MINUTES Of the Regular Meeting, of The Claiborne Parish Police Jury 10:00 a.m. May 4, 2022 Police Jury Chambers 507 West Main Street Homer, LA 71040

The Claiborne Parish Police Jury met in regular session in the Jury Chambers of the Claiborne Parish Police Jury Complex, located at 507 West Main Street in Homer, LA at 10:00 a.m. on the 4th of May 2022. On being called to order by President, Scott Davidson, the following Jurors were present:

James Laird, Mark Furlow, Kevin Gray, Mary McDaniel. Joseph Merritt, Jr., Tommy Sanders and Gill Dowies.

Jurors Paul Cook and Rev. Willie Young, Sr. were absent.

There were 27 others in attendance which included Secretary-Treasurer Dwayne R. Woodard, Parish Road Superintendent Tommy Durrett, Sheriff Sam Dowies, Claiborne Memorial CEO Tina Haynes, Parish Coroner Dr. Mark Haynes, Data Source CEO Mr. Cedric Floyd and his wife Mrs. Rose Floyd, Mr. Todd Chassion of Norton Shop Water System, Mr. Jimmy Hand of Main Street, OEP Director Dennis Butcher, CA Headmistress Karen Silmon, Head CA Golf Coach Joe Ellis Michael, CA golf members: Cade Smith, Nathan Allen, Garrett Furlow, "Toad" Gilland, Landon Verdin, Chase Garrett, and Payton Wells; Mr. and Mrs. Phillip Verdin, Mr. and Mrs. Michael Allen, Ms. Allee Furlow, Mrs. Candee Furlow, Ms. Melissa Robinson and Ms. Natalie Mosely.

A Public Hearing was held in the Jury Chambers at 9:00 am on Proposed Ordinance No. 794 - 2022 Redistricting – An Ordinance Establishing Voting Precincts and Defining the Territorial Limits of Each for Claiborne Parish, Louisiana.

There was a Road Committee Meeting held at 9:10 am in the Police Jury Conference Room.

President Scott Davidson called the meeting to order.

The meeting was opened with a word of Prayer led Joe Merritt, followed by the Pledge of Allegiance led by Kevin Gray.

Upon motion by Kevin Gray, duly seconded by Gil Dowies, the Jury unanimously voted to adopt the Regular Agenda as presented.

Upon motion by Joe Merritt, duly seconded by Mary McDaniel, the Jury unanimously approved the following consent agenda:

Consent Agenda

- 1. Approval of the April 6, 2022, regular meeting minutes.
- 2. Payment of the April 2022 bills as approved by the Claims Committee

Upon motion of Tommy Sanders, duly seconded by Kevin Gray, the Jury unanimously voted to amend the agenda to include the following items:

- 1. Special Resolution Honoring the 2022 Claiborne Academy Golf Team for Winning the 2022 MAIS AAA Golf Championship.
- 2. Request from Road Superintendent Tommy Durrett for the Hwy Department to start working the summer 4/10s work week starting Monday, May 16, 2022. (work four ten hour days per week and off on Fridays)

- 3. Letter of resignation dated May 2, 2022, received from Mrs. Angela Kennedy, resigning her seat on Claiborne Parish Hospital Service District Board No. 3, effective immediately. Mrs. Kennedy held the seat representing Districts One and Two.
- Authorizing Resolution No. 2022-014 Authorizing Secretary-Treasurer Dwayne R. Woodard to Close Certain Certificates of Deposits Renewing on May 26, 2022, at Citizens National Bank.

President Scott Davidson requested that the Jury handle the amendments to the agenda at this time.

Upon motion by Mark Furlow, duly seconded by Kevin Gray, the Jury unanimously approved the Special Resolution – Honoring the 2022 Claiborne Academy Golf Team for Winning the 2022 MAIS AAA Golf Championship.

A Special Resolution in Honor and Recognition of the Claiborne Academy Rebels Winning the MAIS Class AAA Golf Championship on Thursday, April 28, 2022.

WHEREAS, the Claiborne Parish Police Jury wishes to recognize the Claiborne Academy Rebels golf team for winning the 2022 Class AAA Golf Championship on Thursday, April 28, 2022, at the Homer Golf Course; and

WHEREAS, the CA Championship Golf Team members are Chase Garrett, Payton Wells, Nathan Allen, Garrett Furlow, Landon Verdin, "Toad" Gilland and Cade Smith; and

WHEREAS, this win made it Back-to-Back MAIS Golf Championships for the Rebels; and

WHEREAS, Payton Wells was earned "Medalist" for the tournament with the lowest score in relation to par along with fellow teammates Chase Garrett and Nathan Allen who had the second and fourth lowest scores to par respectively; and

WHEREAS, the CA Golf Team was anchored by a core of All-State Golfers – Payton Wells, Chase Garrett, Nathan Allen, Garrett Furlow and Landon Verdin; and

WHEREAS, this achievement has brought great honor and recognition to Claiborne Academy, and to the citizens of Claiborne Parish; and

NOW, THEREFORE BE IT RESOLVED that the Claiborne Parish Police Jury does hereby officially recognize and congratulate the members of the Claiborne Academy Golf Team, Head Coach Joe Ellis Michael, the CA Administration and the CA School Faculty and Student Body.

BE IT FURTHER RESOLVED, that a framed copy of this resolution be given to Claiborne Academy for future display.

Upon motion by Mark Furlow, duly seconded by Kevin Gray, the motion unanimously carried and was officially adopted by the Claiborne Parish Police Jury meeting in a regular scheduled session on Wednesday May 4, 2022.

<u>/s/Dwayne R. Woodard</u> Secretary-Treasurer

Upon motion by Mark Furlow, duly seconded by Kevin Gray, the Jury unanimously approved the request from Road Superintendent Tommy Durrett for the Hwy Department to start working the summer schedule of 4/10s work weeks starting Monday, May 16, 2022 (work four ten-hour days per week and off on Friday) until the end of the summer road program.

