

PROCEEDINGS
OF THE
NORTH TERREBONNE RECREATION DISTRICT BOARD
IN REGULAR SESSION
AUGUST 9, 2021

The Chairman, Gerald Michel, called the North Terrebonne Recreation District Board meeting to order at 5:35 p.m. in the Terrebonne Parish Council Meeting Room and Board Member J. Amedée led an Invocation and the Pledge of Allegiance. Upon roll call, Board Members recorded as present were: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, J. Navy, C. Harding, and G. Michel. Mr. S. Trosclair was recorded as absent. A quorum was declared present.

The Chairman called for public comments relative to ordering and calling a Special Election to be held within the boundaries of the North Terrebonne Parish Recreation District, to consider a tax proposition and authorize the purpose for the revenues derived from that tax, making application to the State Bond Commission in connection therewith, and providing for other matters in connection therewith.

There were no comments from the public.

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT the aforementioned public hearing be closed."

The Chairman called for the vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Upon Mr. Harding's inquiry, the Chairman clarified that the most recent change to the proposition was to include the language "if none of the Existing Districts impose ad valorem taxes within the District" instead of "if there were no recreational taxes levied in that area" which would conflict with the Parishwide Recreation tax. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

The following resolution was offered by **MS. J. DOMANGUE** and seconded by **MR. J. AMEDÉE**:

RESOLUTION NO. 21-296

A RESOLUTION OF NORTH TERREBONNE PARISH RECREATION DISTRICT, PARISH OF TERREBONNE, STATE OF LOUISIANA, ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD WITHIN THE BOUNDARIES OF THE DISTRICT, TO CONSIDER A TAX PROPOSITION AND AUTHORIZE THE PURPOSE FOR THE REVENUES DERIVED FROM THAT TAX; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

BE IT RESOLVED by the Board of the Commissioners (the "**Governing Authority**") of the North Terrebonne Parish Recreation District (the "**District**"), Parish of Terrebonne (the "**Parish**"), State of Louisiana acting as the governing authority of the "**District**"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by La. R.S. 33:4562 – 4572 and the the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **SATURDAY, NOVEMBER 13, 2021**, between the hours of seven o'clock (7:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, at which there shall be submitted to all registered voters qualified and entitled to vote at said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION

(New Tax)

"Shall the North Terrebonne Parish Recreation District (the "District"), State of Louisiana, be authorized to levy a special tax of six and one half (6.5) mills (the "Tax") on all property subject to taxation within the boundaries of the District if said Tax is approved by a majority of the voters in each of the existing recreation districts, Parish of Terrebonne Recreation District 1, 2-3, 8 and 9 (the "Existing Districts"), for the purpose of constructing, improving, maintaining and operating recreational facilities, and the consideration of incorporating the Existing Districts into the newly created North Terrebonne Parish Recreation District (\$3,770,840) expected to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, and only to be imposed if no other ad valorem taxes for recreational activities are imposed within the District?"

SECTION 2. Publication of Notice of Election. A notice of special election (the "Notice") shall be published in *The Courier*, a newspaper of general circulation within the District, published in Parish, State of Louisiana, and being the official journal of the District, 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 thereto.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, The Government Tower Building, 8026 Main Street, Houma, Louisiana, Houma, Louisiana, on **Monday, December 6, 2022 at 5:00 p.m.**, and in open and public session proceed to examine and canvass the returns and declare the result of the special election.

SECTION 4. Polling Places. The polling places set forth in the Notice are hereby designated as the polling places at which to hold the special 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 as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the the special election, and shall make and provide returns for the meeting of the Governing Authority to be held on **December 6, 2022 at 5:00 p.m.**, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election and voting machines shall be used.

SECTION 6. Authorization of Officers. The Chairman and the Clerk of the Governing Authority are hereby empowered, authorized and directed to arrange for and to furnish to election officers in ample time, the necessary equipment, forms and other paraphernalia essential to the proper holding of the election and Chairman and Clerk, individually or together, are further authorized, empowered and directed to take any and all

further action required by State and Federal law to arrange for the election in consultation with its public finance attorney.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Louisiana Secretary of State, the Louisiana State Bond Commission, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines and the Registrar of Voters of the Parish, as notification of the special election, in order that each may prepare for the election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is herein authorized to the State Bond Commission for consent and authority to hold the special election and levy and collect the Tax for the purpose and in the manner provided for in this resolution.

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. Employment of Counsel. It is recognized, found and determined that a real necessity exists for the employment of counsel in connection with the election; accordingly, MAHTOOK & LAFLEUR, Lafayette, Ville Platte, New Orleans, namely Eric LaFleur and Laura Alexander are hereby employed as legal counsel to represent the District and the Parish for comprehensive, legal and coordinate professional work with respect to the election. Counsel shall (i) prepare and submit to the Governing Authority for adoption all proceedings incidental to the election; (ii) advise the Governing Authority with respect to the election; and (iii) in the event said election carries, to serve in the capacity as special counsel or Bond Counsel in connection with the funding of proceeds of the Tax into Bonds. The Attorney General's fee schedule shall apply for the comprehensive, legal and coordinated professional work plus reimbursement of expenses incurred and advanced in connection with the election.

