

PARISH SCHOOL THE OFFICIAL PROCEEDINGS OF THE GRANT
BOARD OF THE PARISH OF GRANT, STATE OF LOUISIANA, TAKEN
AT A SPECIAL MEETING HELD ON TUESDAY, NOVEMBER 13, 2012.

The Parish School Board of the Parish of Grant, State of Louisiana, met in its regular meeting place, the Grant Parish School Board Office, Colfax, Louisiana, in Special Session, Tuesday, November 13, 2012 at 5:00 o'clock P.M.

There were present Mr. Randy Browning, Mr. Terry Oliver, Mr. A.J. Lavespere, Mr. A.D. Futrell, Mr. Eddie Baxley, and Mrs. Karen Layton.

Mr. Marvin DeLong and Mr. Buddy Pennison were absent.

Mrs. Sheila S. Jackson, Secretary-Treasurer was also present.

The Parish School Board of the Parish of Grant, State of Louisiana, was duly convened by Honorable A.J. Lavespere, President of the Grant Parish School Board, who then stated that the Parish School Board was ready to transact any business which may come before the Board.

Motion by Mr. Baxley, seconded by Mrs. Layton and unanimously approved adopting South Grant's millage rate.

A. J. "Tony" Lavespere
President

Sheila S. Jackson
Superintendent

Terry Oliver
Vice-President

Grant Parish School Board

P.O. Box 208
Colfax, Louisiana
71417-3274
Ph. 318-627-3274 Fax: 318-627-5931

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2012 tax roll on all property subject to taxation by Grant Parish School Board:

MILLAGE

South Grant Elem. District 33 Maintenance 2.00 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Grant, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2012, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

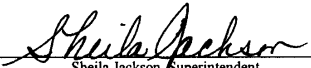
The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: 6
NAYS: 0
ABSTAINED: 0
ABSENT: 2

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on November 13, 2012, at which meeting a quorum was present and voting.

Colfax, Louisiana, this 13th day of November, 2012.



Sheila Jackson, Superintendent

Motion by Mr. Baxley, seconded by Mr. Futrell to adopt a resolution providing for canvassing the returns and declaring the results of the special election held in the parish of Grant, State of Louisiana, for school purposes and Districts Nos. 1, 11, 31, and 33 of the Parish of Grant, State of Louisiana on Tuesday, November 6, 2012, to authorize the renewal and continuation of special taxes therein.

The following resolution was offered by Eddie Bowley and seconded by A. D. Futrell :

RESOLUTION

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Grant, State of Louisiana, for school purposes and School District Nos. 1, 11, 31 and 33 of the Parish of Grant, State of Louisiana, on Tuesday, November 6, 2012, to authorize the renewal and continuation of special taxes therein.

BE IT RESOLVED by the Parish School Board of the Parish of Grant, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Grant, State of Louisiana, for school purposes and School District Nos. 1, 11, 31 and 33 of the Parish of Grant, State of Louisiana (the "Districts"), 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 of Grant, State of Louisiana, for school purposes and School District Nos. 1, 11, 31 and 33 of the Parish of Grant, State of Louisiana, (the "Districts"), on TUESDAY, NOVEMBER 6, 2012, to authorize the renewal 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 Grant, 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 Results. The results 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: 6

NAYS: 0

ABSENT: 2

And the resolution was declared adopted on this, the 13th day of November, 2012.

/s/ Sheila Jackson
Secretary

/s/ A. J. Lavespere
President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF GRANT, STATE OF LOUISIANA, FOR SCHOOL PURPOSES AND SCHOOL DISTRICT NOS. 1, 11, 31 AND 33 OF THE PARISH OF GRANT, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 6, 2012.

BE IT KNOWN AND REMEMBERED that on Tuesday, November 13, 2012, at six o'clock (6:00) p.m., at its regular meeting place, the Parish School Board Office, 512 Main Street, Colfax, Louisiana, the Parish School Board of the Parish of Grant, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Grant, State of Louisiana, for school purposes and School District Nos. 1, 11, 31 and 33 of the Parish of Grant, State of Louisiana (the "Districts"), and being the authority ordering the special election held therein on Tuesday, November 6, 2012, with the following members present:

There being 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:

PARISHWIDE SCHOOL DISTRICT
RENEWAL TAX PROPOSITION

Summary: Authority for the Parish School Board of the Parish of Grant to continue to levy a 10-year 5-mill property tax for acquiring, constructing, improving, maintaining or operating public school buildings in said Parish.

