PUBLIC NOTICES

(Continued from 6B) Special Meeting/Public Hearing Of the Franklin Parish Police Jury November 27, 2018 Franklin Parish Police Jury Room 6558 Main Street, Winnsboro, LA 71295

The Franklin Parish Police Jury met for a special meeting on Tuesday, November 27, 2018 at 10:00 A.M. in the Police Jury Meeting Room, Courthouse Building, located at 6558 Main Street, Winnsboro, LA 71295 with the following present: Ricky Campbell, President, James Harris, Chaplin, Juror Rawhide Robinson, and Juror Troy Hendry. Unable to attend were K.W. "Buddy" Parks, Vice President, Juror Leroy Scott, and Juror Joe Lewis.

President Campbell called the meeting to order followed by Juror Harris leading the assembly in prayer and the pledge of allegiance.

Juror Hendry offered the motion to approve the agenda. Juror Robinson seconded the motion. The motion passed.

Harris offered the motion to award the bid for laying the fiber optic line for the Public Works Facility to the only bidder, Womack & Sons Construction Group, Inc., who submitted a bid of \$34,466.80. Hendry seconded the motion. The motion passed. The treasurer advised the jury that in the event a change order needs to be made, the jury will need to have a serious discussion prior to it being made.

With there being no further business to discuss, Hendry offered the motion to adjourn. Harris seconded and the meeting was adjourned.

Karah Lochbrunner – Asst. Secretary/Treasurer Ricky Campbell – President

1-23 1tb

Public Hearing / Regular Meeting Of the Franklin Parish Police Jury December 13, 2018 Franklin Parish Police Jury Room 6558 Main Street, Winnsboro, LA 71295

The Franklin Parish Police Jury met in Regular Session on Thursday, December 13, 2018 at 5:00 P.M. in the Police Jury Meeting Room, Courthouse Building, located at 6558 Main Street, Winnsboro, LA 71295 with the following present: Ricky Campbell, President, K.W. "Buddy" Parks, Vice President, James Harris, Chaplin, Juror Leroy Scott, Juror Joe Lewis, Juror Rawhide Robinson and Juror Troy Hendry.

President Campbell called the meeting to order followed by a prayer and the pledge of allegiance led by James Harris, Chaplin.

Scott offered the motion to approve the agenda. Hendry seconded the motion with all voting in agreement. The motion passed.

The meeting was opened with the presentation of three proclamations for some special people to Franklin Parish who recently passed, Mr. Owen White, Mr. Eugene Parker, and Mrs. Jane Dean. Their families were in attendance to receive copies of the proclamations in memory of their loved ones. Robinson offered the motion to adopt the proclamation in memory of Mr. Owen White into the Franklin Parish Police Jury Book of Records. Parks seconded the motion with all voting in agreement. Hendry offered the motion to adopt the proclamation in memory of Mr. Eugene Parker into the Franklin Parish Police Jury Book of Records. Parks offered the motion to adopt the proclamation in memory of Mr. Eugene Parker into the Franklin Parish Police Jury Book of Records. Parks seconded the motion with all voting in agreement. Parks offered the motion to adopt the proclamation in memory of Mrs. Jane Dean into the Franklin Parish Police Jury Book of Records. Harris seconded the motion with all voting in agreement.

The motion to adopt a proclamation proclaiming January 20-26, 2019 as Franklin Parish School Choice Week was offered by Parks, seconded by Lewis and unanimously passed.

President Campbell opened the public hearing regarding the amendments to the 2018 budgets and proposed 2019 budgets. The treasurer went budget by budget for both the 2018 amendments and proposed 2019 budgets asking for any questions or comments. There were none. Harris offered the motion to approve to increase the Road Equipment and Salary Adj Equipment Leases by \$50,000. Robinson seconded the motion with all voting in agreement. Hendry offered the motion to increase the Turkey Creek Washer & Dryer line item \$251.00 and decreasing the rental fees \$26,500.00. Robinson seconded with all voting in agreement. Parks offered the motion to increase Fire District 2 Purchase of Fixed Assets \$100,000.00. Harris seconded with all voting in agreement. Harris offered the motion to approve increasing Fire District 4 Meeting and Fire Attendance \$750.00 and increasing Purchase of Fixed Assets \$55,200.00. Robinson seconded the motion with all voting in agreement. President Campbell asked for any public comments regarding both the 2018 budget amendment and proposed 2019 budget. No comments were received. President Campbell closed the public hearing. Parks offered the motion to approve both the amendments to the 2018 and proposed 2019 budgets as presented. Robinson seconded. The motion passed.

