

PROCEEDINGS

CAMERON PARISH POLICE JURY

SPECIAL MEETING

April 9, 2019

The Cameron Parish Police Jury met in special session on Tuesday, April 9, 2019 in the Grand Lake Conference Center in the Village of Grand Lake, Louisiana at 5:30 P.M. The following members were present: Mr. Kirk Quinn, Mr. Davy Doxey, Mr. Anthony Hicks, Mr. Joe Dupont, Mr. Lawrence Faulk, and Mr. Darryl Farque. Mr. Terry Beard and Mr. Magnus McGee were absent.

It was moved by Mr. Doxey, seconded by Mr. Farque and carried the following resolution be duly declared and adopted;

The Cameron Parish Police Jury, serving as governing authority of Cameron Fire Protection District No. One of Cameron Parish, Louisiana, met in special public session at the Grand Lake Conference Center/Satellite Office, 10098 Gulf Highway, Louisiana, at 5:30 o'clock p.m. on Tuesday, April 9, 2019, pursuant to written notice given to each and every member thereof and duly posted in the manner required by law.

The President called the meeting to order and on roll call, the following members were present: Joe Dupont, Darryl Farque, Davy Doxey, Kirk Quinn, Anthony Hicks and Lawrence Faulk

ABSENT: Terry Beard and Magnus McGee

The meeting was called to order and the roll called with the above results.

The President of the Board stated that the purpose of the meeting was for canvassing and tabulating the returns of an election held in Cameron Fire Protection District No. One of Cameron Parish, Louisiana (the "District") on March 30, 2019, on the question of authority to levy a tax on all taxable property within the District, in excess of and in addition to other taxes levied by the District, and thereupon presented the following proces verbal, which was adopted by the following vote:

YEAS: Joe Dupont, Darryl Farque, Davy Doxey, Kirk Quinn, Anthony Hicks and Lawrence Faulk

NAYS: None

PROCES VERBAL

BE IT KNOWN AND REMEMBERED that on this 9<sup>th</sup> day of April, 2019, at 5:30 o'clock p.m., in accordance with a resolution of the Cameron Parish Police Jury ("Police Jury"), serving as governing authority of Cameron Fire Protection District No. One of Cameron Parish, Louisiana, adopted on September 7, 2018, and recorded in the records of said Police Jury, notice of which meeting was issued and published according to law, the undersigned members of the Police Jury, being a quorum thereof, met at the regular meeting place of the Police

Jury, and according to law examined the tabulation blanks, certificates and statements which were received from the Commissioners and Commissioners-in-Charge of the election held in Cameron Fire Protection District No. One of Cameron Parish, Louisiana on March 30, 2019, in accordance with said resolution, together with the transcription of the totals made by the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for Cameron Parish to determine the following proposition:

MAINTENANCE MILLAGE PROPOSITION

Shall Cameron Fire Protection District No. One of the Parish of Cameron, Louisiana, be authorized to levy a tax of 8.00 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, in excess of and in addition to other taxes levied by the District, with collections from the levy of the tax estimated to be \$195,672 for one entire year, for the purpose of operating and maintaining said District's fire protection facilities and equipment?

The results of said election proved to be as follows:

<u>PRECINCT</u>	<u>NUMBER OF VOTES IN FAVOR OF PROPOSITION</u>	<u>NUMBER OF VOTES AGAINST PROPOSITION</u>
2 (All)	7	3
13 (Part)	0	0
15 (Part)	14	4
Absentees	<u>19</u>	<u>5</u>
TOTALS	40	12

We therefore ascertained that the majority of qualified electors of Cameron Fire Protection District No. One of Cameron Parish, Louisiana qualified to vote under the Constitution and laws of the State of Louisiana voting in said election in the District voted in favor of the Proposition.

At the same time and place, we did examine and canvass the returns as evidenced by said tabulation blanks, certificates, and statements received from the election Commissioners and Commissioners-in-Charge, the correctness of which were sworn to by the election Commissioners-in-Charge and Commissioners according to law, and our finding was that the returns indicated a majority voted in favor of the Proposition.

Therefore, we declare that the result of said election is in favor of the Proposition as stated above.

In accordance with law, a resolution promulgating the aforesaid results was adopted, and the Secretary of the Police Jury was ordered to have a copy of said resolution signed by the President and published in one issue of the *Cameron Pilot*, a newspaper published in DeQuincy, Louisiana, and of general circulation in said Cameron Fire Protection District No. One.

In accordance with the provisions of R.S. 18:1293, a copy of the Notice of Election is attached hereto as **Exhibit A**. An affidavit showing proof of publication of said notice is attached hereto as **Exhibit B**. We did, likewise, order that one

copy of this proces verbal be sent to the Secretary of State to be recorded in the archives of the State of Louisiana, and that one copy be sent to the Clerk of the District Court of Cameron Parish to be recorded in the mortgage records of said Parish and that one copy be filed in the archives of this Board.

THUS DONE AND SIGNED in the presence of Mary B. Carroll and Katie Armentor, competent witnesses on this 9<sup>th</sup> day of April, 2019, at a meeting of the Police Jury, governing authority of Cameron Fire Protection District No. One, in Cameron, Louisiana, by the undersigned members of said Police Jury present and participating in the canvass of said election.

WITNESSES:

/s/ Mary B. Carroll

/s/ Joe Dupont ,President

/s/ Katie Armentor

/s/ Darryl Farque,V. President

/s/ Davy Doxey, Member

/s/ Kirk Quinn, Member

/s/ Anthony Hicks, Member

/s/ Lawrence L. Faulk, Member

\_\_\_\_\_, Member

\_\_\_\_\_, Member

The following resolution was thereupon introduced, and pursuant to a motion made by Davy Doxey and seconded by Darryl Farque, was adopted by the following vote:

YEAS: Joe Dupont, Darryl Farque, Davy Doxey, Kirk Quinn, Anthony Hicks and Lawrence Faulk

NAYS: None

RESOLUTION

A RESOLUTION PROMULGATING THE RESULTS OF A SPECIAL ELECTION HELD IN CAMERON FIRE PROTECTION DISTRICT NO. ONE OF CAMERON PARISH, LOUISIANA ON MARCH 30, 2019.

WHEREAS, on March 30, 2019, an election was held in Cameron Fire Protection District No. One of Cameron Parish, Louisiana, to determine the proposition hereinafter set out;

WHEREAS, the returns of said election were canvassed by the Police Jury according to law and notice duly given as provided by law, and the result of said election was declared to be in favor of the Proposition;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury, acting as governing authority of Cameron Fire Protection District No. One of Cameron Parish, Louisiana, as follows:

SECTION 1. An election was held in Cameron Fire Protection District No. One of Cameron Parish, Louisiana, on March 30, 2019, to determine the proposition hereinafter set out; that said election was duly and properly called by the Police Jury by a resolution adopted on September 7, 2018, and recorded in the records of said Police Jury, that notice of said election embracing all matters required by law to be contained therein was given by publication in the *Cameron Pilot*, a newspaper published in DeQuincy, Louisiana, and of general circulation in Cameron Fire Protection District No. One, on January 17, January 24, January 31 and February 7, 2019, the first of said publications being not less than 45 days nor more than 90 days prior to the date set for said election; that this Police Jury did in said resolution designate the polling places for said election and did provide for the use of voting machines in the conduct of said election; that election officials were duly selected; that each election official received the certificate of instruction of the use of the voting machines and his duties in connection therewith as required by law; that the State Custodian of Voting Machines and the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Cameron Parish made available on the day of the election at the polling places designated for the conduct of said election the necessary voting machines and all necessary equipment and paraphernalia required by law in connection with the use of voting machines at elections; that the Registrar of Voters and the Clerk of Court of Cameron Parish furnished to the election Commissioners and Commissioners-in-Charge copies of the precinct registers for each precinct or ward entitled to vote at such polling places; that the Louisiana Secretary of State prepared and certified the ballot used in the voting machines as required by law; that the proposition voted on in said election and as it appeared in said voting machine was in due form provided by law and the resolution adopted by this Police Jury on September 7, 2018, calling said special election; that the results of said election were written on a large sheet of paper at said polling places, which sheet of paper was signed by each of the election officials designated to conduct such election at said polling places and which sheet was thereupon posted in public view at the polling places in accordance with law; that only qualified electors under the Constitution and laws of the State of Louisiana voted at said election; that the officials who served at said election were duly and properly appointed; that the places of all absent election officials were properly filled in accordance with law; that before opening the polls all election officials were properly sworn in accordance with law; that the polls at the voting places were opened at 7:00 a.m. and remained open and until not later than 8:00 p.m.; that after the closing of the polls the votes for and against the proposition were properly counted and tallied and the necessary tabulation blanks, certificates and statements were made by the election officials in accordance with law and the voting machines delivered to the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for Cameron Parish, Louisiana, and a copy of the results of said election delivered to the Clerk of the District Court of Cameron Parish as required by Louisiana Revised Statutes 18:1190 E; that on April 2, 2019, that being the third day after said election the Clerk of Court and Ex-Officio Custodian of Voting Machines, after breaking the seals