Upon motion by Mary McDaniel, duly seconded by Kevin Gray, the Jury unanimously approved the letter of resignation dated May 2, 2022, received from Mrs. Angela Kennedy resigning her seat on Claiborne Parish Hospital Service District Board No. 3, effective immediately. Mrs. Kennedy held the seat representing Districts One and Two.

Upon motion by Gil Dowies, duly seconded by Kevin Gray, the Jury unanimously approved Authorizing Resolution No. 2022-014 – Authorizing Secretary-Treasurer Dwayne R. Woodard to Close Certain Certificates of Deposits Renewing on May 26, 2022, at Citizen's National Bank.

RESOLUTION 2022-014

A RESOLUTION AUTHORIZING SECRETARY-TREASURER DWAYNE R. WOODARD TO CLOSE CERTAIN CERTIFICATED OF DEPOSIT RENEWING ON MAY 26, 2022, AT CITIZENS NATIONAL BANK

WHEREAS, the Claiborne Parish Police Jury has certain certificates maturing on May, 26, 2022 at Citizens National Bank; and

WHEREAS, these Certificates are identified as follows -

General Fund #5025264 in the amount of \$115,103.29 General Fund #5025265 in the amount of \$115,103.29 General Fund #5025266 in the amount of \$115,103.29 General Fund #5025267 in the amount of \$115,103.29 General Fund #5025269 in the amount of \$115,103.29 General Fund #5025270 in the amount of \$70,212.99 Sales Tax Fund #5025272 in the amount of \$115,103.29 Sales Tax Fund #5025273 in the amount of \$115,103.29 Sales Tax Fund #5025274 in the amount of \$115,103.29 Sales Tax Fund #5025275 in the amount of \$115,103.29 Sales Tax Fund #5025276 in the amount of \$115,103.29 Sales Tax Fund #5025276 in the amount of \$115,103.29 Sales Tax Fund #5025276 in the amount of \$115,103.29

WHEREAS, the Claiborne Parish Police Jury chooses not to renew these certificates with Citizens National Bank; and

BE IT HEREBY RESOLVED that the Claiborne Parish Police Jury AUTHORIZES Secretary-Treasurer Dwayne R. Woodard the authority close the above referenced Certificates of Deposits upon maturity.

Upon a motion by <u>Gil Dowies</u> and duly seconded by <u>Kevin Gray</u> this motion was carried and officially adopted by the Claiborne Parish Police Jury meeting in regular session convened on Wednesday, May 4, 2022.

Yeas - (8) Laird, Furlow, Gray, McDaniel, Davidson, Merritt, Sanders and Dowies

Nays -(0) none

Abstain – N/A

Absent -(2) Cook and Young

<u>/s/Dwayne R. Woodard</u> Secretary-Treasurer <u>/s/Scott Davidson</u> President

Regular Agenda

President Scott Davidson read aloud a notice that all Parish Employees are required to complete one (1) hour of ethics training by December 31, 2022.

President Scott Davidson reminded everyone that one (1) hour of Preventing Sexual Harassment Training is required to be completed by December 31, 2022, by all Parish Employees – Department Heads and Jury Members have a two (2) hour training requirement.

Reminder: Juror's Personal Financial Disclosure Statements for 2021 are due by May 15, 2022.

President Scott Davidson read aloud a notice that the 2022-2023 Claiborne Parish Population estimates are submitted by the LSU AgCenter Department of Agricultural Economics and Agribusiness and Dr. Troy C. Blanchard from the LSU Department of Sociology is 14,105 individuals.

President Scott Davidson read aloud a notice that on June 8, 2022, the CPPJ will be considering Resolution 2022-011 – A Resolution of Approval for RTA Project #201903118 for Renovations to the 511 South Main Enterprises Building located at 515 South Main Street in Homer.

RESOLUTION 2022-011

A RESOLUTION OF APPROVAL FOR RTA #2019-03188 FOR RENOVATIONS TO THE 511 SOUTH MAIN ENTERPRISES, LLC BUILDING LOCATED AT 515 SOUTH MAIN STREET IN HOMER, LA

WHEREAS, Article VI, Section 21(H) of the State Constitution and Act 445 of 1983 provides for payment of ad valorem taxes on certain basis for property owners performing certain improvements in Historic, Economic Development and Downtown Development Districts; and

WHEREAS, in accordance with the procedures established by the State of Louisiana and the LED Restoration Tax Abatement Program and Main Street Homer, the following property has been submitted to the Police Jury for review, said property being described as municipal address **515 South Main Street, Homer LA** owned by **511 South Main Enterprises LLC**; and

WHEREAS, Main Street Homer recommends approval with regard to participation in the aforementioned tax program; and

WHEREAS, the 511 South Main Enterprises, LLC has invested \$191,500 in the rehabilitation of the said property; and

BE IT RESOLVED, by the Claiborne Parish Police Jury, that the Jury after consideration of the recommendation of the Main Street Homer Program, hereby approves participation of municipal addresses **515 East Main Street, Homer LA** owned by **511 South Main Enterprises, LLC** and further identified by the State Board of Commerce and Industry as application number **RTA #2019-03188** the Property Tax Abatement Program authorized by Act 445 of 1983 and Article VII Section 2(H) of the Constitution, effective February 5, 2020; therefore

BE IT FURTHER RESOLVED, by the Claiborne Parish Police Jury, that a copy of this resolution be forwarded to the State Board of Commerce and Industry.

Upon a motion by ______and duly seconded by _____ this motion was carried and officially adopted by the Claiborne Parish Police Jury meeting in regular scheduled session on Wednesday, June 8, 2022.