Hendry offered the motion to approve the minutes of the November 8, 2018 regular meeting and November 27, 2018 special meeting. Robinson seconded. The motion passed.

Mrs. Carol Alison provided the jury with the monthly LSU AgCenter update along with a copy of the Franklin 4-H Newsletter.

Mr. McManus presented an update of all the parish projects he is currently working on. The bids for the Boggy Bayou Project came in over budget. Mr. McManus explained the need to transfer funds from the Turkey Creek Project to the Boggy Bayou Project and expressed his concern in going forward at this time with the awarding of the bid for the Boggy Bayou Project. Parks offered the motion to approve the adoption of Resolution 693 authorizing the transfer of Gustav/Ike CDBG Disaster Recovery funds from the Turkey Creek project to the Boggy Bayou project based on construction bids received.

unanimously passed.

The superintendent provided the jury with his monthly report which included the monthly work schedule, the location and activity of the parish employees and equipment and the Capital Outlay 3 year plan. Robinson offered the motion to approve the superintendent's report as presented. Hendry seconded the motion with all voting in agreement except Scott who momentarily excused himself from the meeting.

The motion to approve going with LUBA for Worker's Comp was offered by Hendry, seconded by Robinson and was passed. Scott was not present at the time of the vote.

Robinson offered the motion to approve raising the long term camping rate at Turkey Creek Park to \$400 per month and \$360 for senior citizens. Lewis seconded the motion with all voting in agreement except for Scott who what not present at the time of the vote.

Harris offered the motion for the superintendent to remain over the grader operators. Parks seconded with all voting in agreement.

By motion of Robinson and a second by Parks, the jury unanimously voted to deny the request for a bus turnaround to be constructed at 187 Pete Fife Rd. The reason for their decision is due to the fact that there is already a bus turnaround located at the end of Pete Fife Rd. However, the jury did instruct the road foreman to go out and inspect the existing turnaround and preform any maintenance that may be needed.

The motion to accept the only bid received for the surplus equipment as advertised was offered by Hendry, seconded by Harris and unanimously passed. The bid was received from JJ Merchant/Lynn's Enterprises and is as follows: 2005 Rosco 915 R/T Roller - \$3,792.00; 2005 Case SV208 Sheepfoot Roller - \$15,792.00; 2013 Rhino 1400 Flail Mower - \$777.00; 2009 Pitts Lowboy Trailer - \$17,892.00; 1997 Ford Tractor Side Mower - \$4,277.00

Hendry offered the motion to deny the request of Mr. Larry White for reimbursement of the price to repair his vehicle which he advised sustained damage from a pothole on Union Church Rd. Robinson seconded the motion with all voting in agreement.

The motion to approve the employee evaluation form as presented was offered by Robinson, seconded by Lewis and unanimously passed.

Hendry offered the motion to approve the completion of Mr. V. Coleman's probationary period. Robinson seconded with all voting in agreement.

Mr. R. Scott Jr. successfully completed his probationary period. Parks offered the motion to approve a \$.50 rate of pay increase. Hendry seconded the motion. The motion passed.

Parks offered the motion to reschedule the January committee meetings to the 9th of January and the January regular meeting to the 17th of January. Harris seconded the motion. The motion passed.

The jury was provided in their meeting package a notice of the passing of Mr. Joe A. Sturges, Juror of Claiborne Parish, information on how to become a part of the Keep Louisiana Beautiful Mission, 2018 IMPACT, and an announcement that all taxes that were on the December ballot for renewal were passed (FD2, FD4, FP Library, FP Council on Aging, and FP Health Unit).

With there being no further business to discuss, Harris offered the motion to adjourn. Hendry seconded the motion. The meeting was adjourned.

Karah Lochbrunner – Assistant Secretary/Treasurer Ricky Campbell – President

1-23 1tb

Notice of Meeting Reschedule

The Franklin Parish Police Jury regular meeting for the month of February has been rescheduled to February 7, 2019 at 5:00 p.m. The meeting will be held in the Franklin Parish Police Jury meeting room located in the Franklin Parish Courthouse Building, 6558 Main Street Winnsboro, LA 71295.

1-23 1tb

The following resolution was offered by Juror Parks and seconded by Juror Harris:

RESOLUTION 694

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Franklin, State of Louisiana, on Saturday, December 8, 2018, to authorize the levy of special taxes therein.

