

TOWN OF ST. FRANCISVILLE, STATE OF LOUISIANA

The following Resolution was offered by Al Lemoine and seconded by Andrew D'Aquila:

RESOLUTION 2021-3

A Resolution providing for canvassing the returns and declaring the result of the special election held in the Town of St. Francisville, State of Louisiana (the "*Town*"), on Saturday, December 5, 2020, to authorize the levy and collection of a one-half of one percent (1/2%) sales and use tax for a period of fifteen (15) years, beginning April 1, 2021, for the purposes of (i) constructing, acquiring, extending, expanding, improving, maintaining, operating, and decommissioning sewerage facilities (including but not being limited to sewerage treatment facilities) serving the Town of St. Francisville, and acquiring immovable property, servitudes, and equipment related thereto; and providing for other matters in connection therewith.

BE IT RESOLVED by the Mayor and Board of Aldermen of the Town of St. Francisville, State of Louisiana (the "*Governing Authority*"), acting as the governing authority of the Town of St. Francisville, State of Louisiana (the "*Town*"), as follows:

SECTION 1. That the Governing Authority does now proceed in open and public session to examine the official certified tabulations of votes cast at the special election held in the Town on December 5, 2020 (the "*Election*"), said tabulations having been prepared and certified by the election officials serving at the designated polling places, and the Governing Authority does now further proceed to examine and canvass the returns and declare the result of the Election.

SECTION 2. That a Proces Verbal of the canvass of the returns of the Election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and ex-officio Recorder of Mortgages in and for the Parish of West Feliciana, State of Louisiana, who shall record the same in the Mortgage Records of the Parish of West Feliciana, State of Louisiana; and that another copy thereof shall be retained in the archives of the Town.

SECTION 3. That the result of the Election shall be promulgated by publication in the manner provided by law.

SECTION 4. In accordance with Act No. 205 of the 2019 Legislative Session, the cost of holding the election was [\$1,500.00].

SECTION 5. This Resolution shall take effect immediately upon adoption.

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

YEAS: Abby T. Cochran, Andrew D'Aquila, James R. Leake, Al Lemoine &
Gigi Robertson

NAYS: None

ABSENT: None

ABSTAIN: None

WHEREUPON, this Resolution was declared to be adopted by the Governing Authority on this 12th day of January, 2021.

Shannon Sturgeon, Town Clerk

Robert Leake, Mayor

STATE OF LOUISIANA
PARISH OF WEST FELICIANA

I, the undersigned Clerk of the Board of Aldermen of the Town of St. Francisville, State of Louisiana (the "*Governing Authority*"), the governing authority of the Town of St. Francisville, State of Louisiana, do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the Governing Authority on January 12, 2021, providing for canvassing the returns and declaring the result of the special election held in the Town of St. Francisville, State of Louisiana (the "*Town*"), on Saturday, December 5, 2020, to authorize the the levy and collection of a one-half of one percent (1/2%) sales and use tax for a period of fifteen (15) years, beginning April 1, 2021, for the purposes of (i) constructing, acquiring, extending, expanding, improving, maintaining, operating, and decommissioning sewerage facilities (including but not being limited to sewerage treatment facilities) serving the Town of St. Francisville, and acquiring immovable property, servitudes, and equipment related thereto; and providing for other matters in connection therewith.

I further certify that this Resolution has not been amended or rescinded.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Town of St. Francisville, State of Louisiana on this 12th day of January, 2021.

Shannon Sturgeon, Town Clerk

(SEAL)