

**PROCEEDINGS OF THE ST. MARTIN PARISH COUNCIL
SPECIAL MEETING - OCTOBER 17, 2017**

The St. Martin Parish Council met in Special Session pursuant to the following Notice of Special Meeting:

NOTICE OF SPECIAL MEETING

Chairman Jason Willis has called a **Special Meeting** of the St. Martin Parish Council for 5:00 P.M., Tuesday, October 17, 2017, Carroll J. Fuselier Meeting Room, St. Martin Parish Annex Building, 301 West Port Street, St. Martinville, Louisiana, in accordance with the Provisions of the St. Martin Parish Home Rule Charter, Section 2.07, Council Meetings and Rules, Paragraph C, to consider the following items:

- 1) CALL TO ORDER
- 2) INVOCATION
- 3) PLEDGE OF ALLEGIANCE
- 4) ROLL CALL
- 5) SPECIAL BUSINESS:
None.
- 6) ORDINANCES INTRODUCED FOR PUBLIC HEARING:
None.
- 7) RESOLUTION:

SUMMARY NO. 123-RS (Introduced by Albert Menard, District 7)
A Resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of St. Martin, State of Louisiana, on Saturday, October 14, 2017, to authorize the levy of a special tax therein.
- 8) ORDINANCES INTRODUCED FOR PUBLICATION:
None.
- 9) ADJOURNMENT.

NOTE: According to the Home Rule Charter, Section 2.07, Paragraph C, "the power of the Council to act at a special or emergency meeting shall be limited, under penalty of nullity, to the objects specifically enumerated in the call."

**ST. MARTIN PARISH COUNCIL
LACI LAPEROUSE
CLERK OF THE COUNCIL**

The meeting was called to order by Chairman Jason Willis.

The Invocation was read by Laci Laperouse and the Pledge of Allegiance was led by Albert Menard.

The following members were present: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin, Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr. Members absent: None. Also present: Parish President Guy Cormier and Parish Attorney Chester Cedars.

A motion was made by Albert Menard and seconded by Chris Tauzin that the following resolution be adopted:

RESOLUTION NO. 17-123-RS

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of St. Martin, State of Louisiana, on Saturday, October 14, 2017, to authorize the levy of a special tax therein.

BE IT RESOLVED by the St. Martin Parish Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Martin, State of Louisiana (the "Parish"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of St. Martin, State of Louisiana, (the "Parish"), on SATURDAY, OCTOBER 14, 2017, to authorize the levy of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

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

YEAS: Byron Fuselier, Lisa Nelson, Jason Willis, Neil Thibodeaux, Chris Tauzin,
Jill Hebert, Albert Menard, Dean LeBlanc and Daniel Richard, Jr.

NAYS: None.

ABSTAIN: None.

ABSENT: None.

And the Resolution was declared adopted this 17th day of October, 2017.

/s/ Laci Laperouse
Clerk

/s/ Jason Willis
Chairman

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF ST. MARTIN, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 14, 2017.

BE IT KNOWN AND REMEMBERED that on Tuesday, October 17, 2017, at five o'clock (5:00) p.m., at its regular meeting place, the Carroll J. Fuselier Meeting Room, St. Martin Parish Annex Building, 301 West Port Street, St. Martinville, Louisiana, the St. Martin Parish Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Martin, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, October 14, 2017, with a quorum being present, did examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of said election, there having been submitted at said election the following proposition to wit:

PROPOSITION
(MILLAGE)

Shall the Parish of St. Martin, State of Louisiana (the "Parish"), levy a special tax of one and seventy-five hundredths (1.75) mills on all property subject to taxation within the Parish (an estimated \$650,000 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 2017 and ending with the year 2026, for the purpose of providing funding for senior citizens programs, activities, services and facilities operated by the St. Martin Council on Aging, Inc., in both Upper St. Martin Parish and Lower St. Martin Parish?

The canvass of the results of the election showed that there was a total of **1,685** votes cast **IN FAVOR OF** the Proposition and a total of **1,838** votes cast **AGAINST** the Proposition, and that there was a majority of **153** votes cast **AGAINST** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **DEFEATED** by a majority of the votes cast by the qualified electors voting at the said special election.

THUS DONE AND SIGNED at St. Martinville, Louisiana, on this, the 17th day of October, 2017.

ATTEST:

/s/ Jason Willis
Chairman

/s/ Laci Laperouse
Clerk

STATE OF LOUISIANA
PARISH OF ST. MARTIN

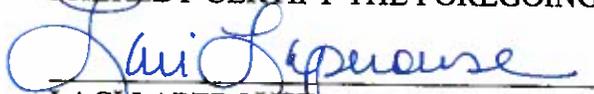
I, the undersigned Clerk of the St. Martin Parish Council, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of St. Martin, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on Tuesday, October 17, 2017, providing for canvassing the returns and declaring the result of the special election held in the Parish on Saturday, October 14, 2017, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature at St. Martinville, Louisiana, on this, the 17th day of October, 2017.

/s/ Laci Laperouse
Clerk

A motion was made by Dean LeBlanc and seconded by Albert Menard that the St. Martin Parish Council does hereby adjourn. Motion was unanimously approved.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:


LACI LAPEROUSE
CLERK OF THE COUNCIL