

The following resolution was offered by _____ and seconded

by _____:

RESOLUTION

A resolution ordering and calling a special election to be held in the Parish of Lincoln, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lincoln, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 26 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **TUESDAY, NOVEMBER 2, 2010**, between the hours of six o'clock (6:00) 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 election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION (MILLAGE RENEWAL)

Summary: Authority for the Parish of Lincoln, State of Louisiana, to renew the levy of a 5.99 mills property tax for 10 years to provide funds for equipment, supplies, maintenance, operation, construction and support of a public library and its branch or branches in Lincoln Parish.

Shall the Parish of Lincoln, State of Louisiana (the "Parish"), be authorized to levy and collect a special tax of five and ninety-nine hundredths (5.99) mills on all property subject to taxation in Lincoln Parish (an estimated \$2,505,000 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 2011 and ending with the year 2020, for the purpose of providing funds for equipment, supplies, maintenance, operation, construction and support of a public library and its branch or branches in the Parish?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Ruston Daily Leader*, a newspaper of general circulation within the Parish, published in Ruston, Louisiana, and being the official journal of the Parish, 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 election, 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.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Lincoln Parish Police Jury Conference Room, Ruston, Louisiana, on **TUESDAY, NOVEMBER 9, 2010, at SEVEN O'CLOCK (7:00) 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 election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, 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 election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Tuesday, November 9, 2010, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Parish Administrator 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 election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Parish Administrator 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 election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

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 Lincoln Parish and the Registrar of Voters of Lincoln Parish, as notification of the special election, in order that each may prepare for said election 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 election as herein provided, and in the event said election carries for further consent and authority to levy and collect the

special tax 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:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Theresa Wyatt	_____	_____	_____	_____
Hazel D. Hunter	_____	_____	_____	_____
Bobby Bennett	_____	_____	_____	_____
Mike Franklin	_____	_____	_____	_____
David Hammons	_____	_____	_____	_____
Roy Glover	_____	_____	_____	_____
Jody Backus	_____	_____	_____	_____
R. G. "Skip" Russell	_____	_____	_____	_____
Joe Henderson	_____	_____	_____	_____
Annie Brown	_____	_____	_____	_____
Sharyon Mayfield	_____	_____	_____	_____
R. D. "Mickey" Mays	_____	_____	_____	_____

And the resolution was declared adopted on this, the 10th day of August, 2010.

 /s/ Courtney Hall
 Parish Administrator

 /s/ Theresa Wyatt
 President

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lincoln, State of Louisiana (the "Parish"), on August 10, 2010, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **TUESDAY, NOVEMBER 2, 2010**, and that at the said election there will be submitted to all registered voters in the Parish 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 proposition, to-wit:

**PROPOSITION
(MILLAGE RENEWAL)**

Summary: Authority for the Parish of Lincoln, State of Louisiana, to renew the levy of a 5.99 mills property tax for 10 years to provide funds for equipment, supplies, maintenance, operation, construction and support of a public library and its branch or branches in Lincoln Parish.

Shall the Parish of Lincoln, State of Louisiana (the "Parish"), be authorized to levy and collect a special tax of five and ninety-nine hundredths (5.99) mills on all property subject to taxation in Lincoln Parish (an estimated \$2,505,000 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 2011 and ending with the year 2020, for the purpose of providing funds for equipment, supplies, maintenance, operation, construction and support of a public library and its branch or branches in the Parish?

