



February 1, 2024  
Lake Charles, Louisiana  
The Calcasieu Parish Police Jury met in Regular Session at 5:30 p.m. on February 1, 2024, at the Parish Government Building, 1015 Pithon Street, Lake Charles, Louisiana, with President Anthony L. Bartie presiding, and the following members present:  
Ms. Mary Kaye Eason and Messrs. Brian Abshire, Judd Bares, Randy Burleigh, Ron Hayes, Tony Guillory, Chris Landry, Eddie Lewis, Jr., Darby Quinn, Mike Smith, and Tony Tramonte  
ABSENT: Messrs. Joe Andrepont, Roger Marcantel, and Tony Stelly  
The meeting was called to order and the roll called with the above result.  
The President of the Jury stated that one purpose of the meeting was for canvassing and tabulating the returns of an election held in Waterworks District No. 8 of Wards 3 and 8 of Calcasieu Parish, Louisiana (the "District"), on November 18, 2023, on the question of the levy and collection of an ad valorem tax of 6.24-mill special tax on all properties subject to taxation within the boundaries of the District, for a period of ten (10) years, beginning January 1, 2025, and ending December 31, 2034, and thereupon presented the following process verbal, which was adopted by the following vote:  
YEAS: Ms. Mary Kaye Eason and Messrs. Brian Abshire, Judd Bares, Randy Burleigh, Tony Guillory, Ron Hayes, Chris Landry, Eddie Lewis, Jr., Darby Quinn, Mike Smith, and Tony Tramonte  
NAYS: None  
ABSENT: Messrs. Joe Andrepont, Roger Marcantel, and Tony Stelly  
NOT VOTING: President Anthony L. Bartie  
PROCES VERBAL  
BE IT KNOWN AND REMEMBERED that on this, the 1st day of February, 2024, at 5:30 p.m., in accordance with a resolution adopted by the Waterworks District No. 8 of Wards 3 and 8 of Calcasieu Parish, Louisiana, on June 6, 2023, and recorded in the records of said District, notice of which meeting was issued and published according to law, the undersigned members of the Jury, being a quorum thereof, met at the regular meeting place of the Jury and according to law examined the tabulation blanks, certificates and statements which were received from the Commissioners and Commissioners-in-Charge of the election held in Waterworks District No. 8 of Wards 3 and 8 of Calcasieu Parish, Louisiana, on November 18, 2023, in accordance with said resolution, together with the transcription of the totals made by the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for Calcasieu Parish to determine the following proposition:  
WATERWORKS DISTRICT NO. 8 OF WARDS 3 AND 8 Shall Waterworks District No. 8 of Wards 3 and 8 of Calcasieu Parish, Louisiana (the "District") renew, levy and collect a special tax of six and twenty-four one-hundredths (6.24) mills on the dollar of assessed valuation on all property subject to taxation in the district, annually for the period of ten (10) years, beginning with the year 2025 and ending with the year 2034, with collections from the renewed levy estimated to be \$154,915.00 for one entire year, for the purpose of acquiring, constructing, improving, maintaining, or operating the District's waterworks system, a work of public improvement within said district?  
The results of said election on the ad valorem tax proposition proved to be as follows:  
PRECINCT NUMBER OF VOTES IN FAVOR OF PROPOSITION NUMBER OF VOTES AGAINST PROPOSITION  
360 18 24  
860N 66 78  
860S 71 68  
861E 11 8  
861W 11 15  
Absentees 116 44  
TOTALS 293 237  
We therefore ascertained that the majority of qualified electors of Calcasieu Parish, Louisiana, qualified to vote under the Constitution and laws of the State of Louisiana voting in said election in the District voted in favor of the Proposition.  
At the same time and place, we did examine and canvass the returns as evidenced by said tabulation blanks, certificates, and statements received from the Commissioners and Commissioners-in-Charge, the correctness of which were sworn to by the Election Commissioners-in-Charge and Commissioners according to law, and our finding was that the returns indicated a majority voted in favor of said Proposition.  
Therefore, we declare that the result of said election is in favor of the Proposition as stated above.  
In accordance with law, a resolution promulgating the aforesaid results was adopted, and the Secretary of the Jury was ordered to have a copy of said resolution signed by the President and published in one issue of the American Press, a newspaper published in Calcasieu Parish and of general circulation in said Parish and the District.  
We did, likewise, order that one copy of this process verbal be sent to the Secretary of State to be recorded in the archives of the State of Louisiana, and that one copy be sent to the Clerk of the District Court of Calcasieu Parish to be recorded in the mortgage records of said Parish and that one copy be filed in the archives of this Jury.  
THUS DONE AND SIGNED in the presence of Mr. Jeffery J. Vander and Ms. Jessica D. Booth, competent witnesses and qualified voters of Calcasieu Parish on this, the 1st day of February, 2024, at a meeting of the Calcasieu Parish Police Jury in Lake Charles, Louisiana, by the undersigned members of said Jury present and participating in the canvass of said election.  
/s/ Brian Abshire  
Brian Abshire  
/s/ Joe Andrepont  
Joe Andrepont  
/s/ Judd Bares  
Judd Bares  
/s/ Randy Burleigh  
Randy Burleigh  
/s/ Mary Kaye Eason  
Mary Kaye Eason  
/s/ Tony Guillory  
Tony Guillory  
/s/ Ron Hayes  
Ron Hayes  
/s/ Chris Landry  
Chris Landry  
/s/ Eddie Lewis, Jr.  
Eddie Lewis, Jr.  
/s/ Roger Marcantel  
Roger Marcantel  
/s/ Darby Quinn  
Darby Quinn  
/s/ Mike Smith  
Mike Smith  
/s/ Tony Tramonte  
Tony Tramonte  
/s/ Tony Stelly  
Tony Stelly  
WITNESSES:  
APPROVED:  
/s/ Jeffery J. Vander  
Jeffery J. Vander  
/s/ Anthony L. Bartie  
Anthony L. Bartie,  
President  
/s/ Jessica D. Booth  
Jessica D. Booth  
The following resolution was thereupon introduced, and pursuant to a motion made by Mr. Judd Bares and seconded by Mr. Eddie Lewis, was adopted by the following vote:  
YEAS:  
Ms. Mary Kaye Eason and Messrs. Brian Abshire, Judd Bares, Randy Burleigh, Tony Guillory, Ron Hayes, Chris Landry, Eddie Lewis, Jr., Darby Quinn, Mike Smith, and Tony Tramonte  
NAYS: None  
ABSENT: Messrs. Joe Andrepont, Roger Marcantel, and Tony Stelly  
NOT VOTING: President Anthony L. Bartie  
RESOLUTION  
A RESOLUTION PROMULGATING THE RESULTS OF A SPECIAL ELECTION HELD IN WATERWORKS DISTRICT NO. 8 OF WARDS 3 AND 8 OF CALCASIEU PARISH, LOUISIANA, ON NOVEMBER 18, 2023.  
WHEREAS, on November 18, 2023, an election was held in Waterworks District No. 8 of Wards 3 and 8 of Calcasieu Parish, Louisiana, to determine the proposition hereinafter set out;  
WHEREAS, the returns of said election were canvassed by the Police Jury according to law and notice duly given as provided by law, and the result of said election was declared to be in favor of said proposition.  
NOW, THEREFORE, BE IT RESOLVED by the Calcasieu Parish Police Jury, the governing authority of Calcasieu Parish and of Waterworks District No. 8 of Wards 3 and 8 of Calcasieu Parish, Louisiana, as follows:  
SECTION 1. An election was held in the District, on November 18, 2023, to determine the proposition hereinafter set out; that said election was duly and properly called by the District by a resolution adopted on June 6, 2023, and recorded in the records of said District, that notice of said election embracing all matters required by law to be contained therein was given by publication in the American Press, a newspaper published in Lake Charles, Louisiana, and of general circulation in Calcasieu Parish, Louisiana, once a week for four consecutive weeks, the first of said publications being not less than 45 days nor more than 90 days prior to the date set for said election; that this Police Jury did in said resolution designate the polling places for said election and did provide for the use of voting machines in the conduct of said election; that election officials were duly selected; that each election official received the certificate of instruction of the use of the voting machines and his duties in connection therewith as required by law; that the State Custodian of Voting Machines and the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Calcasieu Parish made available on the day of the election at the polling places designated for the conduct of said election the necessary voting machines and all necessary equipment and paraphernalia required by law in connection with the use of voting machines at elections; that the Registrar of Voters and the Clerk of Court of Calcasieu Parish furnished to the election Commissioners and Commissioners-in-Charge copies of the precinct registers for each precinct or ward entitled to vote at such polling places; that the Louisiana Secretary of State prepared and certified the ballot used in the voting machines as required by law; that the proposition voted on in said election and as it appeared in said voting machine was in due form provided by law and the resolution adopted by this District on June 6, 2023, calling said special election; that the results of said election were written on a large sheet of paper at said polling places, which sheet of paper was signed by each of the election officials designated to conduct such election at said polling places and which sheet was thereupon posted in public view at the polling places in accordance with law; that only qualified electors under the Constitution and laws of the State of Louisiana voted at said election; that the officials who served at said election were duly and properly appointed; that the places of all absent election officials were properly filled in accordance with law; that before opening the polls all election officials were properly sworn in accordance with law; that the polls at the voting places were opened at 7:00 a.m. and remained open until not later than 8:00 p.m.; that after the closing of the polls the votes for and against the proposition were properly counted and tallied and the necessary tabulation blanks, certificates and statements were made by the election officials in accordance with law and the voting machines delivered to the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for Calcasieu Parish, Louisiana, and a copy of the results of said election delivered to the Clerk of the District Court of Calcasieu Parish as required by Louisiana Revised Statutes 18:571; that on November 21, 2023, that being the third day after said election the Clerk of Court and Ex-Officio Custodian of Voting Machines, after breaking the seals and opening the voting machines, used in said election did transcribe the totals for the proposition voted upon at said election; and that all things whatsoever required by law to be done in connection with the holding of said election were properly and duly performed in manner and form as required by Chapter 4 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and the general election laws of the State of Louisiana.  
SECTION 2. In said election the following Ad Valorem Tax Proposition was approved by a majority of the electors qualified to vote and voting in said election in the District:  
WATERWORKS DISTRICT NO. 8 OF WARDS 3 AND 8 Shall Waterworks District No. 8 of Wards 3 and 8 of Calcasieu Parish, Louisiana (the "District") renew, levy and collect a special tax of six and twenty-four one-hundredths (6.24) mills on the dollar of assessed valuation on all property subject to taxation in the district, annually for the period of ten (10) years, beginning with the year 2025 and ending with the year 2034, with collections from the renewed levy estimated to be \$154,915.00 for one entire year, for the purpose of acquiring, constructing, improving, maintaining, or operating the District's waterworks system, a work of public improvement within said district?  
SECTION 3. The results of said election shall be promulgated by publication of this resolution of promulgation one time in the American Press, a newspaper published in Lake Charles, Louisiana, the official journal of the District and of general circulation in Calcasieu Parish, Louisiana.  
SECTION 4. The costs to conduct and canvass the returns of the election provided for herein by the Louisiana Secretary of State is \$268.04.  
THUS PASSED AND ADOPTED on this, the 1st day of February, 2024.  
/s/ Anthony L. Bartie  
ANTHONY L. BARTIE, President  
ATTEST:  
/s/ Jennifer R. Wallace  
JENNIFER R. WALLACE, Recording Secretary  
(Other persons not pertaining to the finding of record in the official minutes.)  
Upon more duly made and lawfully carried, the meeting was adjourned.  
/s/ Anthony L. Bartie  
ANTHONY L. BARTIE, President  
ATTEST:  
/s/ Jennifer R. Wallace  
JENNIFER R. WALLACE, Recording Secretary  
STATE OF LOUISIANA  
CALCASIEU PARISH OF  
JENNIFER R. WALLACE, Clerk, certify that and the general qualifications acting Recording Secretary of the Calcasieu Parish Police Jury.  
I FURTHER CERTIFY that the above and foregoing is a true and correct copy of an excerpt from the minutes of a meeting of said Calcasieu Parish Police Jury held on February 1, 2024 and of the resolution adopted at said meeting, said minutes and said resolution appear officially recorded in my office.  
THUS DONE, WHEREOF, witness my hand and the seal of this office on this, the 2nd day of February, 2024.  
/s/ Jennifer R. Wallace  
JENNIFER R. WALLACE, Recording Secretary  
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