SECTION 11. Electronic Signatures. The Governing Authority and its legal counsel, agree to the execution of documents by electronic signature in accordance with the Louisiana Uniform Electronic Transactions Act (La. R.S. 9:2601, et. seq.), and electronically executed documents are deemed binding and legal on all parties to the extent allowed by the provisions of that act.

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

Council Member	District	Yea	Nay	Absent	Abstain ing
JOHN NAVY	1	√			
CARL “CARLEE” HARDING	2	√			
GERALD MICHEL (CHAIRMAN)	3	√			
JOHN AMEDÉE (VICE-CHAIRMAN)	4	√			
JESSICA DOMINGUE	5	√			
DARRIN GUIDRY	6	√			
DANIEL “DANNY”	7	√			
DIRK GUIDRY	8	√			
STEVE TROSCLAIR	9			√	

And the resolution was declared adopted on **August 9, 2021**.

**BOARD OF COMMISSIONS OF THE NORTH TERREBONNE RECREATION DISTRICT
PARISH OF TERREBONNE, STATE OF LOUISIANA**

/S/GERALD MICHEL
CHAIRMAN

/S/ SUZETTE THOMAS
SECRETARY TO THE BOARD OF COMMISSIONERS

EXHIBIT A
NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Board of Commissioners (the "**Governing Authority**"), acting as the governing authority of the North Terrebonne Recreation District (the "**District**"), Parish of Terrebonne, State of Louisiana on **August 9, 2021** NOTICE IS HEREBY GIVEN that a special election will be held within the District on **November 13, 2021** all registered voters in the District qualified and entitled to vote under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, will presented the following proposition(s), to-wit:

PROPOSITION I

(New Tax)

"Shall the North Terrebonne Parish Recreation District (the "District"), State of Louisiana, be authorized to levy a special tax of six and one half (6.5) mills (the "Tax") on all property subject to taxation within the boundaries of the District if said Tax is approved by a majority of the voters in each of the existing recreation districts, Parish of Terrebonne Recreation District 1, 2-3, 8 and 9 (the "Existing Districts"), for the purpose of constructing, improving, maintaining and operating recreational facilities, and the consideration of incorporating the Existing Districts into the newly created North Terrebonne Parish Recreation District (\$3,770,840) expected to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, and only to be imposed if no other ad valorem taxes for recreational activities are imposed within the District?"

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POLLING PLACES (SUBJECT TO CONFIRMATION AND RECONCILIATION WITH LOUISIANA SECRETARY OF STATE AND REGISTRAR OF VOTERS)		
PRECINCT	LOCATION	ADDRESS
(Recreation District 1 Precincts)		
00 001		
00 004 A		
00 004 J		
00 005		
00 007 A		
00 007 L		
00 008		
00 009		
00 010 A		
00 010 L		
00 011 A		
00 011 J		
00 012		
00 013		
00 021		
00 027		
00 055		
00 074		
00 076		
00 103		
(Recreation District 2-3)		
00 005		
00 012		
00 014 A		
00 014 K		
00 015		
00 016		
00 017		
00 018 A		
00 018 J		

00 019 A		
00 019 K		
00 020		
00 049		
00 051		
00 069		
00 074		
00 078		
00 084		
00 085		
00 086		
00 087		
00 090		
00 095		
00 099		
00 116		
(Recreation District 8)		
00 005		
00 064		
00 065		
00 066		
00 067		
00 081		
00 082		
00 005		
(Recreation District 9)		
00 014 A		
00 014 K		
00 067		
00 068		
00 069		
00 082		
00 083		
00 085		

00 090		
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The polling places set forth above are hereby designated as the polling places at which to hold the election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is given herein 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 estimated costs of the election is \$

(Requested from Secretary of State)

The 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 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 provide election returns to the Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, Terrebonne Parish Government Building, 8026 Main Street, Houma, Louisiana, on **Monday, December 6, 2022 at 5:00 p.m.**, and shall then in open and public session examine and canvass the election returns and declare the result of the election. All registered voters of the District are entitled to vote at the special election and voting machines will be used.

THUS DONE AND SIGNED at Houma, Louisiana, on **August 9, 2021**.

**BOARD OF COMMISSIONS OF THE NORTH TERREBONNE RECREATION DISTRICT
PARISH OF TERREBONNE, STATE OF LOUISIANA**

/S/GERALD MICHEL
CHAIRMAN

/S/ SUZETTE THOMAS
SECRETARY TO THE BOARD OF COMMISSIONERS

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., "THAT, there being no further business to come before the Board, the meeting be adjourned."

The Chairman called for the vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted and the meeting was adjourned at 5:40 p.m.

KEITH HAMPTON
MINUTE CLERK

/S/ GERALD MICHEL, CHAIRMAN
NORTH TERREBONNE RECREATION DISTRICT BOARD

ATTEST:

/S/ SUZETTE THOMAS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL