

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

RESOLUTION

A resolution ordering and calling a special election to be held in Consolidated School District No. 1 of the Parish of East Baton Rouge, State of Louisiana, to authorize the renewal of special taxes therein; making application to the State Bond Commission; and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish School Board of the Parish of East Baton Rouge, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated School District No. 1 of the Parish of East Baton Rouge, State of Louisiana (the "District"), 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, a special election is hereby called and ordered to be held in the District on **SATURDAY, MARCH 25, 2023**, 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 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 propositions, to-wit:

PROPOSITION NO. 1 OF 4 (TAX RENEWAL)

Shall Consolidated School District No. 1 of the Parish of East Baton Rouge, State of Louisiana (the "District"), be authorized to continue to levy a special tax of six and one-half (6.50) mills on all the property subject to taxation in said District (an estimated \$28,248,877 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 2024 and ending with the year 2033, for the purpose of giving additional support for the current operations of the public elementary and secondary schools in the District?

PROPOSITION NO. 2 OF 4 (TAX RENEWAL)

Shall Consolidated School District No. 1 of the Parish of East Baton Rouge, State of Louisiana (the "District"), be authorized to continue to levy a special tax of seven and nineteen hundredths (7.19) mills on all the property subject to taxation in said District (an estimated \$31,247,604 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 2024 and ending with the year 2033, for the purpose of giving additional support to the public elementary and secondary schools in the District by providing funds for maintaining and improving salaries and benefits for public school employees?

PROPOSITION NO. 3 OF 4
(TAX RENEWAL)

Shall Consolidated School District No. 1 of the Parish of East Baton Rouge, State of Louisiana (the "District"), be authorized to continue to levy a special tax of two and seventy-eight hundredths (2.78) mills on all the property subject to taxation in the District (an estimated \$12,081,828 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 2025 and ending with the year 2034, for the purpose of maintaining the reduced pupil-teacher ratio by the employment of additional teachers?

PROPOSITION NO. 4 OF 4
(TAX RENEWAL)

Shall Consolidated School District No. 1 of the Parish of East Baton Rouge, State of Louisiana (the "District"), be authorized to continue to levy a special tax of one and eighty-six hundredths (1.86) mills on all the property subject to taxation in the District (an estimated \$8,083,525 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 2025 and ending with the year 2034, for the purpose of maintaining and improving employee salaries and benefits?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the official journal of the District 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.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the President of the Governing Authority 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 East Parish Rouge Parish School Board Office, 1050 S. Foster Drive, Baton Rouge, Louisiana, on **THURSDAY, APRIL 20, 2023, 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 election.

SECTION 4. Polling Places. The polling places for the precincts 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 as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, 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 election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election 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 election.

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 East Baton Rouge Parish and the Registrar of Voters of East Baton Rouge 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 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 20th day of October, 2022.

/s/ Dr. Sito J. Narcisse

Secretary

/s/ David Tatman

President

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Parish School Board of the Parish of East Baton Rouge, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated School District No. 1 of the Parish of East Baton Rouge, State of Louisiana (the "District"), on October 20, 2022, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, MARCH 25, 2023**, 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 OF 4
(TAX RENEWAL)**

Shall Consolidated School District No. 1 of the Parish of East Baton Rouge, State of Louisiana (the "District"), be authorized to continue to levy a special tax of six and one-half (6.50) mills on all the property subject to taxation in said District (an estimated \$28,248,877 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 2024 and ending with the year 2033, for the purpose of giving additional support for the current operations of the public elementary and secondary schools in the District?

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(TAX RENEWAL)**

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Shall Consolidated School District No. 1 of the Parish of East Baton Rouge, State of Louisiana (the “District”), be authorized to continue to levy a special tax of one and eighty-six hundredths (1.86) mills on all the property subject to taxation in the District (an estimated \$8,083,525 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 2025 and ending with the year 2034, for the purpose of maintaining and improving employee salaries and benefits?

