

The Mayor and Board of Aldermen of the Town of Sarepta met in regular session Thursday October 8, 2020 at 6:00 p.m. in the Municipal Building, Sarepta, LA.

Present: Mayor Adkins, Michael Corley, David Neal, and Melanie Dean
Also, present: Charlie Taylor, John Smith, Bro. Todd Pickard, Bob Seiple, and Nelda Hines,

Absent: Heath Warford and Claire Lay

Mayor Adkins called the meeting to order and Bro. Todd Pickard opened with prayer. David Neal led the Pledge of Allegiance.

Michael Corley read the minutes from the September regular meeting. Melanie Dean made a motion to approve the minutes as read. Michael Corley seconded the motion. All in favor, no opposed, motion carried.

Financial Statements of all funds, including a current budget vs actual, were reviewed. David Neal made a motion to approve financial statements as presented, seconded by Michael Corley. All in favor, no opposed, motion carried.

Mayor Peggy Adkins presented the board with the following resolution.

The following resolution was offered by Michael Corley and seconded by David Neal:

RESOLUTION

A resolution providing for canvassing the returns and declaring the results of the special election held in the Town of Sarepta, State of Louisiana, on Saturday, August 15, 2020, to authorize the levy of a special tax therein.

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of Sarepta, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Town of Sarepta, State of Louisiana (the "Town"), 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 Town of Sarepta, State of Louisiana, on SATURDAY, AUGUST 15, 2020 (the "Election"), to authorize the levy of a special tax therein pursuant to the following proposition (the "Proposition"):

PROPOSITION (MILLAGE)

Shall the Town of Sarepta, State of Louisiana (the "Town"), be authorized to levy a thirteen and eighty-four hundredths (13.84) mills tax on all the property subject to taxation in said Town (an estimated \$80,000 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 2021 and ending with the year 2030, for acquiring, constructing, improving, maintaining and/or operating public facilities, works, improvements and equipment of and for the Town for the following purposes: 1. sewers and sewerage disposal, 2. streets, roads and drainage, 3. parks and recreation, and 4. police protection, including police salaries?

This Governing Authority does further proceed to examine and canvass the returns of the Election thereof.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Election, there was a total of **102** votes cast **IN FAVOR OF** the Proposition and a total of **11** votes cast **AGAINST** the Proposition, resulting in a majority of **91** votes cast **IN FAVOR OF** the Proposition. The Proposition was therefore duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the Election.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, only after receipt from the Secretary of State's office of the actual costs of the election, as required by Act 205 of the Regular Session of the Legislature of Louisiana for the year 2019.

SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A *Procès Verbal* of the canvass of the returns of the Election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Webster, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

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

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Michael Corley	<u>✓</u>	_____	_____	_____
Melanie Dean	<u>✓</u>	_____	_____	_____
David Neal	<u>✓</u>	_____	_____	_____
Claire Lay	_____	_____	_____	<u>✓</u>
Heath Warford	_____	_____	_____	<u>✓</u>

And the resolution was declared adopted on this, the 8th day of October, 2020.

/s/ Charlie Taylor
Clerk

/s/ Peggy Adkins
Mayor

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE TOWN OF SAREPTA, STATE OF LOUISIANA, ON SATURDAY, AUGUST 15, 2020.

BE IT KNOWN AND REMEMBERED that on Thursday, October 8, 2020, at 6:00 p.m., at its regular meeting place, the Municipal Building, 24444 Hwy. 371, Sarepta, Louisiana, the Mayor and Board of Aldermen of the Town of Sarepta, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Town of Sarepta, State of Louisiana (the "Town"), and being the authority ordering the special election held therein on Saturday, August 15, 2020, with the following members present: David Neal, Melanie Dean, and Michael Corley

There being absent: Heath Warford and Claire Lay

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

PROPOSITION
(MILLAGE)

Shall the Town of Sarepta, State of Louisiana (the "Town"), be authorized to levy a thirteen and eighty-four hundredths (13.84) mills tax on all the property subject to taxation in said Town (an estimated \$80,000 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 2021 and ending with the year 2030, for acquiring, constructing, improving, maintaining and/or operating public facilities, works, improvements and equipment of and for the Town for the following purposes: 1. sewers and sewerage disposal, 2. streets, roads and drainage, 3. parks and recreation, and 4. police protection, including police salaries?

There was found by said count and canvass that there was a total of **102** votes cast **IN FAVOR OF** the Proposition and a total of **11** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **91** votes cast **IN FAVOR OF** 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 **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Town on Saturday, August 15, 2020.

