

**ORLEANS PARISH SCHOOL BOARD  
RESOLUTION NO. 61-17**

The following resolution was offered by Woody Koppel and seconded by Sarah Usdin.

A resolution providing for canvassing the returns and declaring the result of the special election held in Parish of Orleans, State of Louisiana, on Saturday, October 14, 2017, to authorize the levy of special taxes therein.

**BE IT RESOLVED** by the Parish School Board of the Parish of Orleans, State of Louisiana (the “**Governing Authority**”), acting as the governing authority of the Parish of Orleans, State of Louisiana (the “**Parish**”), for school purposes, 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 on SATURDAY, OCTOBER 14, 2017, 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 Orleans, 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 Result.** The result 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 as follows:

YEAS: Ethan Ashley, Leslie Ellison, Ben Kleban, Woody Koppel, Nolan Marshall, Jr.  
Sarah Newell Usdin

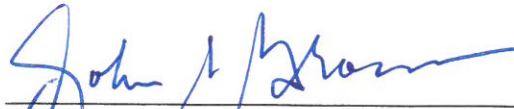
NAYS: None

ABSENTS: John Brown, Sr.

ABSTENTIONS: None

PASSED AND ADOPTED AT THE ORLEANS PARISH SCHOOL BOARD BUSINESS MEETING held at Timbers, 3520 General deGaulle Drive, Multi-purpose Room 1050, New Orleans, Louisiana, on the 16th day of November, 2017.

ORLEANS PARISH SCHOOL BOARD

  
\_\_\_\_\_  
John A. Brown, Sr., President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF ORLEANS, STATE OF LOUISIANA, FOR SCHOOL PURPOSES ON SATURDAY, OCTOBER 14, 2017.

BE IT KNOWN AND REMEMBERED that on Thursday, November 16, 2017, at five o'clock (5:00) p.m., at its regular meeting place, the Parish School Board Office, New Orleans, Louisiana, the Parish School Board of the Parish of Orleans, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Orleans, State of Louisiana (the "Parish"), for school purposes, and being the authority ordering the special election held therein on Saturday, October 14, 2017, with the following members present:

[INSERT BOARD MEMBERS PRESENT];

There being absent: [INSERT BOARD MEMBERS ABSENT];

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:

**MILLAGE RENEWAL PROPOSITIONS**

**ORLEANS PARISH SCHOOL BOARD  
RENEWAL PURPOSE A  
(SCHOOL BOOKS, MATERIALS & SUPPLIES)**

Shall the Orleans Parish School Board continue to levy a tax of one and fifty-five hundredths (1.55) mills on the dollar of the assessed valuation of property within the City of New Orleans assessed for City Taxation, (an estimated \$5,665,635 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 in 2019, FOR THE PURPOSE OF PROVIDING TEXTBOOKS, INSTRUCTIONAL EQUIPMENT AND MATERIALS, LIBRARY BOOKS AND SCHOOL SUPPLIES, to be levied and collected in the same manner as is set forth in Article VIII, Section 13(C)(Second) of the Louisiana Constitution of 1974, said tax to be a renewal of the tax approved at an election held on July 19, 2008, which tax expires with the 2018 levy?

**RENEWAL PURPOSE B  
(DISCIPLINE & DROPOUT PROGRAMS)**

Shall the Orleans Parish School Board continue to levy a tax of one and fifty-five hundredths (1.55) mills on the dollar of the assessed valuation of property within the City of New Orleans assessed for City Taxation, (an estimated \$5,665,635 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 in 2019, FOR THE PURPOSE OF FUNDING PROGRAMS FOR IMPROVING DISCIPLINE AND DECREASING DROPOUTS, to be levied and collected in the same manner as is set forth in Article VIII, Section 13(C)(Second) of the Louisiana Constitution of 1974, said tax to

be a renewal of the tax approved at an election held on July 19, 2008, which tax expires with the 2018 levy?