Yeas -

Nays -

Abstain -

Absent -

Secretary-Treasurer Dwayne R. Woodard President Scott Davidson

Upon motion by Tommy Sanders, duly seconded by Kevin Gray, the Jury unanimously adopted, by show of hands, Ordinance 794 – 2022 Redistricting – An Ordinance Establishing Voting Precincts and Defining the Territorial Limits of Each for Claiborne Parish, Louisiana. Secretary-Treasurer stated that there have been 2 publicized Public Meetings held, along with legal advertising and posting of maps on our website.

The following proposed ordinance was presented for review on this 6th day of April 2022. Upon a motion by <u>Rev. Willie Young, Sr.</u>, seconded by <u>Tommy Sanders</u>, the proposed ordinance began a 30-day period of review for public comment and consideration. A Public Hearings will be held on April 25, 2022 and May 4, 2022, to hear comments concerning Claiborne Parish Ordinance No. 794.

The following proposed ordinance was offered by <u>Tommy Sanders</u>, seconded by <u>Kevin</u> <u>Gray</u>, upon a <u>8-0</u> vote, it was duly adopted on this 4^{th} day of May 2022 by the following YEA and NAY VOTE:

YEAS: (8) Laird, Furlow, Gray, McDaniel, Davidson, Merritt, Sanders and Young

NAYS: (0) none

ABSTAIN: N/A

ABSENT: (2) Cook and Young

ORDINANCE No. 794

AN ORDINANCE ESTABLISHING VOTING PRECINCTS AND DEFINING THE TERRITORIAL LIMITS OF EACH FOR CLAIBORNE PARISH, LOUISIANA.

WHEREAS, Act 1420 of the 1997 Regular Session of the Louisiana Legislature directs the governing authority of each parish to establish precincts, prescribe their boundaries and number the precincts in each parish; and

WHEREAS, all Louisiana parishes are required by the Louisiana Legislature to align election precinct boundaries with features recognized by the U.S. Census Bureau as "permanent visible features"; and

WHEREAS, with the passage of time, the names of visible features used as boundaries for election precincts change; and

NOW THEREFORE BE IT ORDAINED THAT, the Claiborne Parish Police Jury in order to cooperate with the Department of Elections and Registrations does hereby establish the following precincts to become effective on **August 8**, 2023, for the purpose of redistricting and reapportionment purposes due to the 2020 U.S. Census.

BE IT FURTHER ORDANIED THAT unless otherwise stated, boundaries that use roads, streets, highways, or other transportation routes shall use the center of the route's right-ofway, or the center of the route itself where no right-of-way has been designated; and boundaries that use streams, bayous, creeks, and other routes for flowing water shall use the center of the flow channel.

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 1:

Polling place shall be the Claiborne Parish Fire Protection District #6 Summerfield Station, at 12125 Highway 2 Alternate, Bernice, Louisiana.

Beginning at the junction of the boundary line between Claiborne Parish and Union County, Arkansas and the center flow channel of Little Corney Bayou, thence proceed southeasterly on said bayou to its junction with the center flow channel of Steep Creek, thence proceed northwesterly then southwesterly on said creek to its junction with the center flow channel of an unnamed creek in Section 13, Township 23 North, Range 6 West, thence proceed southerly on said creek to its junction with the center right-of-way of Holly Ridge Road thence proceed easterly on said road to its junction with the center right-of-way of a road named Cypress Bottom, thence proceed southwesterly on said road to its junction with the center right-of-way of Louisiana State Highway Alternate 2, thence proceed northwesterly on said highway approximately 500 feet to its junction with the center right-of-way of an unnamed, unimproved road, thence proceed southwesterly, southerly then southeasterly on said road to its junction with the center flow channel of an unnamed creek in Section 6, Township 22 North, Range 5 West, thence proceed southwesterly on said creek to its junction with the center flow channel of Middle Fork Bayou D'Arbonne, thence proceed southeasterly on said bayou to a point in Section 18, Township 22 North, Range 5 West, where the flow channel of said bayou diverges into northern and southern flow-ways, thence proceed southeasterly on the southern flow-way to its confluence with the northern flow-way in Section 17, Township 22 North, Range 5 West, thence proceed southeasterly on Middle Fork Bayou D'Arbonne to its junction with the boundary line between Claiborne Parish and Union Parish, thence proceed northerly, thence easterly, then northerly, then easterly, thence northerly on said boundary line to its junction with the southern corporate limit of the Town of Junction City, thence proceed westerly, thence northerly on the corporate limits of the Town of Junction City, to its junction with the boundary line between Claiborne Parish and Union County, Arkansas, thence proceed westerly on said boundary to its junction with the center flow channel of Little Corney Bayou, the point of beginning.

CLAIBORNE PARISH ELECTION DISTRICT NUMBER 3:

Polling place shall be the Claiborne Parish Fair Building at 1563 Fairgrounds Drive in Haynesville, Louisiana.

Beginning at the junction of Boliew Road and the boundary line between Claiborne Parish and Columbia County, Arkansas, thence proceed westerly on said boundary line to its junction with the boundary line between Claiborne Parish, Columbia County, Arkansas, and Webster Parish, thence proceed southerly on the boundary line between Claiborne Parish and Webster Parish to its junction with the center right-of-way of Pisgah Road, thence proceed easterly then southeasterly on said road to its junction with the center right-of-way of Flat Lick Road, thence proceed southeasterly on said road to its junction with the center right-of-way of Louisiana State Highway 534, thence proceed northeasterly on said highway to its junction with the center right-of-way of Homer Oil Field Road, thence proceed easterly, southerly, southeasterly then northeasterly on said road to its junction with the center right-of-way of Louisiana State Highway 3062, thence proceed northwesterly on said highway to its junction with the center right-of-way of a road named Garrett Hill Road, thence proceed northeasterly on said road to its junction with the center right-of-way of a road named Garrett Hill Road, thence proceed northeasterly on said road to its junction with the center right-of-way of a road named Garrett Hill Road, thence proceed northeasterly on said road to its junction with the center right-of-way of a road named Garrett Hill Road, thence proceed northeasterly on said road to its junction with the center right-of-way of a road named Garrett Hill Road, thence proceed northeasterly on said road to its junction with the center right-of-way of said road to its junction with the center right-of-way of a road named Garrett Hill Road, thence proceed northeasterly on said road to its junction with the center right-of-way of a road named Garrett Hill Road, thence proceed northeasterly on said road to its junction with the center right-of-way of road road to its junction with the center right-of-way of a road named Garrett Hill Road, thence pr