Shall the Parish School Board of the Parish of Grant, State of Louisiana, for school purposes (the "Parish") continue to levy and collect a special tax of five (5.00) mills on all property subject to taxation in said Parish, for a period of ten (10) years, beginning with the year 2013 and ending with the year 2022 (an estimated \$183,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said Parish?

SCHOOL DISTRICT NO. 1
CONTINUATION TAX PROPOSITION

Summary: Authority for School District No. 1 to continue to levy a 10-year 5.20-mill property tax for acquiring, constructing, improving, maintaining or operating public school buildings in said School District.

Shall School District No. 1 of the Parish of Grant, Louisiana (the "School District") continue to levy and collect a special tax of five and twenty hundredths (5.20) mills

on all property subject to taxation in said School District, for a period of ten (10) years, beginning with the year 2013 and ending with the year 2022 (an estimated \$53,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said School District, said millage to represent a (.18) mill increase over the 5.02 mills tax authorized to be levied through the year 2012 pursuant to an election held on January 19, 2002?

CONSOLIDATED SCHOOL DISTRICT NO. 11
RENEWAL TAX PROPOSITION

Summary: Authority for Consolidated School District No. 11 to continue to levy a 10-year 4.03-mill property tax for acquiring, constructing, improving, maintaining or operating public school buildings in said School District.

Shall Consolidated School District No. 11 of the Parish of Grant, Louisiana (the "School District") continue to levy and collect a special tax of four and three hundredths (4.03) mills on all property subject to taxation in said School District, for a period of ten (10) years, beginning with the year 2013 and ending with the year 2022 (an estimated \$25,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said School District?

VERDA SCHOOL DISTRICT NO. 31
RENEWAL TAX PROPOSITION

Summary: Authority for Verda School District No. 31 to continue to levy a 10-year 3.86-mill property tax for acquiring, constructing, improving, maintaining or operating public school buildings in said school district.

Shall Verda School District No. 31 of the Parish of Grant, Louisiana (the "School District") continue to levy and collect a special tax of three and eighty-six hundredths (3.86) mills on all property subject to taxation in said School District, for a period of ten (10) years, beginning with the year 2013 and ending with the year 2022 (an estimated \$6,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of acquiring, constructing, improving, maintaining or operating public school buildings in said School District?

CONSOLIDATED SCHOOL DISTRICT NO. 33
CONTINUATION TAX PROPOSITION

Summary: Authority for Consolidated School District No. 33 to continue to levy a 10-year 2-mill property tax for improving, repairing and maintaining South Grant Elementary.

Shall Consolidated School District No. 33 of the Parish of Grant, Louisiana (the "School District") continue to levy and collect a special tax of two (2) mills on all property subject to taxation in said School District, for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021 (an estimated \$60,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of improving, repairing and maintaining South Grant Elementary?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth at the following polling places, to-wit:

PARISHWIDE SCHOOL POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
01	1	Montgomery High School, 900 Harrison Rd, Montgomery	102	77
01	2	Montgomery High School, 900 Harrison Rd, Montgomery	107	53
01	3	Verda Elementary, 2580 Hwy 122, Montgomery	191	89
01	4	Grant Parish Barn, 1141 Landfill Rd, Dry Prong	10	17
01	5	Grant Parish Barn, 1141 Landfill Rd, Dry Prong	0	0
01	6	Verda Elementary, 2580 Hwy 122, Montgomery	10	8
02	1	Grant Parish Library, 300 Main St., Colfax	50	29
02	2	Aloha Community Ctr, 4310 Hwy 71, Colfax	118	96
02	3	O K Voting Booth, 9276 La Hwy 8, Colfax	79	81