**RENEWAL PURPOSE C  
(EMPLOYEE SALARIES, BENEFITS & INCENTIVES)**

Shall the Orleans Parish School Board continue to levy a tax of seven and twenty-seven hundredths (7.27) mills on the dollar of the assessed valuation of property within the City of New Orleans assessed for City Taxation, (an estimated \$26,573,656 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 in 2019, FOR THE PURPOSE OF PROVIDING SALARIES, FRINGE BENEFITS AND PRODUCTIVITY INCENTIVES FOR EMPLOYEES, to be levied and collected in the same manner as is set forth in Article VIII, Section 13(C)(Second) of the Louisiana Constitution of 1974, said tax to be a renewal of the tax approved at an election held on July 19, 2008, which tax expires with the 2018 levy?

There was found by said count and canvass that (i) there was a total of **51,220** votes cast **IN FAVOR OF** Renewal Purpose A and a total of **23,136** votes cast **AGAINST** Renewal Purpose A, as hereinabove set forth, and it was further found and determined that there was a majority of **28,084** votes cast **IN FAVOR OF** Renewal Purpose A as hereinabove set forth; (ii) there was a total of **48,749** votes cast **IN FAVOR OF** Renewal Purpose B and a total of **25,096** votes cast **AGAINST** Renewal Purpose B, as hereinabove set forth, and it was further found and determined that there was a majority of **23,653** votes cast **IN FAVOR OF** Renewal Purpose B as hereinabove set forth; and (iii) there was a total of **48,088** votes cast **IN FAVOR OF** Renewal Purpose C and a total of **25,600** votes cast **AGAINST** Renewal Purpose C, as hereinabove set forth, and it was further found and determined that there was a majority of **22,488** votes cast **IN FAVOR OF** Renewal Purpose C as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Renewal Purpose A, Renewal Purpose B, and Renewal Purpose C as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, October 14, 2017.

**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.

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

THUS DONE AND SIGNED at New Orleans, Louisiana, on this, the 16<sup>th</sup> day of November, 2017.

/s/ John A. Brown, Sr.  
President

ATTEST: /s/ Henderson Lewis, Jr., Ph.D.  
Secretary

**EXHIBIT "A"**

**NOTICE OF SPECIAL ELECTION**

Pursuant to the provisions of a resolution adopted by the Orleans Parish School Board (the “**Governing Authority**”), acting as the governing authority of the Parish of Orleans, State of Louisiana (the “**Parish**”), on **Thursday, May 25, 2017**, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, OCTOBER 14, 2017**, 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:

**MILLAGE RENEWAL PROPOSITIONS**

**ORLEANS PARISH SCHOOL BOARD  
RENEWAL PURPOSE A  
(SCHOOL BOOKS, MATERIALS & SUPPLIES)**

Shall the Orleans Parish School Board continue to levy a tax of one and fifty-five hundredths (1.55) mills on the dollar of the assessed valuation of property within the City of New Orleans assessed for City Taxation, (an estimated \$5,665,635 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 in 2019, FOR THE PURPOSE OF PROVIDING TEXTBOOKS, INSTRUCTIONAL EQUIPMENT AND MATERIALS, LIBRARY BOOKS AND SCHOOL SUPPLIES, to be levied and collected in the same manner as is set forth in Article VIII, Section 13(C)(Second) of the Louisiana Constitution of 1974, said tax to be a renewal of the tax approved at an election held on July 19, 2008, which tax expires with the 2018 levy?

**RENEWAL PURPOSE B  
(DISCIPLINE & DROPOUT PROGRAMS)**

Shall the Orleans Parish School Board continue to levy a tax of one and fifty-five hundredths (1.55) mills on the dollar of the assessed valuation of property within the City of New Orleans assessed for City Taxation, (an estimated \$5,665,635 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 in 2019, FOR THE PURPOSE OF FUNDING PROGRAMS FOR IMPROVING DISCIPLINE AND DECREASING DROPOUTS, to be levied and collected in the same manner as is set forth in Article VIII, Section 13(C)(Second) of the Louisiana Constitution of 1974, said tax to be a renewal of the tax approved at an election held on July 19, 2008, which tax expires with the 2018 levy?

**RENEWAL PURPOSE C  
(EMPLOYEE SALARIES, BENEFITS & INCENTIVES)**

Shall the Orleans Parish School Board continue to levy a tax of seven and twenty-seven hundredths (7.27) mills on the dollar of the assessed valuation of property within the City of New Orleans assessed for City Taxation, (an estimated \$26,573,656 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 in 2019, FOR THE PURPOSE OF PROVIDING SALARIES, FRINGE BENEFITS AND PRODUCTIVITY

INCENTIVES FOR EMPLOYEES, to be levied and collected in the same manner as is set forth in Article VIII, Section 13(C)(Second) of the Louisiana Constitution of 1974, said tax to be a renewal of the tax approved at an election held on July 19, 2008, which tax expires with the 2018 levy?