approximately 1,000 feet on to its junction with the center right-of-way of Webb Cemetery Road, thence proceed northerly on said road to its junction with the center right-of-way of White Oak Cutoff Road, thence proceed easterly on said road to its junction with the center right-of-way of White Oak Road, thence proceed northwesterly on said road to its junction with the center right-of-way of an unnamed, unimproved trail in Section 8, Township 21 North, Range 7 West, thence proceed northeasterly on said trail to its junction with the center right-of-way of Louisiana State Highway 540, thence proceed northwesterly on said highway to its junction with the center right-of-way of Heard Road, thence proceed northeasterly on said road to its junction with the center right-of-way of an unnamed, unimproved trail in Section 32, Township 22 North, Range 7 West, thence proceed northeasterly on said trail to its junction with the center right-of-way of the Louisiana and Northwest Railroad, thence proceed northwesterly on said railroad to its junction with the center right-of-way of Goodwin Lake Road, thence proceed northeasterly on said road to its junction with the center right-ofway of Hunt Road, thence proceed northeasterly on said road to its junction with the center right-of-way of U.S. Highway 79, thence proceed northwesterly on said highway to its junction with the electric power transmission line in Section 32, Township 23 north, Range 7 west, thence proceed westerly along said power transmission line to its junction with Triplett Road, thence proceed northerly along the center right-of-way of Triplett Road to its intersection with Winn Bottom Road, thence proceed westerly along the center right-of-way of Winn Bottom Road to its junction with Black Bayou, thence proceed northerly along the center flow channel of Black Bayou to its junction with Louisiana State Highway Alternate 2, thence proceed westerly along the center right-of-way of Louisiana State Highway Alternate 2 to its junction with Shady Grove Road, thence proceed northwesterly along the center rightof-way of Shady Grove Road to its junction with Jordan McCurry Road, thence proceed northerly along the center right-of-way of Jordan McCurry Road to its junction with Louisiana State Highway 615, thence proceed easterly along the center right-of-way of Louisiana State Highway 615 to its junction with Louisiana State Highway 808, thence proceed northwesterly along the center right-of-way of Louisiana State Highway 808 to its junction with Plywood Road, thence proceed northeasterly, then southeasterly, then easterly along the center right-of-way of Plywood Road to its intersection with the Louisiana and Northwest Railroad, thence proceed northerly along the center right-of-way of said railroad to its junction with Pete Taylor Road, thence proceed westerly along the center right-of-way of Pete Taylor Road to its junction with U.S. Highway 79, thence, proceed southerly along the center right-of-way of U.S. Highway 79 to its junction with Boliew Road, thence proceed easterly then northerly along the center right-of-way of Boliew Road to its junction with the boundary line between Claiborne Parish and Columbia County, Arkansas, the point of beginning.

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 5:

Polling Place shall be the Village Hall at 15329 Highway 9 in Athens, Louisiana.

Beginning at the junction of Bear Creek and Louisiana State Highway 518, thence proceed westerly on said highway to its intersection with the center right-of-way of a road named Fincher Creek Road, thence proceed northeasterly then northwesterly on said road to its intersection with the center right-of-way of Harris Road, thence proceed northeasterly then northerly on said road to its intersection with the center right-of-way of Moreland Road, thence proceed easterly on said road to its intersection with the center right-of-way of Louisiana State Highway 9, thence proceed southeasterly on said road to its intersection with the center right-of-way of Isaac Creek Road, thence proceed easterly on said road to its intersection with the center right-of-way of St. John Road, thence proceed southerly on said

road to its intersection with the center right-of-way of Mulnix Switch Road, thence proceed southeasterly on said road to its intersection with the center right-of-way of Tulip Road, thence proceed southerly on said road to its intersection with the center right-of-way of Louisiana State Highway 518, thence proceed southwesterly on said highway to its intersection with the center right-of-way of Gantt Rodeo Road, thence proceed southerly on said road to its intersection with the center flow channel of Leatherman Creek, thence proceed southwesterly on said creek to its intersection with the center right-of-way of Barnes Road, thence proceed southeasterly on said road to its intersection with the center flow channel of Frazier Creek, thence proceed southwesterly on said creek to its intersection with the center flow channel of an unnamed creek on the boundary line between Sections 21 and 22, Township 19 North, Range 6 West, thence proceed southerly on said creek to its intersection with the center right-of-way of an unnamed, unimproved trail in Section 28, Township 19 North, Range 6 West, thence proceed first, westerly, then southerly, westerly, southerly, then westerly on said trail to its intersection with the center right-of-way of Cook Road, thence proceed southerly on said road to its intersection with the center right-of-way of Louisiana State Highway 9, thence proceed southeasterly on said highway to its intersection with the boundary line between Claiborne Parish and Bienville Parish, thence proceed westerly on said boundary line to its junction with the center right-of-way of a road named Beech Hill, thence proceed northeasterly on said road to its intersection with the center right-of-way of Old Arcadia Road, thence proceed northwesterly on said road to its intersection with the center flow channel of Bear Creek, thence proceed northeasterly on said creek to its intersection with the center right-of-way of Louisiana State Highway 518, the point of beginning, LESS AND EXCEPT all that land lying within the corporate boundaries of the Village of Athens (Claiborne Parish Election Precinct Number 51).