PARISHWIDE SCHOOL POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
02	4	Grant Parish Barn, 1141 Landfill Rd, Dry Prong	8	9
02	5	Grant Parish Barn, 1141 Landfill Rd, Dry Prong	154	150
03	1	Civic Center, 1290 Main St., Colfax	129	68
03	2	Civic Center, 1290 Main St., Colfax	100	92
03	3	South Grant Elementary School, 1000 La Hwy 1241, Dry Prong/Prospect	54	30
03	4	Civic Center, 1290 Main St., Colfax	14	6
04	1	Simms Community Center, 369 Airbase Rd., Pollock/Simms	213	146
04	2	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect	190	135
04	3	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect	103	70
05	1	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect	207	139
05	2	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect	156	138
05	3	O K Voting Booth, 9276 La Hwy 8, Colfax	96	82
06	1	Pollock Community Center, 3812 La. Hwy 8, Pollock	126	76
06	2	Simms Community Center, 369 Airbase Rd., Pollock/Simms	133	101
06	3	Pollock Community Center, 3812 La. Hwy 8, Pollock	97	49
06	4	Bob Voting Booth, 3964 Walker Ferry Rd, Pollock/Bob Comm	53	35
06	5	Pollock Community Center, 3812 La. Hwy 8, Pollock	68	63

PARISHWIDE SCHOOL POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
07	1	Woodman of the World Hall, 3232 Dyson Creek Rd., Dry Prong	74	79
07	2	Woodman of the World Hall, 3232 Dyson Creek Rd., Dry Prong	64	69
07	3	Bentley Church of Christ, 19072 US Hwy 167, Bentley	203	162
07	4	Simms Community Center, 369 Airbase Rd., Pollock/Simms	11	8
07	5	Simms Community Center, 369 Airbase Rd., Pollock/Simms	46	28
07	6	Bentley Church of Christ, 19072 US Hwy 167, Bentley	68	45
07	7	Woodman of the World Hall, 3232 Dyson Creek Rd., Dry Prong	5	11
07	8	Woodman of the World Hall, 3232 Dyson Creek Rd., Dry Prong	12	11
08	1	Grant Parish Barn, 1141 Landfill Rd., Dry Prong	10	7
08	2	Georgetown Town Hall, 4570 La. Hwy 500, Georgetown	207	133
08	3	Georgetown Town Hall, 4570 La. Hwy 500, Georgetown	73	45
08	4	Vanguard Synfuels, 737 Abe Hall Rd, Pollock	231	163
08	5	Vanguard Synfuels, 737 Abe Hall Rd, Pollock	5	5
ABSENTEE			929	593
TOTALS			4,506	3,198
MAJORITY FOR			1,308	

COLFAX SCHOOL DISTRICT NO. 1 POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
01	6	Verda Elementary, 2580 Hwy 122, Montgomery (IN PART)	0	2
02	1	Grant Parish Library, 300 Main St., Colfax	48	32
02	2	Aloha Community Ctr, 4310 Hwy 71, Colfax (IN PART)	89	79
02	3	O K Voting Booth, 9276 La Hwy 8, Colfax (IN PART)	59	61
02	5	Grant Parish Barn, 1141 Landfill Rd, Dry Prong (IN PART)	0	1
03	1	Civic Center, 1290 Main St., Colfax	123	70
03	2	Civic Center, 1290 Main St., Colfax	107	84
03	3	South Grant Elementary School, 1000 La Hwy 1241, Dry Prong/Prospect	53	31
03	4	Civic Center, 1290 Main St., Colfax	14	5
04	2	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect (IN PART)	0	0
05	1	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect (IN PART)	109	90
05	2	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect (IN PART)	38	42
05	3	O K Voting Booth, 9276 La Hwy 8, Colfax (IN PART)	31	37
ABSENTEE			325	242
TOTALS			996	776
MAJORITY FOR			220	