The said special election shall be held at the polling places for 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

- 01-001
- 01-002A
- 01-002B
- 01-003
- 01-004
- 01-005A
- 01-005B
- 01-006
- 01-007
- 01-008
- 01-009
- 01-010A
- 01-010B
- 01-011
- 01-012A
- 01-012B
- 01-013
- 01-014A
- 01-014B
- 01-015A
- 01-015B
- 01-016
- 01-017
- 01-018
- 01-019
- 01-020A
- 01-020B
- 01-021
- 01-022
- 01-023
- 01-024
- 01-025
- 01-026
- 01-027
- 01-028
- 01-029

01-030
01-031A
01-031B
01-032A
01-032B
01-033
01-034A
01-034B
01-035
01-036
01-037A
01-037B
01-038A
01-038B
01-039
01-040
01-041A
01-041B
01-042A
01-042B
01-043
01-044
01-045
01-046
01-047A
01-047B
01-048A
01-048B
01-049A
01-049B
01-050
01-051
01-052A
01-052B
01-053A
01-053B
01-054A
01-054B
01-055A
01-055B
01-056A
01-056B
01-057
01-058A
01-058B
01-059
01-060A
01-060B
01-061
01-062
01-063A
01-063B

01-064
01-065
01-066A
01-066B
01-067
01-068
01-069A
01-069B
01-070A
01-070B
01-071A
01-071B
01-072A
01-072B
01-073A
01-073B
01-074A
01-074B
01-075A
01-075B
01-076
01-077A
01-077B
01-078A
01-078B
01-079
01-080A
01-080B
01-081A
01-081B
01-082A
01-082B
01-083A
01-083B
01-084
01-085A
01-085B
01-086A
01-086B
01-087A
01-087B
01-088
01-089
01-090A
01-090B
01-091A
01-091B
01-092A
01-092B
01-093
01-094
01-095A

01-095B
01-097
01-098A
01-098B
01-099A
01-099B
01-100A
01-100B
01-101A
01-101B
01-102
01-103A
01-103B
01-104A
01-104B
01-105
01-107
02-001A
02-001B
02-003(PART)
02-005(PART)
02-006A
02-006B
02-007A(PART)
02-007B(PART)
02-009A(PART)
02-009B(PART)
02-010A(PART)
02-010B(PART)
02-011
02-012A(PART)
02-012B(PART)
02-013A(PART)
02-013B(PART)
02-015(PART)
02-016A
02-016B
02-017A(PART)
02-017B(PART)
02-022A
02-022B
02-023A
02-023B
02-024(PART)
02-025A(PART)
02-025B(PART)
02-026(PART)
02-027A(PART)
02-027B(PART)
02-030A
02-030B
03-003A

03-003B
03-004A
03-004B
03-005
03-007A
03-007B
03-008A
03-008B
03-010
03-011
03-012A
03-012B
03-013
03-015A
03-015B
03-016
03-017A
03-017B
03-018A
03-018B
03-019A
03-019B
03-020A
03-020B
03-021A
03-021B
03-022
03-023A
03-023B
03-024A
03-024B
03-027A
03-027B
03-028A
03-028B
03-029A
03-029B
03-031A
03-031B
03-032
03-033A
03-033B
03-034A
03-034B
03-035A
03-035B
03-036
03-038A
03-038B
03-039
03-040A
03-040B

03-041A
03-041B
03-043A
03-043B
03-044A
03-044B
03-045A
03-045B
03-047A
03-047B
03-048A
03-048B
03-049A
03-049B
03-050A
03-050B
03-051
03-052A
03-052B
03-053A
03-053B
03-054
03-055A
03-055B
03-056
03-057
03-059
03-060A
03-060B
03-062
03-063
03-064
03-065
03-066
03-067
03-068
03-069A
03-069B
03-070A
03-070B
03-071
03-072

The polling places for the precincts set forth above is hereby designated as the polling place at which to hold the said election, and the Commissioner-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of this 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 \$366,000.

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 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 East Parish Rouge Parish School Board Office, 1050 S. Foster Drive, Baton Rouge, Louisiana, on **THURSDAY, APRIL 20, 2023**, 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 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 Baton Rouge, Louisiana, on this, the 20th day of October, 2022.

ATTEST:

/s/ David Tatman

President

/s/ Dr. Sito J. Narcisse

Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Parish School Board of the Parish of East Baton Rouge, State of Louisiana (the "Governing Authority"), the governing authority of Consolidated School District No. 1 of the Parish of East Baton Rouge, State of Louisiana (the "District"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on October 20, 2022, ordering and calling a special election to be held in Consolidated School District No. 1 of the Parish of East Baton Rouge, State of Louisiana, to authorize the renewal of special taxes therein; making application to the State Bond Commission and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at Baton Rouge, Louisiana, on this, the 20th day of October, 2022.

Secretary