State of Louisiana and (ii) Consolidated School District No. 10 of the Parish of Natchitoches, State of Louisiana (the "Districts"), on August 5, 2021, NOTICE IS HEREBY GIVEN that special elections will be held within the Districts on **SATURDAY, NOVEMBER 13, 2021** and that at the said elections there will be submitted to all registered voters in the Districts qualified and entitled to vote at the said elections under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

**CONSOLIDATED SCHOOL DISTRICT NO. 8 PROPOSITION
(TAX RENEWAL)**

Shall Consolidated School District No. 8 of the Parish of Natchitoches, State of Louisiana (the "District"), continue to levy a special tax of seven (7) mills on all property subject to taxation within the District for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031 (an estimated \$60,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of giving additional aid and support to the public elementary and secondary schools in the District by providing funds for construction, repairs, purchase of equipment and/or supplies and additional improvements?

**CONSOLIDATED SCHOOL DISTRICT NO. 10 PROPOSITION
(TAX RENEWAL)**

Shall Consolidated School District No. 10 of the Parish of Natchitoches, State of Louisiana (the "District"), continue to levy a special tax of twenty (20) mills on all property subject to taxation within the District for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031 (an estimated \$840,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of giving additional aid and support to the public elementary and secondary schools in the District by providing funds for construction, repairs, purchase of equipment and/or supplies and additional improvements?

Said special election for Consolidated School District No. 8 will be held at the polling places at the following precincts 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:

- PRECINCTS**
01-09A(PART)
03-05(PART)
03-06
03-08(PART)
03-09(PART)
03-10

04-01(PART)
04-06(PART)
04-07(PART)
04-08

Said special election for Consolidated School District No. 10 will be held at the polling places at the following precincts 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:

PRECINCTS

01-09A(PART)
01-10A(PART)
03-01
03-02(PART)
03-03
03-04(PART)
03-05(PART)
03-08(PART)

The polling places at the precincts in the Districts are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of Consolidated School District No. 8 election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$17,200.

The estimated cost of Consolidated School District No. 10 election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$16,000.

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 elections 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 elections, as provided in this Notice of Special Elections, 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 Parish School Board Office, Board Room, 310 Royal Street, Natchitoches, Louisiana, on **THURSDAY, DECEMBER 2, 2021** 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 elections. All registered voters of the Districts are entitled to vote at said special elections and voting machines will be used.

THUS DONE AND SIGNED at Natchitoches, Louisiana, on this, the 5th day of August, 2021.

ATTEST:

/s/ Steven Harris

President

/s/ Grant Eloi

Secretary

STATE OF LOUISIANA

PARISH OF NATCHITOCHES

I, the undersigned Secretary of the Parish School Board of the Parish of Natchitoches, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) Consolidated School District No. 8 of the Parish of Natchitoches, State of Louisiana and (ii) Consolidated School District No. 10 of the Parish of Natchitoches, State of Louisiana (the "Districts"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on August 5, 2021, ordering and calling special elections to be held in the Districts to authorize the renewal 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 at Natchitoches, Louisiana, on this, the 5th day of August, 2021.

Secretary