DRY PRONG AREA SCHOOL DISTRICT NO. 11 POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
01	4	Grant Parish Barn, 1141 Landfill Rd, Dry Prong (IN PART)	11	16
01	5	Grant Parish Barn, 1141 Landfill Rd, Dry Prong (IN PART)	0	0
02	3	O K Voting Booth, 9276 La Hwy 8, Colfax (IN PART)	22	18
02	4	Grant Parish Barn, 1141 Landfill Rd, Dry Prong (IN PART)	0	0
02	5	Grant Parish Barn, 1141 Landfill Rd, Dry Prong (IN PART)	142	146
04	2	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect (IN PART)	62	48
04	3	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect (IN PART)	78	64
05	1	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect (IN PART)	89	56
05	2	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect (IN PART)	115	95
05	3	O K Voting Booth, 9276 La Hwy 8, Colfax (IN PART)	58	48
07	1	Woodman of the World Hall, 3232 Dyson Creek Rd., Dry Prong	60	90
07	2	Woodman of the World Hall, 3232 Dyson Creek Rd., Dry Prong (IN PART)	64	65
07	3	Bentley Church of Christ, 19072 US Hwy 167, Bentley (IN PART)	148	151
07	6	Bentley Church of Christ, 19072 US Hwy 167, Bentley (IN PART)	42	40
07	7	Woodman of the World Hall, 3232 Dyson Creek Rd., Dry Prong	5	11
07	8	Woodman of the World Hall, 3232 Dyson Creek Rd., Dry Prong	14	9

DRY PRONG AREA SCHOOL DISTRICT NO. 11 POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
08	1	Grant Parish Barn, 1141 Landfill Rd., Dry Prong (IN PART)	8	9
08	2	Georgetown Town Hall, 4570 La. Hwy 500, Georgetown (IN PART)	5	5
08	4	Vanguard Synfuels, 737 Abe Hall Rd, Pollock (IN PART)	0	0
08	5	Vanguard Synfuels, 737 Abe Hall Rd, Pollock (IN PART)	0	0
ABSENTEE			205	186
TOTALS			1,128	1,057
MAJORITY FOR			71	

VERDA SCHOOL DISTRICT NO. 31 POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
01	3	Verda Elementary, 2580 Hwy 122, Montgomery (IN PART)	149	45
01	4	Grant Parish Barn, 1141 Landfill Rd, Dry Prong (IN PART)	0	0
01	6	Verda Elementary, 2580 Hwy 122, Montgomery (IN PART)	10	5
02	2	Aloha Community Ctr, 4310 Hwy 71, Colfax (IN PART)	23	18
02	4	Grant Parish Barn, 1141 Landfill Rd, Dry Prong (IN PART)	11	6
ABSENTEE			80	19
TOTALS			273	93
MAJORITY FOR			180	

CONSOLIDATED SCHOOL DISTRICT NO. 33 POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
01	4	Grant Parish Barn, 1141 Landfill Rd, Dry Prong (IN PART)	12	15
01	5	Grant Parish Barn, 1141 Landfill Rd, Dry Prong (IN PART)	0	0
01	6	Verda Elementary, 2580 Hwy 122, Montgomery (IN PART)	0	3
02	1	Grant Parish Library, 300 Main St., Colfax	43	35
02	2	Nantachie Fire Sub-Station, 102 Hall Subdivision Rd., Montgomery/Nantachie (IN PART)	90	74
02	3	O K Voting Booth, LA Hwy 8, Colfax	75	80
02	4	Grant Parish Barn, 1141 Landfill Rd, Dry Prong (IN PART)	0	0
02	5	Grant Parish Barn, 1141 Landfill Rd, Dry Prong	145	149
03	1	Civic Center, 1290 Main St., Colfax	119	73
03	2	Civic Center, 1290 Main St., Colfax	93	97
03	3	South Grant Elementary School, 1000 La Hwy 1241, Dry Prong/Prospect	46	39
03	4	Civic Center, 1290 Main St., Colfax	14	6
04	1	Simms Community Center, 369 Airbase Rd., Pollock/Simms	202	157
04	2	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect	189	126
04	3	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect	97	70
05	1	Oak Grove Fire Station, 6273 La Hwy 8, Bentley	211	134
05	2	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect	158	131