and opening the voting machines used in said election did transcript the totals for the proposition voted upon at said election; and that all things whatsoever required by law to be done in connection with the holding of said election were properly and duly performed in manner and form as required by Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and the general election laws of the State of Louisiana.

SECTION 2. In said election the following proposition was approved by a majority of the electors qualified to vote and voting in said election in Cameron Fire Protection District No. One of Cameron Parish, Louisiana:

MAINTENANCE MILLAGE PROPOSITION

Shall Cameron Fire Protection District No. One of the Parish of Cameron, Louisiana, be authorized to levy a tax of 8.00 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, in excess of and in addition to other taxes levied by the District, with collections from the levy of the tax estimated to be \$195,672 for one entire year, for the purpose of operating and maintaining said District's fire protection facilities and equipment?

SECTION 3. The results of said election shall be promulgated by publication of this resolution of promulgation one time in the *Cameron Pilot*, a newspaper published in DeQuincy, Louisiana, the official journal of the Police Jury and of general circulation in Cameron Fire Protection District No. One.

ADOPTED AND APPROVED this 9<sup>th</sup> day of April, 2019.

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JOE DUPONT, President

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DARRELL WILLIAMS  
Parish Secretary

It was moved by Mr. Faulk, seconded by Mr. Hicks and carried the following resolution be duly declared and adopted;

The Cameron Parish Police Jury, serving as governing authority of Cameron Fire Protection District No. Sixteen of Cameron Parish, Louisiana, met in special public session at the Grand Lake Conference Center/Satellite Office, 10098 Gulf Highway, Louisiana, at 5:30 o'clock p.m. on Tuesday, April 9, 2019, pursuant to written notice given to each and every member thereof and duly posted in the manner required by law.

The President called the meeting to order and on roll call, the following members were present: Joe Dupont, Darryl Farque, Davy Doxey, Kirk Quinn, Anthony Hicks and Lawrence Faulk

ABSENT: Terry Beard and Magnus McGee

The meeting was called to order and the roll called with the above results.

The President of the Board stated that the purpose of the meeting was for canvassing and tabulating the returns of an election held in Cameron Fire Protection District No. Sixteen of Cameron Parish, Louisiana (the "District") on March 30, 2019, on the question of authority to levy a tax on all taxable property within the District, in excess of and in addition to other taxes levied by the District, and thereupon presented the following proces verbal, which was adopted by the following vote:

YEAS: Joe Dupont, Darryl Farque, Davy Doxey, Kirk Quinn, Anthony Hicks and Lawrence Faulk

NAYS: None

#### PROCES VERBAL

BE IT KNOWN AND REMEMBERED that on this 9<sup>th</sup> day of April, 2019, at 5:30 o'clock p.m., in accordance with a resolution of the Cameron Parish Police Jury ("Police Jury"), serving as governing authority of Cameron Fire Protection District No. Sixteen of Cameron Parish, Louisiana, adopted on September 7, 2018, and recorded in the records of said Police Jury, notice of which meeting was issued and published according to law, the undersigned members of the Police Jury, being a quorum thereof, met at the regular meeting place of the Police Jury, and according to law examined the tabulation blanks, certificates and statements which were received from the Commissioners and Commissioners-in-Charge of the election held in Cameron Fire Protection District No. Sixteen of Cameron Parish, Louisiana on March 30, 2019, in accordance with said resolution, together with the transcription of the totals made by the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for Cameron Parish to determine the following proposition:

#### MAINTENANCE MILLAGE RENEWAL PROPOSITION

Shall Fire Protection District No. Sixteen of the Parish of Cameron, Louisiana, be authorized to renew a levy a tax of 11.32 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, with collections from the levy of the tax estimated to be \$32,930 for one entire year, for the purpose of operating and maintaining the District's fire protection facilities and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service in said District?

The results of said election proved to be as follows:

<u>PRECINCT</u>	<u>NUMBER OF VOTES IN FAVOR OF PROPOSITION</u>	<u>NUMBER OF VOTES AGAINST PROPOSITION</u>
8 (Part)	12	0
9 (Part)	13	1
12 (Part)	0	0
16C (Part)	0	0
17 (Part)	0	0
Absentees	<u>1</u>	<u>0</u>
TOTALS	26	1

We therefore ascertained that the majority of qualified electors of Cameron Fire Protection District No. Sixteen of Cameron Parish, Louisiana qualified to vote under the Constitution and laws of the State of Louisiana voting in said election in the District voted in favor of the Proposition.

At the same time and place, we did examine and canvass the returns as evidenced by said tabulation blanks, certificates, and statements received from the election Commissioners and Commissioners-in-Charge, the correctness of which were sworn to by the election Commissioners-in-Charge and Commissioners according to law, and our finding was that the returns indicated a majority voted in favor of the Proposition.

Therefore, we declare that the result of said election is in favor of the Proposition as stated above.

In accordance with law, a resolution promulgating the aforesaid results was adopted, and the Secretary of the Police Jury was ordered to have a copy of said resolution signed by the President and published in one issue of the *Cameron Pilot*, a newspaper published in DeQuincy, Louisiana, and of general circulation in said Cameron Fire Protection District No. Sixteen.

In accordance with the provisions of R.S. 18:1293, a copy of the Notice of Election is attached hereto as **Exhibit A**. An affidavit showing proof of publication of said notice is attached hereto as **Exhibit B**. We did, likewise, order that one copy of this proces verbal be sent to the Secretary of State to be recorded in the archives of the State of Louisiana, and that one copy be sent to the Clerk of the District Court of Cameron Parish to be recorded in the mortgage records of said Parish and that one copy be filed in the archives of this Board.

THUS DONE AND SIGNED in the presence of Mary B. Carroll and Katie Armentor, competent witnesses on this 9<sup>th</sup> day of April, 2019, at a meeting of the Police Jury, governing authority of Fire Protection District No. Sixteen of Cameron Parish, Louisiana, by the undersigned members of said Police Jury present and participating in the canvass of said election.

WITNESSES:

/s/ Mary B. Carroll

/s/Joe Dupont , President

/s/ Katie Armentor

/s/ Darryl Farque, V. President

/s/ Davy Doxey , Member

/s/Kirk Quinn , Member

/s/ Anthony Hicks Member

/s/ Lawrence Faulk, Member

The following resolution was thereupon introduced, and pursuant to a motion made by Lawrence Faulk and seconded by Anthony Hicks, was adopted by the following vote:

YEAS: Joe Dupont, Darryl Farque, Davy Doxey, Kirk Quinn, Anthony Hicks and Lawrence Faulk

NAYS: None

RESOLUTION

A RESOLUTION PROMULGATING THE RESULTS OF A SPECIAL ELECTION HELD IN FIRE PROTECTION DISTRICT NO. SIXTEEN OF CAMERON PARISH, LOUISIANA ON MARCH 30, 2019.