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 7:

Polling Place shall be the Crossroads Community Center at 3494 Highway 519, Athens, Louisiana.

Beginning at the junction of the boundary line between Claiborne Parish and Bienville Parish and the center right-of-way of Louisiana State Highway 9, thence proceed easterly on said boundary line to its junction with the boundary comer between Claiborne Parish, Bienville Parish, and Lincoln Parish, thence proceed northeasterly on the boundary line between Claiborne Parish and Lincoln Parish to its junction with the center flow channel of Bayou D'Arbonne, thence proceed northwesterly on said bayou to its junction with the Lake Claiborne dam, thence proceed southwesterly along said dam to the southern shoreline of Lake Claiborne, thence proceed westerly along the southern shoreline of Lake Claiborne to the center right-of-way of Tuggle Road, thence proceed southeasterly on said road to its junction with the center right-of- way of Louisiana State Highway 146, thence proceed westerly on said highway to its junction with the center right-of-way of St. John Road, thence proceed southerly on said road to its junction with the center right-of-way of Mulnix Switch Road, thence proceed southeasterly on said road to its junction with the center right-of-way of Tulip Road, thence proceed southerly on said road to its junction with the center right-of-way of Louisiana State Highway 518, thence proceed southwesterly on said highway to its junction with the center right-of-way of Gantt Rodeo Road, thence proceed southerly on said road to its junction with the center flow channel of Leatherman Creek, thence proceed southwesterly on said creek to its junction with the center right-of-way of Barnes Road, thence proceed southeasterly on said road to its junction with the center flow channel of Frazier Creek, thence proceed southwesterly on said creek to its junction with the center flow channel of an unnamed creek on the boundary line between Sections 21 and 22, Township 19 North, Range

6 West, thence proceed southerly on said creek to its junction with the center right-of-way of an unnamed, unimproved trail in Section 28, Township 19 North, Range 6 West, thence proceed westerly, southerly, westerly, southerly, then westerly on said trail to its junction with the center right-of-way of Cook Road, thence proceed southerly on said road to its junction with the center right-of-way of Louisiana State Highway 9, thence proceed southeasterly on said highway to its junction with the boundary line between Claiborne Parish and Bienville Parish, the point of beginning.

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 8:

Polling Place shall be the Homer City Hall at 400 East Main Street, Homer, Louisiana.

Beginning at the junction of the center right-of-way of Louisiana State Highway 2 and the center right-of-way of Dogwood Road, thence proceed northerly on said road to its junction with the center right-of-way of White Oak Cutoff, thence proceed easterly on said road to its junction with the center right-of-way of White Oak Road, thence proceed northwesterly on said road to its junction with the center right-of-way of an unnamed, unimproved trail in Section 8, Township 21 North, Range 7 West, thence proceed northeasterly on said trail to its junction with the center rightof-way of Louisiana State Highway 540, thence proceed northwesterly on said highway to its junction with the center right-of-way of Heard Road, thence proceed northeasterly on said road to its junction with the center right-of-way of an unnamed, unimproved trail in Section 32, Township 22 North, Range 7 West, thence proceed northeasterly on said trail to its junction with the center right-of-way of the Louisiana and Northwest Railroad, thence proceed southerly on said railroad to its junction with the center flow channel of Sandy Branch, thence proceed northeasterly on said branch to its junction with the center right-of-way of Camp Road, thence proceed southerly on said road to its junction with the center right-of-way of Academy Road; thence proceed easterly along said road to its junction with the center right-of-way of U.S. Highway 79, thence proceed southeasterly on said highway to its junction with the center right-of-way of the unnamed lane in the southern half of section 35 of Township 21 North, Range 7 West, thence proceed easterly on said unnamed to its junction with the center right-of-way Louisiana State Highway 520, thence proceed northeasterly on said highway to its junction with the center right-of-way of the Krouse Road, run thence northerly on said road to its junction with the Billy Shaw Road and an unnamed, unimproved trail, thence proceed easterly on said trail to its junction with the center right-of-way of Louisiana State Highway 520, thence proceed northeasterly on said highway to its junction with the center right-of-way of Fire Tower Road, thence proceed southeasterly on said road to its junction with the center right-of-way of Old Colquitt Road, thence proceed northeasterly on said road to its junction with the center right-of-way of Fire District Road 910 on the southern boundary of Section 10, Township 22 North, Range 6 West, thence proceed easterly then southeasterly on said road to its junction with the center flow channel of an unnamed creek in Section 15, Township 22 North, Range 6 West, thence proceed northeasterly on said creek to its junction with the center flow channel of Middle Fork Bayou D'Arbonne, thence proceed northeasterly, easterly, then southeasterly on said bayou to a point in Section 18, Township 22 North, Range 5 West, where the flow channel of said bayou diverges into northern and southern flow-ways, thence proceed southeasterly on the southern flow-way to its junction with the center flow channel of an unnamed creek on the eastern side of Section 18, Township 22 North, Range 5 West, thence proceed southwesterly on said creek to its junction with the center right-of-way of Richardson Loop (Parish Road 39), thence proceed southerly on said road to its junction with Louisiana State Highway 9 and Antioch Road (Parish Road 47), thence proceed southeasterly on the center rightof-way of Antioch Road to its junction with the center right-of-way of Greer Road, thence proceed southerly along said road to its junction with the center right-of-way of Louisiana State Highway 2,

thence proceed westerly on said highway to its junction with the center right-of-way of Louisiana Highway 9, thence proceed southwesterly on said highway to its junction with the center right-of-way of East 5th Street, thence proceed northerly along said street to its junction with the center right-of-way of North 4th Street, thence proceed westerly along said street to its junction with the center right-of-way of East 4th Street, thence proceed southerly along said street to its junction with the center right-of-way of North Main Street, thence proceed westerly along said street to its junction with the center right-of-way of North Main Street, thence proceed westerly along said street to its junction with the center right-of-way of West Main Street (U.S. Highway 79), thence proceed northerly along said street to its junction with the center right-of-way of North 5th Street (Louisiana State Highway 540), thence proceed westerly then northwesterly along said highway to its junction with the center right-of-way of Louisiana State Highway 2, thence proceed westerly on said highway to its junction with the center right-of-way of Dogwood Road, the point of beginning.