CONSOLIDATED SCHOOL DISTRICT NO. 33 POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
05	3	South Grant Elementary School, 1000 La. Hwy 1241, Dry Prong/Prospect	93	86
06	1	Pollock Town Hall, 3813 La Hwy 8, Pollock	113	88
06	2	Simms Community Center, 369 Airbase Rd., Pollock/Simms	121	107
06	3	Pollock Town Hall, 3813 La. Hwy 8, Pollock	86	58
06	4	Bob Voting Booth, 3964 Walker Ferry Rd, Pollock/Bob Comm	45	44
06	5	Pollock Community Center, 3812 La. Hwy 8, Pollock	59	72
07	1	Woodman of the World Lodge, 200 Dyson Creek Rd., Dry Prong	71	79
07	2	Woodman of the World Lodge, 200 Dyson Creek Rd., Dry Prong	65	69
07	3	Farmland Industries, 737 Abe Hall Rd., Pollock	205	169
07	4	Bob Voting Booth, Walker Ferry Rd., Pollock/Bob Comm	13	6
07	5	Simms Community Center, 369 Airbase Rd., Pollock/Simms	44	28
07	6	Bentley Church of Christ, 19072 US Hwy 167, Bentley	67	45
07	7	Woodman of the World Hall, 3232 Dyson Creek Rd., Dry Prong	4	12
07	8	Woodman of the World Hall, 3232 Dyson Creek Rd., Dry Prong	13	10
08	1	Grant Parish Barn, 1141 Landfill Rd., Dry Prong (IN PART)	6	9
08	2	Georgetown Town Hall, 4570 La. Hwy 500, Georgetown (IN PART)	5	11

CONSOLIDATED SCHOOL DISTRICT NO. 33 POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
08	4	Vanguard Synfuels, 737 Abe Hall Rd, Pollock (IN PART)	211	171
08	5	Vanguard Synfuels, 737 Abe Hall Rd, Pollock	3	4
ABSENTEE			710	531
TOTALS			3,428	2,788
MAJORITY FOR			640	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that

(i) there was a total of **4,506** votes cast **IN FAVOR OF** the Parishwide School District No. 1 Proposition and a total of **3,198** votes cast **AGAINST** the Parishwide School District No. 1 Proposition, as hereinabove set forth, and that there was a majority of **1,308** votes cast **IN FAVOR OF** the Parishwide School District No. 1 Proposition as hereinabove set forth;

(ii) there was a total of **996** votes cast **IN FAVOR OF** the Colfax School District No. 1 Proposition and a total of **776** votes cast **AGAINST** the Colfax School District No. 1 Proposition, as hereinabove set forth, and that there was a majority of **220** votes cast **IN FAVOR OF** the Colfax School District No. 1 Proposition as hereinabove set forth;

(iii) there was a total of **1,128** votes cast **IN FAVOR OF** the Dry Prong Area School District No. 11 Proposition and a total of **1,057** votes cast **AGAINST** the Dry Prong Area School District No. 11 Proposition, as hereinabove set forth, and that there was a majority of **71** votes cast **IN FAVOR OF** the Dry Prong Area School District No. 11 Proposition as hereinabove set forth;

(iv) there was a total of **273** votes cast **IN FAVOR OF** the Verda School District No. 31 Proposition and a total of **93** votes cast **AGAINST** the Verda School District No. 31 Proposition, as hereinabove set forth, and that there was a majority of **180** votes cast **IN FAVOR OF** the Verda School District No. 31 Proposition as hereinabove set forth; and

(v) there was a total of **3,428** votes cast **IN FAVOR OF** the Consolidated School District No. 33 Proposition and a total of **2,788** votes cast **AGAINST** the

CONSOLIDATED SCHOOL DISTRICT NO. 33 POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
08	4	Vanguard Synfuels, 737 Abe Hall Rd, Pollock (IN PART)	211	171
08	5	Vanguard Synfuels, 737 Abe Hall Rd, Pollock	3	4
ABSENTEE			710	531
TOTALS			3,428	2,788
MAJORITY FOR			640	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that