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) 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:

POLLING PLACES		
Ward	Precinct	Location
01	01	Grambling Town Hall, 2045 Martin Luther King Jr. Avenue, Grambling
01	02	Mt Olive Fire Station, 422 Garr Road, Ruston
01	03	McLane Recreation Center, 600 James Street, Ruston

POLLING PLACES

Ward	Precinct	Location
02	01	St Benedict Catholic Church Student Center, 465 Main Street, Grambling
02	02	Catherine's Dance Studio, 131 R W E Jones Drive, Grambling
03	01	Simsboro High School, 114 Tiger Drive, Simsboro
03	02	Greenwood Club House, 886 Mitcham Orchard Road, Ruston
03	03	Simsboro High School, 114 Tiger Drive, Simsboro
03	04	Nobles School Fire Station, 440 Nobles School Road, Dubach
03	05	Vienna Town Hall, 5168 Hwy. 167 North, Ruston
04	01	Dubach Town Hall, 7833 Annie Lee Street, Dubach
04	02	Dubach Fire Station, 118 Smith Street, Dubach
04	03	Mineral Springs Fire Station, 4428 Hwy. 822, Dubach
04	04	Colvin Memorial, 6598 Hwy. 822, Unionville Community
04	05	Hico Fire Station, 747 Hwy. 152, Dubach
05	01	Choudrant High School, 2555 Hwy. 80 East, Choudrant
05	02	Sibley Fire Station, 132 Hwy. 821, Choudrant
05	03	Chandler Road Fire Station, 984 Chandler Road, Ruston
05	04	Choudrant High School, 2555 Hwy. 80 East, Choudrant
06	01	Glenview Elementary School, 1601 Bittersweet Avenue, Ruston
06	02	McLane Recreation Center, 600 James Street, Ruston
06	03	Glenview Elementary School, 1601 Bittersweet Avenue, Ruston
06	04	Glenview Elementary School, 1601 Bittersweet Avenue, Ruston
06	05	McLane Recreation Center, 600 James Street, Ruston
07	01	Hillcrest Elementary School, 301 E. Kentucky Avenue, Ruston
07	02	Hillcrest Elementary School, 301 E. Kentucky Avenue, Ruston
08	01	Ruston Civic Center, 401 N. Trenton Street, Ruston
08	02	Chandler Road Fire Station, 984 Chandler Road, Ruston
08	03	Ruston Civic Center, 401 N. Trenton Street, Ruston

POLLING PLACES		
Ward	Precinct	Location
09	01	LP School Board Media Center, 504 E. Arizona Avenue, Ruston
09	02	LP School Board Media Center, 504 E. Arizona Avenue, Ruston
09	03	LP School Board Media Center, 504 E. Arizona Avenue, Ruston
10	01	Ruston Public Works Complex, 701 E. Tennessee Avenue, Ruston
10	02	Ruston Public Works Complex, 701 E. Tennessee Avenue, Ruston
10	03	Sisemore Fire Station, 540 Sisemore Road, Ruston
10	04	Sisemore Fire Station, 540 Sisemore Road, Ruston
10	05	Paul Slaton Headstart Center, 1400 Oakdale Street, Ruston
11	01	Reese Hall-Tech Farm, 111 Reese Drive, Ruston
11	02	Reese Hall-Tech Farm, 111 Reese Drive, Ruston
11	03	Reese Hall-Tech Farm, 111 Reese Drive, Ruston
12	01	St. Francis Hall, 824 W. California Avenue, Ruston
12	02	St. Francis Hall, 824 W. California Avenue, Ruston

The polling places set forth above 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.

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 Lincoln Parish Police Jury Conference Room, Ruston, Louisiana, on **TUESDAY, NOVEMBER 9, 2010, at SEVEN O'CLOCK (7:00) 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 election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Ruston, Louisiana, on this, the 10th day of August, 2010.

ATTEST:

/s/ Theresa Wyatt

President

/s/ Courtney Hall
Parish Administrator

STATE OF LOUISIANA

PARISH OF LINCOLN

I, the undersigned Parish Administrator of the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of Lincoln, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on August 10, 2010, ordering and calling a special election to be held in the Parish of Lincoln, State of Louisiana, to authorize the levy of a special tax 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 and the impress of the official seal of the Police Jury at Ruston, Louisiana, on this, the 10th day of August, 2010.

(SEAL)

Parish Administrator