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 10:

Polling Place shall be the Lisbon Community Center at 131 Hebron Road, Lisbon, Louisiana.

Beginning at the junction of the center right-of-way of Louisiana State Highway 2 and the center flow channel of Middle Fork Bayou D'ArbOnne, thence proceed northwesterly on said bayou to a point where the flow channel diverges into northern and southern flow ways in the Northwest quarter of Section 27, Township 22 North, Range 5 West, thence proceed easterly on the southern flow-way to its junction with the center flow channel of an unnamed creek on the eastern side of Section 18, Township 22 North, Range 5 West, thence proceed southwesterly on said creek to its junction with the center right-of-way of Richardson Loop; thence proceed southerly on said road to its junction with Louisiana State Highway 9 and Antioch Road; thence proceed southeasterly on the center right-of-way of Antioch Road to its junction with the center right-of-way of Greer Road; thence proceed southerly along said road to its junction with the center right-of-way of Louisiana State Highway 2, thence proceed easterly on said highway to its junction with western corporate limits of the Village of Lisbon, thence proceed northerly, easterly then southerly on said corporate limits to its junction with the center flow channel of Fivemile Creek, thence proceed southeasterly on said creek to its junction with the center of Tenneco Road, thence proceed northerly on said road to its junction with the center right-of-way of Louisiana State Highway 2, then proceed easterly on said highway to its junction with the center flow channel of Middle Fork Bayou D'Arbonne, the point of beginning.

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 11A:

Polling Place shall be the Lisbon Community Center at 131 Hebron Road, Lisbon, Louisiana.

Beginning at the junction of the center flow channel of Middle Fork Bayou D'Arbonne and the center right-of-way of Louisiana State Highway 2, thence proceed southeasterly on said bayou to its most northern junction with the boundary line between Claiborne Parish and Union Parish, thence proceed southerly, easterly then southerly on said boundary to the junction of the boundary lines between Claiborne Parish, Union Parish and Lincoln Parish, thence proceed westerly to its junction with the center right-of-way of Revis Fowler Road, thence proceed northeasterly on said road to its junction with the center right-of-way of Sharon Road, thence proceed northerly on said road to its junction with the center right-of-way of Louisiana State Highway 152, thence proceed northwesterly on said highway to its junction with the center right-of-way of Louisiana State Highway 2, thence proceed northeasterly then northerly on said highway to its junction of the center flow channel of Middle Fork Bayou D'Arbonne, the point of beginning.

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 11B:

Polling Place shall be the Lisbon Community Center at 131 Hebron Road, Lisbon, Louisiana.

Beginning at the junction of the center right-of-way of Louisiana State Highway 2 and the center right-of-way of Louisiana State Highway 152, thence proceed southeasterly on said Louisiana State Highway 152 to its junction with the center right-of-way of Sharon Road, thence proceed southerly on said road to its junction with the center right-of-way of Revis Fowler Road, thence proceed southwesterly on said road to its junction with the center right-of-way of Tibbett Road on the boundary line between Claiborne Parish and Lincoln Parish, thence proceed westerly then southerly on said boundary line to its junction with the center flow channel of Bayou D'Arbonne, thence proceed northwesterly on said bayou to its junction with the Lake Claiborne dam, thence proceed northeasterly on said dam to its junction with the northern shore line of Lake Claiborne, thence proceed northwesterly on the northern shoreline of Lake Claiborne to its junction with the center right-of-way of a pipeline, thence proceed northwesterly on said pipeline to its junction with the center right-of-way of an unnamed road on the eastern side of Section 25, Township 21 North, Range 6 West, thence proceed northeasterly on said road to its junction with the center right-of-way of a road named Liberty Hill, thence proceed northerly on said road to its junction with the center right-of-way of Louisiana State Highway 2, thence proceed easterly on said highway to its junction with the western corporate limits of the Village of Lisbon, thence proceed southerly, easterly, then northerly on said corporate limits to its junction with the center flow channel of Fivemile Creek, thence proceed southeasterly on said creek to its junction with the center right-of-way of Tenneco Road, thence proceed northeasterly, then northerly on said road to its junction with the center right-of-way of Louisiana State Highway 2, thence proceed easterly on said highway to its junction with the center right-of-way of Louisiana State Highway 152, the point of beginning.

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 21:

Polling Place shall be Claiborne Parish Fair Building at 1563 Fairgrounds Drive in Haynesville, Louisiana.

Beginning at the junction of the boundary line between Claiborne Parish and Union County, Arkansas, and the center flow channel of Little Corney Bayou, thence proceed southeasterly on said bayou to its junction with the center flow channel of Steep Creek, thence proceed northwesterly then southwesterly on said creek to its junction with the center flow channel of an unnamed creek in Section 13, Township 23 North, Range 6 West, thence proceed southerly on said creek to its junction with the center right-of-way of Holly Ridge Road, thence proceed easterly on said road to its junction with the center right-of-way of a road named Cypress Bottom, thence proceed southwesterly on said road to its junction with the center right-of-way of a nunamed creek to its junction with the center right-of-way of an unnamed, unimproved road, thence proceed southwesterly, southerly then southeasterly on said road to its junction with the center right-of-way of an unnamed, unimproved road, thence proceed southwesterly, southerly then southeasterly on said road to its junction with the center flow channel of an unnamed creek in Section 6, Township 22 North, Range 5 West, thence proceed southwesterly on said creek to its junction with the center flow channel of an unnamed creek to its junction with the center flow channel of an unnamed creek to its junction with the center flow channel of an unnamed creek to its junction with the center flow channel of an unnamed creek to its junction with the center flow channel of an unnamed creek to its junction with the center flow channel of an unnamed creek to its junction with the center flow channel of an unnamed creek to its junction with the center flow channel of an unnamed creek to its junction with the center flow channel of flow channel of an unnamed creek to its junction with the center flow channel of flow channel of an unnamed creek to its junction with the center flow channel of flow channel of an unnamed creek to its junction with the center flow channel of Middle Fork Bayou D'Arbonn