The said special election will be held at each and every polling place situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

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 taxes described in the Propositions 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, Chapter 6-A and Chapter 6-B 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 NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Parish School Board Office, New Orleans, Louisiana, **THURSDAY, NOVEMBER 16, 2017**, 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 thereat.

THUS DONE AND SIGNED at New Orleans, Louisiana, on this, the 25th day of May, 2017.

/s/ John A. Brown, Sr.  
President

ATTEST: /s/ Henderson Lewis, Jr., Ph.D.  
Secretary

ONE CANAL PLACE, 365 CANAL ST., STE 3100, NEW ORLEANS, LOUISIANA 70130 TELEPHONE (504) 826-3201

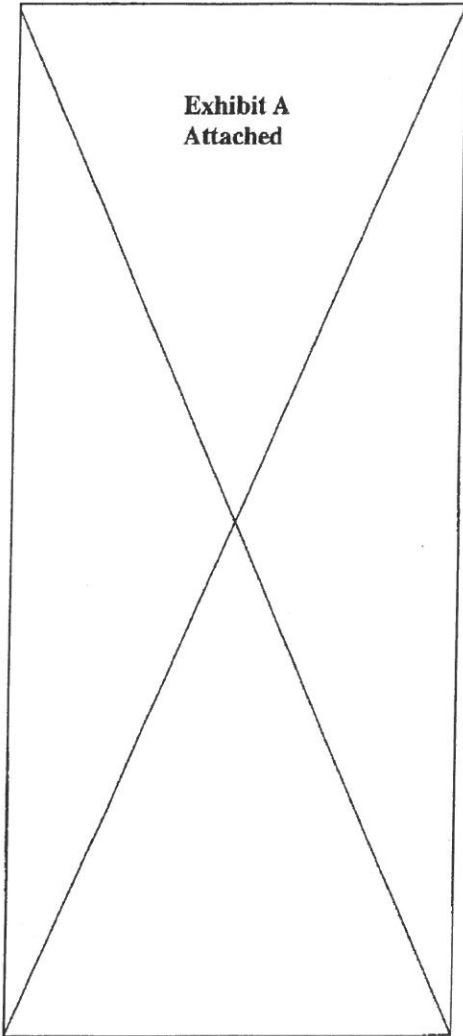


Exhibit A  
Attached

State of Louisiana  
Parish of Orleans  
City of New Orleans

Personally appeared before me, a Notary in and for the parish of Orleans, Donna Laird who deposes and says that she is Administrative Assistant of NOLA Media Group, a division of The Times-Picayune, L.L.C., a Louisiana limited liability company, and Publishers of The Times-Picayune, Daily and Sunday, of general circulation; doing business in the City of New Orleans and the State of Louisiana, and that the attached

LEGAL

Re: NOTICE OF SPECIAL ELECTION

Advertisement of Orleans Parish School Board

3520 GENERAL DE GAULLE DR STE 5088  
NEW ORLEANS LA 70114

Was published in The Times Picayune

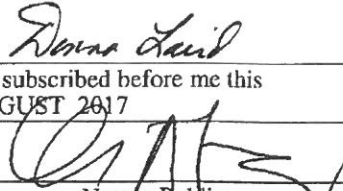
365 Canal Street, Suite 3100  
New Orleans, LA 70130

On the following dates July 19, 26,  
August 2, 9, 2017

I attest that the copy attached hereto as "Exhibit A" is a true and correct copy of the advertisement published in The Times-Picayune on these dates.

9TH

Sworn to and subscribed before me this  
Day of AUGUST 2017

  
Notary Public

My commission expires at my death.

Charles A. Ferguson, Jr.