(i) there was a total of **4,506** votes cast **IN FAVOR OF** the Parishwide School District No. 1 Proposition and a total of **3,198** votes cast **AGAINST** the Parishwide School District No. 1 Proposition, as hereinabove set forth, and that there was a majority of **1,308** votes cast **IN FAVOR OF** the Parishwide School District No. 1 Proposition as hereinabove set forth;

(ii) there was a total of **996** votes cast **IN FAVOR OF** the Colfax School District No. 1 Proposition and a total of **776** votes cast **AGAINST** the Colfax School District No. 1 Proposition, as hereinabove set forth, and that there was a majority of **220** votes cast **IN FAVOR OF** the Colfax School District No. 1 Proposition as hereinabove set forth;

(iii) there was a total of **1,128** votes cast **IN FAVOR OF** the Dry Prong Area School District No. 11 Proposition and a total of **1,057** votes cast **AGAINST** the Dry Prong Area School District No. 11 Proposition, as hereinabove set forth, and that there was a majority of **71** votes cast **IN FAVOR OF** the Dry Prong Area School District No. 11 Proposition as hereinabove set forth;

(iv) there was a total of **273** votes cast **IN FAVOR OF** the Verda School District No. 31 Proposition and a total of **93** votes cast **AGAINST** the Verda School District No. 31 Proposition, as hereinabove set forth, and that there was a majority of **180** votes cast **IN FAVOR OF** the Verda School District No. 31 Proposition as hereinabove set forth; and

(v) there was a total of **3,428** votes cast **IN FAVOR OF** the Consolidated School District No. 33 Proposition and a total of **2,788** votes cast **AGAINST** the

Consolidated School District No. 33 Proposition, as hereinabove set forth, and that there was a majority of 640 votes cast **IN FAVOR OF** the Consolidated School District No. 33 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 Parishwide School District No. 1 Proposition as hereinabove set forth was duly **CARRIED**, that the Colfax School District No. 1 Proposition as hereinabove set forth was duly **CARRIED**, that the Dry Prong Area School District No. 11 Proposition as hereinabove set forth was duly **CARRIED**, that the Verda School District No. 31 Proposition as hereinabove set forth was duly **CARRIED**, and that the Consolidated School District No. 33 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 Districts on Tuesday, November 6, 2012.

THUS DONE AND SIGNED at Colfax, Louisiana, on this, the 13th day of November, 2012.

ATTEST: _____ /s/ A. J. Lavespere
President

_____/s/ Sheila Jackson
Secretary

PROCLAMATION

I, the undersigned President of the Parish School Board of the Parish of Grant, State of Louisiana, the governing authority of the Parish of Grant, State of Louisiana, for school purposes and School District Nos. 1, 11, 31 and 33 of the Parish of Grant, State of Louisiana (the "Districts"), do hereby declare, proclaim and announce that the Parishwide School District No. 1 Proposition submitted at the special election held in the Districts on Tuesday, November 6, 2012, was CARRIED, that the Colfax School District No. 1 Proposition was CARRIED, that the Dry Prong Area School District No. 11 Proposition was CARRIED, that the Verda School District No. 31 Proposition was CARRIED, and that the Consolidated School District No. 33 Proposition was 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 Colfax, Louisiana, on this, the 13th day of November, 2012.

_____/s/ A. J. Lavespere
President

Motion by Mr. Futrell, seconded by Mr. Baxley and unanimously approved to table, until the December 4, 2012 meeting, calling for a special meeting for the purpose of creating a consolidated district 33 maintenance tax for Grant Jr. High.

Motion made by Mr. Baxley, seconded by Mr. Browning and unanimously agreed to accept the bid of \$186,400.00 from James Crooks, for the old Dry Prong Jr. High School.

Motion made by Mr. Baxley, seconded by Mrs. Layton and unanimously approved accepting the quote of \$109,875.00 from Progressive, for erosion control at Grant Jr. High School.

Motion by Mr. Futrell, seconded by Mr. Baxley and unanimously approved to adjourn the meeting.

s/A.J. Lavespere
A.J. Lavespere
President
Grant Parish School Board

ATTEST:

Sheila S. Jackson
Secretary-Treasurer
Grant Parish School Board