westerly on Middle Fork Bayou D'Arbonne to its junction with an unnamed creek in Section 11, Township 22 North, Range 6 West, thence proceed southwesterly on said creek to its junction with the center right-of-way of Forest Service Road 910 in Section 15, Township 22 North, Range 6 West, thence proceed westerly on said road to its junction with Old Colquitt Road (Forest Service Road 911), thence proceed southwesterly on said road to its junction with the center right-of-way of Forest Service Road 913, thence proceed northwesterly on said road to its junction with the center right-of-way of Forest Service Road 913, thence proceed northwesterly on said road to its junction with the center right-of-way line of Louisiana State Highway 520, thence proceed northeasterly on said highway to its junction with the center right-of-way of Louisiana State Highway 161, thence proceed northeasterly on said highway to its junction with the center right-of-way of Louisiana State Highway 161, thence proceed northeasterly on said highway to its junction with the center right-of-way of Louisiana State Highway 161, thence proceed northeasterly on said highway to its junction with the center right-of-way of said road to its junction with the boundary line between Claiborne Parish and Columbia County, Arkansas, thence proceed easterly on said boundary line to its junction with the center flow channel of Corney Bayou, the point of beginning.

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 31:

Polling place shall be the Claiborne Parish Fair Building at 1563 Fairgrounds Drive in Haynesville, Louisiana.

Beginning at the junction of Hubie Lewis Road and the boundary line between Claiborne Parish and Columbia County, Arkansas, thence proceed southerly on said road to its junction with the center right-of-way of Louisiana State Highway 161, thence proceed southwesterly on said highway to its junction with the center right-of-way of Louisiana State Highway Alternate 2, thence proceed southeasterly on said highway to its junction with the center right-of-way of Louisiana State Highway 520, thence proceed southwesterly on said highway to its junction with the center right-of-way of Bell Hill Road and Forest Service Road 913 to its junction with the center right-of-way of Old Colquitt Road (Forest Service Road 911), thence proceed southwesterly on said road to its junction with the center right-of-way of Forest Service Road 914, thence proceed northwesterly on said road to its junction with the center right-of-way of Louisiana State Highway 520, thence proceed southwesterly on said road approximately 2,500 feet to its junction with the center right-of-way of an unnamed, unimproved trail, thence proceed westerly on said trail to its junction with the center right-of-way of Krause Road, thence proceed southerly along said road to its intersection with the center right-of-way of Louisiana State Highway 520, thence proceed southwesterly along said highway to its junction with the center right-of-way of the unnamed lane in the southern half of Section 35, Township 21 North, Range 7 West, thence proceed westerly along said lane to its junction with the center right-of-way of U.S. Highway 79, thence proceed northwesterly along said highway to its junction with the center right-of-way of Academy Road, thence proceed westerly on said road to its junction with the center right-of-way of Camp Road, thence proceed northerly on said road to its junction with the center flow channel of Sandy Branch, then proceed southwesterly along said branch to its junction with the center rightof-way of the Louisiana and Northwest Railroad, thence proceed northwesterly on said railroad to its junction with the center right-of-way of Goodwin Lake Road, thence proceed northeasterly on said road to its junction with the center right-of-way of Hunt Road, thence proceed northeasterly on said road to its junction with the center right-of-way of U.S. Highway 79, thence proceed northwesterly on said highway to its junction with the center right-of-way of Barnette Road, and the center right-of-way of U.S. Highway 79, thence proceed northwesterly on said highway to its junction with the center right-of-way of Sherman Street, thence proceed northeasterly on said street to its junction with the center flow channel of Spring Branch, thence proceed northeasterly on said branch to its junction with the center flow channel of Middle Fork Bayou D'Arbonne, thence

proceed southeasterly on said bayou to its junction with the center right-of-way of Louisiana State Highway 807, thence proceed northerly and then northeasterly on said highway to its junction with the center right-of-way of Winn Road, thence proceed northwesterly on said road to its junction with the center right-of-way of Boliew Road, thence proceed northerly on said road to its junction with the boundary line between Claiborne Parish and Columbia County, Arkansas, thence proceed easterly on said boundary line to its junction with the boundary corner between Columbia County, Arkansas, Union County, Arkansas and Claiborne Parish, thence proceed easterly on the boundary line between Claiborne Parish and Union County, Arkansas to its junction with the center right-ofway of the Hubie Lewis Road, the point of beginning.

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 34:

Polling Place shall be the Claiborne Parish Fair Building at 1563 Fairgrounds Drive in Haynesville, Louisiana.

Beginning at the junction of the center right-of-way of U.S. Highway 79 and a power transmission line in Section 32, Township 23 North, Range 8 West, thence proceed westerly along said power transmission line to its junction with the center right-of-way of Louisiana State Highway 534, and a power transmission line in Section 36 of Township 23 North, Range 8 West, proceed westerly along said power transmission line to its junction with the center right-of-way of Triplet Road, thence proceed northwesterly on the center right-of-way of Triplet Road to its junction with the center right-of-way of Main Street, thence proceed northeasterly on said street to its junction with the center right-of-way of West Bailey Avenue, thence proceed on said avenue to its junction with the center right-of-way of Bailey Avenue, thence proceed northeasterly then easterly on said avenue to its junction with the center right-of-way of Thomas Street, thence proceed northwesterly on said street to its junction with the center right-of-way of Reed Street, thence proceed westerly then northwesterly on said street to its junction with the center right-of-way of Louisiana State Highway Alternate 2, thence proceed northeasterly on said highway to its junction with the center right-of-way of U.S. Highway 79, thence proceed southeasterly on said highway to its intersection with a power transmission line in Section 32, Township 23 North, Range 8 West, the point of beginning.