WHEREAS, on March 30, 2019, an election was held in Cameron Fire Protection District No. Sixteen of Cameron Parish, Louisiana, to determine the proposition hereinafter set out;

WHEREAS, the returns of said election were canvassed by the Police Jury according to law and notice duly given as provided by law, and the result of said election was declared to be in favor of the Proposition;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury, acting as governing authority of Cameron Fire Protection District No. Sixteen of Cameron Parish, Louisiana, as follows:

SECTION 1. An election was held in Cameron Fire Protection District No. Sixteen of Cameron Parish, Louisiana, on March 30, 2019, to determine the proposition hereinafter set out; that said election was duly and properly called by the Police Jury by a resolution adopted on September 7, 2018, and recorded in the records of said Police Jury, that notice of said election embracing all matters required by law to be contained therein was given by publication in the *Cameron Pilot*, a newspaper published in DeQuincy, Louisiana, and of general circulation in Fire Protection District No. Sixteen of Cameron Parish, Louisiana, on January 17, January 24, January 31 and February 7, 2019, the first of said publications being not less than 45 days nor more than 90 days prior to the date set for said election; that this Police Jury did in said resolution designate the polling places for said election and did provide for the use of voting machines in the conduct of said election; that election officials were duly selected; that each election official received the certificate of instruction of the use of the voting machines and his duties in connection therewith as required by law; that the State Custodian of Voting Machines and the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Cameron Parish made available on the day of the election at the polling places designated for the conduct of



said election the necessary voting machines and all necessary equipment and paraphernalia required by law in connection with the use of voting machines at elections; that the Registrar of Voters and the Clerk of Court of Cameron Parish furnished to the election Commissioners and Commissioners-in-Charge copies of the precinct registers for each precinct or ward entitled to vote at such polling places; that the Louisiana Secretary of State prepared and certified the ballot used in the voting machines as required by law; that the proposition voted on in said election and as it appeared in said voting machine was in due form provided by law and the resolution adopted by this Police Jury on September 7, 2018, calling said special election; that the results of said election were written on a large sheet of paper at said polling places, which sheet of paper was signed by each of the election officials designated to conduct such election at said polling places and which sheet was thereupon posted in public view at the polling places in accordance with law; that only qualified electors under the Constitution and laws of the State of Louisiana voted at said election; that the officials who served at said election were duly and properly appointed; that the places of all absent election officials were properly filled in accordance with law; that before opening the polls all election officials were properly sworn in accordance with law; that the polls at the voting places were opened at 7:00 a.m. and remained open and until not later than 8:00 p.m.; that after the closing of the polls the votes for and against the proposition were properly counted and tallied and the necessary tabulation blanks, certificates and statements were made by the election officials in accordance with law and the voting machines delivered to the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for Cameron Parish, Louisiana, and a copy of the results of said election delivered to the Clerk of the District Court of Cameron Parish as required by Louisiana Revised Statutes 18:1190 E; that on April 2, 2019, that being the third day after said election the Clerk of Court and Ex-Officio Custodian of Voting Machines, after breaking the seals and opening the voting machines used in said election did transcript the totals for the proposition voted upon at said election; and that all things whatsoever required by law to be done in connection with the holding of said election were properly and duly performed in manner and form as required by Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and the general election laws of the State of Louisiana.

SECTION 2. In said election the following proposition was approved by a majority of the electors qualified to vote and voting in said election in Fire Protection District No. Sixteen of Cameron Parish, Louisiana:

#### MAINTENANCE MILLAGE RENEWAL PROPOSITION

Shall Fire Protection District No. Sixteen of the Parish of Cameron, Louisiana, be authorized to renew a levy a tax of 11.32 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, with collections from the levy of the tax estimated to be \$32,930 for one entire year, for the purpose of operating and maintaining the District's

fire protection facilities and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service in said District?

SECTION 3. The results of said election shall be promulgated by publication of this resolution of promulgation one time in the *Cameron Pilot*, a newspaper published in DeQuincy, Louisiana, the official journal of the Police Jury and of general circulation in Cameron Fire Protection District No. Sixteen.

ADOPTED AND APPROVED this 9<sup>th</sup> day of April, 2019.

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JOE DUPONT, President

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DARRELL WILLIAMS  
Parish Secretary

There being no further business, it was moved by Mr. Quinn, seconded by Mr. Faulk and carried, the meeting was declared adjourned.

APPROVED:

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JOE DUPONT, PRESIDENT

ATTEST:

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DARRELL WILLIAMS, SECRETARY