

**RESOLUTION NO. R-032-2018**

**A RESOLUTION OF THE LAFAYETTE CITY-PARISH COUNCIL ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE PARISH OF LAFAYETTE, STATE OF LOUISIANA, TO AUTHORIZE A NEW SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (CORRECTIONAL FACILITY)**

**BE IT RESOLVED** by the Lafayette City-Parish Council (the "**Governing Authority**"), acting as the governing authority of the Parish of Lafayette, 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, Sections 30 and 32 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 6, 2018**, 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:

**MINIMUM SECURITY DETENTION AND CORRECTIONAL FACILITY  
(NEW TAX)**

Shall the Parish of Lafayette, State of Louisiana (the "Parish"), levy an additional 2.94 mills tax on all the property subject to taxation in the Parish (an estimated \$6,694,243 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 2019 and ending with the year 2028, for the purposes of maintaining, operating and improving the minimum security detention and correctional facility?

**SECTION 2: Publication of Notice of Election.** A Notice of Special Election shall be published in *The Advertiser*, a newspaper of general circulation within the Parish, published in Lafayette, Louisiana, and being the official journal of the Parish, once a week for four (4) consecutive weeks, with the first publication to be made not less than 45 days nor more than 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 Council Auditorium, 705 West University Avenue, Lafayette, Louisiana, on

**DECEMBER 18, 2018 at FIVE THIRTY O’CLOCK (5:30) 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 **DECEMBER 18, 2018**, 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 Clerk of the Council 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 Chairman and/or Clerk of the Council 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 Lafayette Parish and the Registrar of Voters of Lafayette 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.

**SECTION 9:** Additional Notice Requirement. This Governing Authority made the requisite public announcements and other applicable notices with respect to the adoption of this resolution required by La. R.S. 42:19.1.

**SECTION 10:** All resolutions, or parts thereof, in conflict herewith are hereby repealed.

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

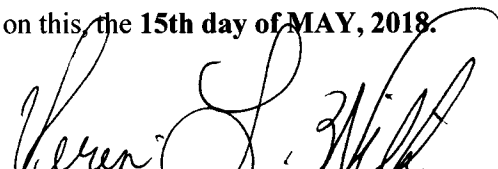
YEAS: Naquin, Castille, Lewis, Boudreaux, Conque

NAYS: Bellard, Cook, Hebert, Theriot

ABSENT: None

ABSTAIN: None

And the resolution was declared adopted on this, the **15th day of MAY, 2018.**

  
VERONICA L. WILLIAMS, CLERK  
LAFAYETTE CITY-PARISH COUNCIL

POLLING PLACES	
Pct.	Location
49	Myrtle Place Elementary School, 1100 Myrtle Blvd, Lafayette
50	Martin Luther King Recreation Center, 309 Cora Street, Lafayette
51	Martin Luther King Recreation Center, 309 Cora Street, Lafayette
52	N P Moss Annex, 801 Mudd Avenue, Lafayette
53	N P Moss Annex, 801 Mudd Avenue, Lafayette
54	Domingue Recreation Center, 901 Mudd Avenue, Lafayette
55	J W Faulk Elementary School, 711 E. Willow Street, Lafayette
56	Domingue Recreation Center, 901 Mudd Avenue, Lafayette
57	Domingue Recreation Center, 901 Mudd Avenue, Lafayette
58	W A Lerosen Elementary School, 516 E. Pinhook Road, Lafayette
59	Lafayette Parish School Board Office, 113 Chaplin Drive, Lafayette
60	Lafayette Parish School Board Office, 113 Chaplin Drive, Lafayette
61	W A Lerosen Elementary School, 516 E. Pinhook Road, Lafayette
62	W A Lerosen Elementary School, 516 E. Pinhook Road, Lafayette
63	Northside High School, 301 Dunand Street, Lafayette
64	Carencro High School, 721 W. Butcher Switch Road, Carencro
65	Department of Veteran Affairs, 2100 Jefferson Street, Lafayette
66	Lafayette Consolidated Gov't Building, 705 W. University Avenue, Lafayette
67	South Regional Library, 6101 Johnston Street, Lafayette
68	Lafayette Consolidated Gov't Building, 705 W. University Avenue, Lafayette
69	Lafayette Middle School, 1301 W. University Avenue, Lafayette
70	Lafayette Middle School, 1301 W. University Avenue, Lafayette
71	Duson Elementary School, 304 Fourth Street, Duson
72	UL Student Union, 620 Mckinley St., Lafayette
73	Department of Veteran Affairs, 2100 Jefferson Street, Lafayette
74	Lafayette Consolidated Gov't Building, 705 W. University Avenue, Lafayette
75	Lafayette Economic Development Authority, 211 E. Devalcourt Street, Lafayette

<b>POLLING PLACES</b>	
<b>Pct.</b>	<b>Location</b>
76	Lafayette Economic Development Authority, 211 E. Devalcourt Street, Lafayette
77	Woodvale Elementary School, 100 Leon Drive, Lafayette
78	Woodvale Elementary School, 100 Leon Drive, Lafayette
79	L J Alleman Middle School, 600 Roselawn Blvd, Lafayette
80	L J Alleman Middle School, 600 Roselawn Blvd, Lafayette
81	Woodvale Elementary School, 100 Leon Drive, Lafayette
82	Thomas Park Recreation Center, 300 Geraldine Drive, Lafayette
83	Broadmoor Elementary School, 609 Broadmoor Blvd, Lafayette
84	Broadmoor Elementary School, 609 Broadmoor Blvd, Lafayette
85y	Edgar Martin Middle School, 401 Broadmoor Blvd, Lafayette
85z	Edgar Martin Middle School, 401 Broadmoor Blvd, Lafayette
86	South Regional Library, 6101 Johnston Street, Lafayette
87	Plantation Elementary Cafe (Divided in 3), 1801 Kaliste Saloom Road, Lafayette
88	Plantation Elementary School, 1801 Kaliste Saloom Road, Lafayette
89	Plantation Elementary School, 1801 Kaliste Saloom Road, Lafayette
90	Department of Veteran Affairs, 2100 Jefferson Street, Lafayette
91	Allen Comeaux Recreation Center/Magnolia, 411 W. Bluebird Drive, Lafayette
92	Allen Comeaux Recreation Center/Cypress, 411 W. Bluebird Drive, Lafayette
93	Comeaux High School, 100 W. Bluebird Drive, Lafayette
94	Comeaux High School, 100 W. Bluebird Drive, Lafayette
95y	Comeaux High School, 100 W. Bluebird Drive, Lafayette
95z	Comeaux High School, 100 W. Bluebird Drive, Lafayette
96y	Allen Comeaux Recreation Center Gym, 411 W. Bluebird Drive, Lafayette
96z	Allen Comeaux Recreation Center Gym, 411 W. Bluebird Drive, Lafayette
97	Allen Comeaux Recreation Center Gym (97a), 411 W. Bluebird Drive, Lafayette
98	Broussard Community Center, 108 Broadview Drive, Broussard
99	Broussard Community Center, 108 Broadview Drive, Broussard

POLLING PLACES	
Pct.	Location
100	Broussard Middle School, 1325 S. Morgan Avenue, Broussard
101	Broussard Middle School, 1325 S. Morgan Avenue, Broussard
102	Youngsville Middle School (Divided in 2), 600 Church Street, Youngsville
103	Youngsville Middle School, 600 Church Street, Youngsville
104y	Allen Comeaux Recreation Center/Magnolia, 411 W. Bluebird Drive, Lafayette
104z	Allen Comeaux Recreation Center/Magnolia, 411 W. Bluebird Drive, Lafayette
105	Milton Elementary School, 222 W. Milton Avenue, Milton
106	Milton Elementary School, 222 W. Milton Avenue, Milton
107	Youngsville Middle School, 600 Church Street, Youngsville
108	Ernest Gallet Elementary School, 2901 E. Milton Avenue, Youngsville
109	Milton Elementary School (Divided in 2), 222 W. Milton Avenue, Milton
110	Broussard Middle School, 1325 S. Morgan Avenue, Broussard
111	Ernest Gallet Elementary School (Divided in 2), 2901 E. Milton Avenue, Youngsville
112	Carencro High School (064B), 721 W. Butcher Switch Road., Carencro
113	Live Oak Elementary School (Pct 009), 3020 N. University Avenue, Lafayette
114	Duson Elementary School (28b), 304 Fourth Street, Duson
115	Allen Comeaux Recreation Center Gym (97b), 411 W. Bluebird Drive, Lafayette
116	Youngsville Middle School (½ of 102), 600 Church St, Young
117	Milton Elementary School (½ of 109) 222 W. Milton Ave., Milton
118	Ernest Gallet Elementary (½ of 111), 2901 E. Milton Ave., Youngsvile
119	Ossun Elementary School (½ of 008), 400 Rue Scholastique, Lafayette
120	Plantation Elementary Cafe (1/3 of 87), 1801 Kaliste Saloom Rd, Lafayette
121	Plantation Elementary Cafe (1/3 of 87), 1801 Kaliste Saloom Rd, Lafayette

The said special election will be held at the aforementioned 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:

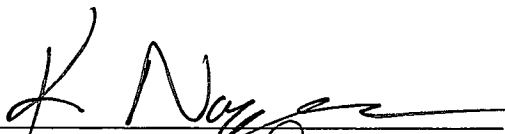
The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.


Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems if required by law. (See, La. R.S. 18:1285.)

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 Council Auditorium, 705 West University Avenue, Lafayette, Louisiana, on **DECEMBER 18, 2018 AT FIVE THIRTY O'CLOCK 5:30 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 Lafayette, Louisiana, on this, the **15th day of MAY, 2018.**

ATTEST:

  
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KEVIN NAQUIN, CHAIRMAN

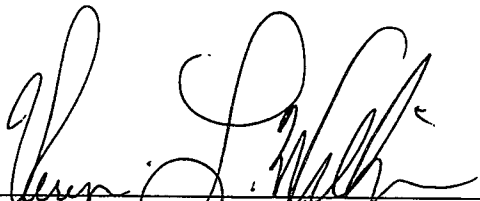
  
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VERONICA L. WILLIAMS, CLERK  
LAFAYETTE CITY-PARISH COUNCIL

**STATE OF LOUISIANA**

**PARISH OF LAFAYETTE**

I, the undersigned Clerk of the Council of the Lafayette City-Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of Lafayette, 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 **May 15, 2018**, ordering and calling a special election to be held in the Parish of Lafayette, State of Louisiana, to authorize 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 at Lafayette, Louisiana, on this, the **15th day of MAY, 2018**.

  
VERONICA L. WILLIAMS, CLERK  
LAFAYETTE CITY-PARISH COUNCIL

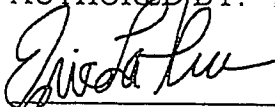


LAFAYETTE CITY-PARISH COUNCIL MEETING

AGENDA ITEM SUBMITTAL FORM

- 1) **JUSTIFICATION FOR REQUEST:** Resolution to call elections for 2.94 mills/10 years for the purposes of maintaining, operating and improving the minimum security detention and correctional facility.
  
- 2) **ACTION REQUESTED:** Consideration by LCG for adoption of Resolution
  
- 3) **REQUESTED ACTION OF LAFAYETTE CITY-PARISH COUNCIL:**
  - A) INTRODUCTION: May 15, 2018
  - B) FINAL ADOPTION: May 15, 2018
  
- 4) **DOCUMENTATION INCLUDED WITH THIS REQUEST:**
  - A) Resolution
  
- 5) **FISCAL IMPACT:**  
 Fiscal Impact (Explain)  
 No Fiscal Impact

AUTHORED BY:



Eric LaFleur  
Mahtook & LaFleur