Notary identification number 23492

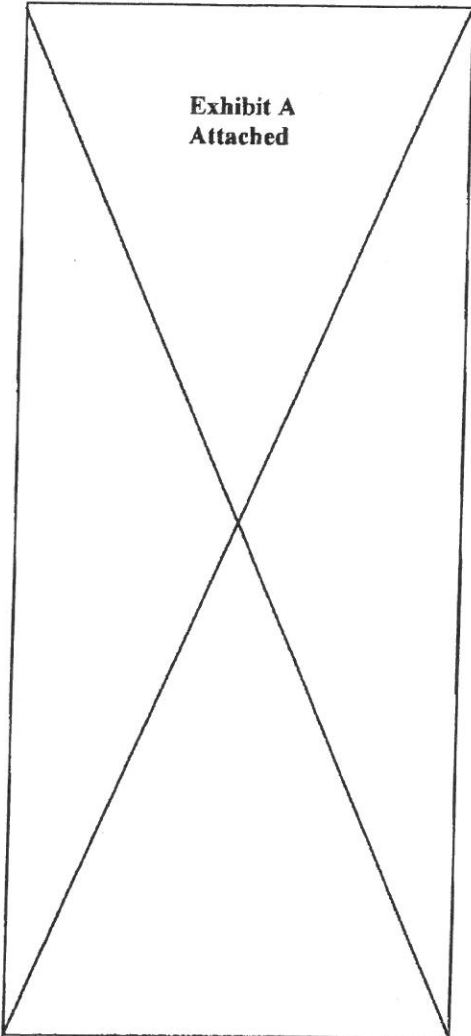


Exhibit A  
Attached

State of Louisiana

Parish of Orleans

City of New Orleans

Personally appeared before me, a Notary in and for the parish of Orleans, Danielle Walker who deposes and says that she is Classified Call Center Manager of NOLA Media Group, a division of The Times-Picayune, L.L.C., a Louisiana limited liability company, and Publishers of The Times-Picayune, Daily and Sunday, of general circulation; doing business in the City of New Orleans and the State of Louisiana, and that the attached

LEGAL

Re: NOTICE OF PUBLIC MEETING

Advertisement of Orleans Parish School Board

3520 GENERAL DEGAULLE DRIVE STE 5088  
NEW ORLEANS LA 70114

Was published in The Times Picayune

365 Canal Street, Suite 3100  
New Orleans, LA 70130

On the following dates August 30, 2017

I attest that the copy attached hereto as "Exhibit A" is a true and correct copy of the advertisement published in The Times-Picayune on these dates.

31ST

Sworn to and subscribed before me this  
Day of AUGUST 2017

*Danielle Walker*  
*Charles A. Ferguson, Jr.*

Notary Public

My commission expires at my death.

Charles A. Ferguson, Jr.

Notary identification number 23492

PROCLAMATION

I, the undersigned President of the Orleans Parish School Board, the governing authority of the Parish of Orleans, State of Louisiana, for school purposes, do hereby declare, proclaim and announce that the Renewal Purpose A, Renewal Purpose B, and Renewal Purpose C submitted at the special election held in the Parish on Saturday, October 14, 2017, 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 New Orleans, Louisiana, on this, the 16<sup>th</sup> day of November, 2017.

/s/ John A. Brown, Sr.  
President

ATTEST: /s/ Henderson Lewis, Jr., Ph.D.  
Secretary



**CERTIFICATE**

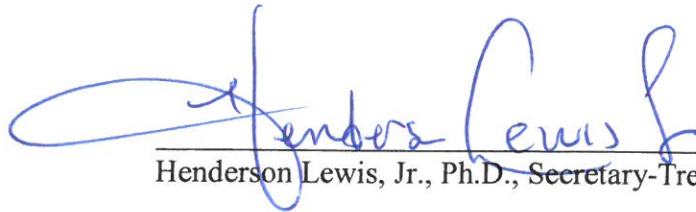
STATE OF LOUISIANA

PARISH OF ORLEANS

I, the undersigned Secretary-Treasurer of the Orleans Parish School Board (the "Governing Authority"), the governing authority of the Parish of Orleans, 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 Thursday, November 16, 2017, providing for canvassing the returns and declaring the result of the special election held in the Parish on Saturday, October 14, 2017, to authorize the levy of special taxes therein.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Orleans Parish School Board at New Orleans, Louisiana, on this 30<sup>th</sup> the day of November, 2017.

(SEAL)

  
\_\_\_\_\_  
Henderson Lewis, Jr., Ph.D., Secretary-Treasurer