

**SHERWOOD FOREST CRIME PREVENTION AND
NEIGHBORHOOD IMPROVEMENT DISTRICT**

The following resolution was offered by _____ and seconded by
_____:

RESOLUTION NO. 2013-

A RESOLUTION CALLING A SPECIAL ELECTION TO BE HELD IN
SHERWOOD FOREST CRIME PREVENTION AND NEIGHBORHOOD
IMPROVEMENT DISTRICT TO AUTHORIZE THE IMPOSITION AND
COLLECTION OF A PARCEL FEE THEREIN AND USE THEREOF,
AUTHORIZING APPLICATION TO THE STATE BOND COMMISSION IN
CONNECTION THEREWITH AND PROVIDING FOR RELATED MATTERS

BE IT RESOLVED by the Sherwood Forest Crime Prevention and Neighborhood Improvement District Board of Commissioners (“Governing Authority”), acting as the Governing Authority of the Sherwood Forest Crime Prevention and Neighborhood Improvement District (“District”), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, 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, a special election is hereby called to be held in the District on **Saturday, November 16, 2013** 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, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition:

**SHERWOOD FOREST CRIME PREVENTION AND
NEIGHBORHOOD IMPROVEMENT DISTRICT PROPOSITION**

Shall the Sherwood Forest Crime Prevention and Neighborhood Improvement District (the "District"), be authorized to request the levy and collection of a parcel fee on each improved and unimproved parcel within the District for a period of ten years, beginning in 2014 and ending in 2023, in the amount of Seventy-five Dollars (\$75) for the first five years subject to increase not to exceed ____% after 2018 all as provided in Act 116 of the 2013 Regular Legislative Session enacting La. R.S. 33:9097.19, with the proceeds of said parcel fee (after deducting the reasonable and necessary costs of collecting said fee) to be used to aid in crime prevention and to add to the security of District residents by providing for an increase in the presence of law enforcement personnel in the District and to serve the needs of the residents of the District by funding beautification and improvements for the overall betterment of the District (an estimated \$228,150 is reasonably expected to be collected from the initial levy)?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in "The Advocate", a daily newspaper of general circulation within the District, published in Baton Rouge, Louisiana, and being the official journal of the Governing Authority, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Board of Commissioners, acting as the governing authority of the District, shall meet on Thursday, November 21, 2013, at six o'clock (6:00) p.m. at St. Thomas Moore Catholic Church, Room 3, located at 11441 Goodwood Blvd., Baton Rouge, LA 70815, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling place set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said 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 therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided. All registered voters in the District are entitled to vote at said special election and voting machines shall be used thereat.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairperson and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal Law to arrange for the election, including but not limited to, appropriate submission to the U.S. Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended, if required.

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

SECTION 8. Application to State Bond Commission. Application shall be made to the State Bond Commission for consent and authority to hold the aforesaid special election as herein

provided, and in the event said election carries for further consent and authority to levy and collect the parcel fee provided for therein, and a certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of the application.

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

YEAS:

NAYS:

ABSENT:

and the resolution was declared adopted on this, the _____ day of August, 2013.

, Chair

EXHIBIT A

NOTICE OF SPECIAL ELECTION

NOTICE IS HEREBY GIVEN that a special election will be held on Saturday, November 16, 2013, within Sherwood Forest Crime Prevention and Improvement District (“District”) and that at said election all registered voters in the District shall be entitled to vote on the following:

**SHERWOOD FOREST CRIME PREVENTION AND
NEIGHBORHOOD IMPROVEMENT DISTRICT PROPOSITION**

Shall the Sherwood Forest Crime Prevention and Neighborhood Improvement District (the "District"), be authorized to request the levy and collection of a parcel fee on each improved and unimproved parcel within the District for a period of ten years, beginning in 2014 and ending in 2023, in the amount of Seventy-five Dollars (\$75) for the first five years subject to increase not to exceed ____% after 2018 all as provided in Act 116 of the 2013 Regular Legislative Session enacting La. R.S. 33:9097.19, with the proceeds of said parcel fee (after deducting the reasonable and necessary costs of collecting said fee) to be used to aid in crime prevention and to add to the security of District residents by providing for an increase in the presence of law enforcement personnel in the District and to serve the needs of the residents of the District by funding beautification and improvements for the overall betterment of the District (an estimated \$228,150 is reasonably expected to be collected from the initial levy)?

Said special election will be held in accordance with the Louisiana Election Code at the following polling places in Baton Rouge, Louisiana from seven o'clock (7:00) a.m. until eight o'clock (8:00) p.m.:

Precinct	Polling Place	Location
Ward 1, Precincts 55 A&B (part)	Christa McAuliffe Sherwood Center	12000 Goodwood Blvd Baton Rouge, LA 70815
Ward 1, Precincts 60 A&B (part)	Broadmoor Middle School	1225 Sharp Rd Rouge, LA 70815
Ward 1, Precincts 71 A&B (part)	Twin Oaks Elementary School	819 Trammel Ave Rouge, LA 70815
Ward 1, Precincts 72 A&B (part)	Cedarcrest-Southmoor Elementary School	10187 Twin Cedars Ave Rouge, LA 70815
Ward 1, Precincts 87 A&B (part)	Twin Oaks Elementary School	819 Trammel Ave Rouge, LA 70815

NOTICE IS HEREBY FURTHER GIVEN that the District will meet on Thursday, November 21, 2013, at six o'clock (6:00) p.m. at St. Thomas Moore Catholic Church, Room 3, located at 11441 Goodwood Blvd., Baton Rouge, LA 70815, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the special election.

, Chair

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Sherwood Forest Crime Prevention and Neighborhood Improvement District Board of Commissioners do hereby certify that the foregoing Five (5) pages constitute a true and correct copy of Resolution No. 2013-____ and Exhibit A thereto, adopted on August ____, 2013.

Baton Rouge, Louisiana, on this, the _____ day of August, 2013.

, Secretary