

The following resolution was offered by Donald Segura and seconded by Ralph Libersat :

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in the Teche-Vermilion Fresh Water District of the State of Louisiana, on Saturday, May 4, 2019, to authorize the levy of a special tax therein.

BE IT RESOLVED by the Board of Commissioners of the Teche-Vermilion Fresh Water District of the State of Louisiana (the "Governing Authority"), acting as the governing authority of the Teche-Vermilion Fresh Water District of the State of Louisiana (which consists of the Parishes of Iberia, Lafayette, St. Martin and Vermilion), 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 Teche-Vermilion Fresh Water District of the State of Louisiana, on SATURDAY, MAY 4, 2019, to authorize the levy of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result 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 Parishes of Iberia, Lafayette, St. Martin and Vermilion, who shall record the same in the Mortgage Records of said Parishes; 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:

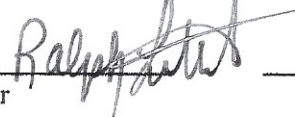
YEAS: Ed Sonnier, Ralph Libersat, & Donald Segura


NAYS:

ABSENT: Tommy Thibodeaux

ABSTAINING:

And the resolution was declared adopted on this, the 24th day of June, 2019.

/s/ Ralph Libersat 
Secretary-Treasurer

/s/ Edward L. Sonnier 
Chairman

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE TECHE-VERMILION FRESH WATER DISTRICT OF THE STATE OF LOUISIANA, ON SATURDAY, MAY 4, 2019.

BE IT KNOWN AND REMEMBERED that on Monday, June 24, 2019, at ten (10:00) o'clock a.m., at its regular meeting place, the Teche-Vermilion Fresh Water District Office, 315 S. College Road, Suite 110, Lafayette, Louisiana, the Board of Commissioners of the Teche-Vermilion Fresh Water District of the State of Louisiana (the "Governing Authority"), acting as the governing authority of the Teche-Vermilion Fresh Water District of the State of Louisiana (which consists of the Parishes of Iberia, Lafayette, St. Martin and Vermilion) (the "District"), and being the authority ordering the special election held therein on Saturday, May 4, 2019, with the following members present:

Ed Sonnier, Ralph Libersat, & Donald Segura;

There being absent: Tommy Thibodeaux;

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 proposition, to wit:

PROPOSITION
(MILLAGE RENEWAL)

Shall the Teche-Vermilion Fresh Water District of the State of Louisiana (the "District"), levy a one and one-half (1.5) mills tax on all the property subject to taxation within said District (an estimated \$5,600,000 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 with the year 2021 and ending with the year 2030, for the purpose of constructing, establishing, extending, maintaining, operating and protecting a fresh water supply and abating pollution in Bayou Teche and the Vermilion River within the said District, title to which public works shall be in the public?

There was found by said count and canvass that there was a total of 14,022 votes cast **IN FAVOR** OF the proposition and a total of 4,193 votes cast **AGAINST** the Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of 9,829 votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the District on Saturday, May 4, 2019.

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

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Board of Commissioners of Teche-Vermilion Fresh Water District of the State of Louisiana (the "Governing Authority"), acting as the governing authority of the Teche-Vermilion Fresh Water District of the State of Louisiana (the "District"), on November 26, 2018, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, MAY 4, 2019**, and that at the said election there will be submitted to all registered voters in the District 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 proposition, to-wit:

PROPOSITION
(MILLAGE RENEWAL)

Shall the Teche-Vermilion Fresh Water District of the State of Louisiana (the "District"), levy a one and one-half (1.5) mills tax on all the property subject to taxation within said District (an estimated \$5,600,000 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 with the year 2021 and ending with the year 2030, for the purpose of constructing, establishing, extending, maintaining, operating and protecting a fresh water supply and abating pollution in Bayou Teche and the Vermilion River within the said District, title to which public works shall be in the public?

Said special election will be held at each and every polling place in the Parishes of Iberia, Lafayette, St. Martin and Vermilion, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

The polling places at the precincts in each 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 tax described in the Proposition 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 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 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 Teche-Vermilion Fresh Water District Office, 315 S. College Road, Suite 110, Lafayette, Louisiana, on **MONDAY, JUNE 24, 2019**, at **TEN (10:00) O'CLOCK A.M.**, 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. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