BE IT RESOLVED by the Police Jury of the Parish of Franklin, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Franklin, State of Louisiana, 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 Franklin, State of Louisiana, on SATURDAY, DECEM-BER 8, 2018, to authorize the levy of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

SECTION 2. Procès Verbal. A Procès Verbal of the canvass of the returns of said 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 Franklin, 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.

SECTION 3. Promulgation of Election Results. The results 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 a

OF Proposition No. 1 as hereinabove set forth;

(ii) there was a total of **940** votes cast **IN FAVOR OF** Proposition No. 2 and a total of **624** votes cast **AGAINST** Proposition No. 2, as hereinabove set forth, and it was further found and determined that there was a majority of **316** votes cast **IN FAVOR OF** Proposition No. 2 as hereinabove set forth; and

(iii) there was a total of **978** votes cast **IN FAVOR OF** Proposition No. 3 and a total of **582** votes cast **AGAINST** Proposition No. 3, as hereinabove set forth, and it was further found and determined that there was a majority of **396** votes cast **IN FAVOR OF** Proposition No. 3 as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Proposition No. 1, Proposition No. 2 and Proposition No. 3 as hereinabove set forth were duly CARRIED by a majority of the votes cast by the qualified electors voting at the said special elections held in the Parish on Saturday, December 8, 2018.

Results by precinct are available from the Secretary-Treasurer of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

Exhibit "A" attached hereto and made a part of this Procès Verbal is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Winnsboro, Louisiana, on this, the 17th day of January, 2019.

ATTEST:

/s/ Ricky Campbell President

/s/ Sam Wiggins Secretary-Treasurer

EXHIBIT "A" NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Franklin, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Franklin, State of Louisiana (the "Parish"), on August 9, 2018, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on SATURDAY, DECEMBER 8, 2018, 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 propositions, to-wit:

PROPOSITION NO. 1 OF 3 (MILLAGE CONTINUATION)

Shall the Parish of Franklin, State of Louisiana (the "Parish"), levy a special tax of three and thirty hundredths (3.30) mills tax on all the property subject to taxation in the Parish (an estimated \$336,600 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, exclusively for the purpose of supporting, operating and maintaining a parishwide Health Unit for the Parish, said millage to represent a six hundredths of a mill (.06) increase (due to reappraisal) over the 3.24 mills tax authorized to be levied through the year 2020 pursuant to an election held on March 27, 2010?

PROPOSITION NO. 2 OF 3 (MILLAGE CONTINUATION)

Shall the Parish of Franklin, State of Louisiana (the "Parish"), levy a special tax of seven and sixty-seven hundredths (7.67) mills tax on all the property subject to taxation in the Parish (an estimated \$790,010 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 the purpose of improving, maintaining and operating the public library of the Parish, title to which shall be in the public, with the avails and proceeds of the tax to be administered by the Franklin Parish Library Board of Control, in the manner required by law, said millage to represent a fourteen hundredths of a mill (.14) increase (due to reappraisal) over the 7.53 mills tax authorized to be levied through the year 2020 pursuant to an election held on March 27, 2010?

PROPOSITION NO. 3 OF 3

(MILLAGE CONTINUATION) Shall the Parish of Franklin, State of Louisiana (the "Parish"), levy a special tax of

two and seven hundredths (2.07) mills on all property subject to taxiton in the Parish (an estimated \$213,210 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 the purpose of providing funds for activities, services and facilities of the Franklin Parish Council on Aging, said millage to represent a four hundredths of a mill (.04) increase (due to reappraisal) over the 2.03 mills tax authorized to be levied through the year 2020 pursuant to an election held on March 27, 2010?

Said special election will be held at each and every polling place in the Parish of Franklin, 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.

The polling places at the precincts in the Parish 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 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 NO-TICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Franklin Parish Police Jury Room, 6558 Main Street, Winnsboro, Louisiana, on THURSDAY, JANUARY 17, 2019, 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 results 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.

Agenda Item 12 – Award bid for Boggy Bayou project was tabled until State has approved the transfer of the funds described in Resolution 693.

Ms. Amy Wallace was in attendance to discuss the placement of a fence and gate at the end of Powers Ln. The jury must first determine the exact location of where the parish maintenance ends and right of ways. The superintendent, drainage foreman and road foreman along with the right of way agent will collect the data needed. Once the information is gathered, the perimeters of the parish portions of the roadway will be marked.

The motion to approve Ordinance 3465, adopting the geographic merger of current precincts 24 and 25 into new precinct 24, was offered by Parks, seconded by Robinson and unanimously passed.

The motion to approve Resolution 692, delegating President, Ricky Campbell, to execute all documents related to funds received through FEMA and HUD for the 2018 and 2019 fiscal years on behalf of the Franklin Parish Police Jury, was offered by Robinson, seconded by Harris and unanimously passed.

The motion to approve the reappointment of Gordon Raley, Selton Kavalir, and Josh Donnel to another 2 year term on the FD 1 Board was offered by Parks, seconded by Hendry and unanimously passed.

The motion to approve the reappointment of Drew Wiggers, Johnny Traharn and Joe Erwin for another 2 year term on the FD 2 Board was offered by Robinson, seconded by Lewis and unanimously passed.

The motion to approve the reappointment of Joshua Dean and Shawn Fortenberry to another 2 year term on the FD3 Board was offered by Robinson, seconded by Hendry and unanimously passed.

The motion to appoint Davin Cook to the FD 3 Board for a 2 year term and replacing Nate Jones, was offered by Robinson, seconded by Parks and unanimously passed.

The motion to approve the reappointment of Mandy Parker and Robert Hesler to another 2 year term on the FD 4 Board was offered by Harris, seconded by Parks and unanimously passed. There is a vacant seat on the FD 4 Board.

The motion to approve the reappointment of David Coco and John Moore to another 2 year term on the FD 5 Board was offered by Harris, seconded by Hendry and unanimously passed. There is a vacant seat on this board.

The motion to approve two request it received from the Franklin Parish Library asking for the approval of receiving donated funds from the Como Foundation in the amount of \$65,000 to be used for the completion of the back half of the Franklin Parish Library Genealogy and Local History Center and Family Community Christian School in the amount of \$200 for the Franklin Parish Library Oral History Project, was offered by Hendry, seconded by Robinson and unanimously passed.

The motion to approve the reappointment of Mr. Sammy Burns to serve another term on the Board of the Franklin Parish E-911 Communication District was offered by Robinson, seconded by Lewis and unanimously passed.

The jury revisited the employee holiday schedule. Parks offered the motion that the employee holiday schedule be from 12:00 noon on Friday, December 21, 2018 through Sunday, January 6, 2019. Employees will return to work on January 7, 2019. Hendry seconded the motion with all voting in agreement.

The motion to approve the following work schedule for the remainder of 2018 for the Public Works Facility employees was offered by Robinson, seconded by Lewis and passed. Supervisors will work from 6 a.m. to 4 p.m. All other employees will work 7 a.m. to 4 p.m. No work on Saturdays unless of an emergency. The Emergency Call List will remain in effect.

Robinson offered the motion to approve the Beer Permit renewals for NA Quick Stop, Twin Oaks Country Club and Circle M. Lewis seconded the motion. The motion passed with the following recorded vote. Yes: Robinson, Lewis and Hendry Abstained: Parks, Harris and Scott

Harris offered the motion to approve the North Louisiana Crime Lab 2018 budget amendments and proposed 2019 budget. Parks seconded the motion with all voting in agreement.

Parks offered to award the material bids to the lowest responsible bidder as listed with secondary awards to all others to reduce the delay when materials are not available from the lowest bidder in emergency situations. Robinson seconded the motion with all voting in agreement with the exception of Harris who abstained from voting. Harris then offered the motion to have ADA Kramer send a request for an attorney general's opinion concerning the legality of awarding a bid to a vendor who is a relative to one of the foremen and the president. Robinson seconded the motion with all voting in agreement.

The motion to file an insurance claim for damage to a fuel take on a piece of parish equipment estimated at \$2,288.00 was offered by Parks, seconded by Robinson and

follows:			
MEMBERS:	YEAS:	NAYS:	ABSENT: ABSTAINING:
Ricky Campbell	Х		
K.W. "Buddy" Parks	Х		
James Harris	Х		
Troy Hendry	Х		
LeRoy Scott	Х		
W.H. "Rawhide" Robinson	Х		
Joe Lewis	Х		
And the r	esolution w	vas declared	l adopted on this, the 17th day
of January, 2019.			

/s/ Sam Wiggins	/s/ Ricky Campbell
Secretary-Treasurer	President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF FRANKLIN, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 8, 2018.

BE IT KNOWN AND REMEMBERED that on Thursday, January 17, 2019, at five o'clock (5:00) p.m., at its regular meeting place, the Franklin Parish Police Jury Room, 6558 Main Street, Winnsboro, Louisiana, the Police Jury of the Parish of Franklin, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Franklin, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, December 8, 2018, with the following members present:

> Campbell, Parks, Harris, Scott, Lewis, Robinson, Hendry; There being absent: None;

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 propositions, to wit:

PROPOSITION NO. 1 OF 3 (MILLAGE CONTINUATION)

Shall the Parish of Franklin, State of Louisiana (the "Parish"), levy a special tax of three and thirty hundredths (3.30) mills tax on all the property subject to taxation in the Parish (an estimated \$336,600 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, exclusively for the purpose of supporting, operating and maintaining a parishwide Health Unit for the Parish, said millage to represent a six hundredths of a mill (.06) increase (due to reappraisal) over the 3.24 mills tax authorized to be levied through the year 2020 pursuant to an election held on March 27, 2010?

PROPOSITION NO. 2 OF 3 (MILLAGE CONTINUATION)

Shall the Parish of Franklin, State of Louisiana (the "Parish"), levy a special tax of seven and sixty-seven hundredths (7.67) mills tax on all the property subject to taxation in the Parish (an estimated \$790,010 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 the purpose of improving, maintaining and operating the public library of the Parish, title to which shall be in the public, with the avails and proceeds of the tax to be administered by the Franklin Parish Library Board of Control, in the manner required by law, said millage to represent a fourteen hundredths of a mill (.14) increase (due to reappraisal) over the 7.53 mills tax authorized to be levied through the year 2020 pursuant to an election held on March 27, 2010?

PROPOSITION NO. 3 OF 3 (MILLAGE CONTINUATION)

Shall the Parish of Franklin, State of Louisiana (the "Parish"), levy a special tax of two and seven hundredths (2.07) mills on all property subject to taxation in the Parish (an estimated \$213,210 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 the purpose of providing funds for activities, services and facilities of the Franklin Parish Council on Aging, said millage to represent a four hundredths of a mill (.04) increase (due to reappraisal) over the 2.03 mills tax authorized to be levied through the year 2020 pursuant to an election held on March 27, 2010?

There was found by said count and canvass that:

(i) there was a total of **904** votes cast **IN FAVOR OF** Proposition No. 1 and a total of **658** votes cast **AGAINST** Proposition No. 1, as hereinabove set forth, and it was further found and determined that there was a majority of **246** votes cast **IN FAVOR**

THUS DONE AND SIGNED at Winnsboro, Louisiana, on this, the 9th day of August, 2018. ATTEST: /s/ Ricky Campbell

/s/ Ricky Campbell
President

/s/ Sam Wiggins Secretary-Treasurer

AFFIDAVIT	The Franklin Sun
STATE OF LOUISIANA.	and the second

PARISH OF FRANKLIN:

PERSONALLY CAME Before the undersigned, Notary Public in and ici said Parish and States. Angela N. U.L. . , who being duly sworn, deposes and says that he/she is <u>Acceptionist</u>. The Frank Sun, a newspoor in the City of Winnsboro, Frankin Prish and serving as the official journal of said parish and city. The publication of which the annexed is a copy in the matter of: <u>Anauthin Parish Polices</u> <u>Jury</u> Notice <u>Sc</u>. <u>Special Electron</u>: Milboyc Continuation

	Vol. 16 No. 50 dated 19 day of Sept. 2018
	Vol. 16 No. 51 dated 24 day of Sept. 2018
	Vol. [6] No. 52 dated 3 day of Oct. 2018
	Vol. 162-No. 1_ dated 10_ day of Oct. 2018
0	Vol No dated day of 2016
11	VolNodatedday of2016
orm completed by:	Ale Min
worn and subscribed to before m	e, this 12 day of OCHODOR 2018

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Franklin, State of Louisiana, the governing authority of the Parish of Franklin, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that Proposition No. 1, Proposition No. 2 and Proposition No. 3 submitted at the special election held in the Parish on Saturday, December 8, 2018, were CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above Procès Verbal.

THUS DONE AND SIGNED at Winnsboro, Louisiana, on this, the 17th day of January, 2019.

/s/ Ricky Campbell President

STATE OF LOUISIANA

PARISH OF FRANKLIN

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Franklin, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of Franklin, 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 January 17, 2019, providing for canvassing the returns and declaring the results of the special election held in the Parish on Saturday, December 8, 2018, to authorize the levy of special taxes therein.

IN FAITH WHEREOF, witness my official signature at Winnsboro, Louisiana, on this, the 17th day of January, 2019.

Secretary-Treasurer 1-23 1tb