CLAIBORNE PARISH ELECTION PRECINCT 35:

Polling place shall be the Claiborne Parish Fair Building at 1563 Fairgrounds Drive in Haynesville, Louisiana.

Beginning at the junction of the center right-of-way of Triplet Road and the center right-ofway of Winn Bottom Road, thence proceed southwesterly along Winn Bottom Road to its junction with the center flow channel of Black Bayou, thence proceed northwesterly, then northeasterly on said bayou to its junction with the center right-of-way of Louisiana State Highway Alternate 2, thence proceed easterly on said highway to its junction with the center right-of-way of Reed Street, thence proceed southeasterly then easterly on said street to its junction with the center right-of-way of Thomas Street, thence proceed southeasterly on said street to its junction with the center right-of-way of Bailey Avenue, thence proceed southwesterly on said avenue to its junction with the center right-of-way of West Bailey Avenue, thence proceed southwesterly on said avenue to its junction with the center right-ofway of Triplet Road and the center right-of-way of Winn Bottom Road, the point of beginning.

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 36:

Polling place shall be the Claiborne Parish Fair Building at 1563 Fairgrounds Drive in Haynesville, Louisiana.

Beginning at the junction of the center right-of-way of Shady Grove Road and the center rightof-way of Louisiana State Highway Alternate 2, thence proceed northwesterly on Oil Center Road (Shady Grove Road) to its junction with the center right-of-way of Jordan McCurry Road, thence northerly on Jordan McCurry Road to its junction with the center right-of-way of Louisiana State Highway 615, thence proceed easterly on said boundary to the center right-ofway of U.S. Highway 79, thence proceed northerly to the center right-of-way of Boliew Road, thence proceed easterly then northeasterly on said road to the junction of the center right-of-way of Winn Road, thence proceed southeasterly on Winn Road to the center rightof-way of Louisiana State Highway 807, thence proceed southerly on said highway to the junction of the center flow channel of Middle Fork Bayou D'Arbonne, thence proceed westerly on said bayou to the junction with the center flow channel of Spring Branch, thence proceed southwesterly on said branch to Louisiana State Highway Alternate 2, thence proceed southwesterly on said highway to the junction with the center right-of-way of U.S. Highway 79, thence proceed northwesterly on said highway to its junction with the center right-of-way of Louisiana State Highway Alternate 2, thence proceed westerly on said highway to the junction of the center right-of-way of Shady Grove Road, the point of beginning.

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 37:

Polling place shall be the Claiborne Parish Fair Building at 1563 Fairgrounds Drive in Haynesville, Louisiana.

Beginning at the junction of Louisiana State Highway 615 and Louisiana State Highway 808, thence proceed northwesterly on said Highway 808 to its junction with the center right-of-way of Plywood Road, thence proceed northeasterly, then easterly along said road to the Louisiana and Northwest Railroad track, thence proceed northerly along said railroad track to the junction of the center right-of-way of Pete Taylor Road, thence proceed easterly along said road to the junction said to the junction with the center right-of-way of U.S. Highway 79, thence proceed southerly on said highway to the junction of the center right-of-way of Louisiana State Highway 615, thence proceed westerly on said highway to the junction with the center right-of-way of Louisiana State Highway 808, the point of beginning.

CLAIBORNE PARISH ELECTION DISTRICT NUMBER 41:

Polling place shall be the Harris Community Center at 2800 Harris Road, Minden, Louisiana.

Beginning at the junction of the boundary line between Claiborne Parish and Webster Parish and the center right-of-way of U.S. Highway 79, thence proceed northeasterly on said highway to its junction with the center right-of-way of Sanders Road, thence proceed easterly on said road to its junction with the center right-of-way of Harris Road, thence proceed northeasterly on said road to its junction with the center right- of-way of U.S. Highway 79, thence proceed southwesterly along said highway to its junction with the center right- of-way of U.S. Highway 79, thence proceed southwesterly along said highway to its junction with the center right-of-way of Maritzky Road thence proceed northeasterly on said road to its junction with the center right-of-way of Dutchtown Road, thence proceed northeasterly on said road to its junction with the center right-of-way of McClung Owens Road, thence proceed northwesterly on said road to its junction with the

center right-of-way of an unnamed, unimproved trail also in Section 29, Township 21 North, Range 7 West, thence proceed northwesterly then northeasterly on said trail to its junction with the center right-of-way of Louisiana State Highway 3062, thence proceed northwesterly on said highway to its junction with the center right-of-way of the Homer Oil Field Road, thence proceed westerly, northerly then northwesterly on said road to its junction with the center right-of-way of Louisiana State Highway 534, thence proceed southwesterly on said highway to its junction with the center right-of-way of Line Road, thence proceed westerly on said road to its junction with the center right-of-way of Flat Lick Road, thence proceed northwesterly on said road to its junction with the center right-of-way of Pisgah Road, thence proceed northwesterly then westerly on said road to its junction with the boundary line between Claiborne Parish and Webster Parish, thence proceed south along the boundary line between Claiborne and Webster Parish thence proceed east along the boundary line between Claiborne and Webster Parish thence proceed east along the boundary line point of beginning.

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 42:

Polling place shall be the Harris Community Center at 2800 Harris Road, Minden, Louisiana.

Beginning at the junction of the boundary line between the center right-of-way of Sanders Road and the center right-of-way of U.S. Highway 79, thence proceed southwesterly along said highway to the boundary line between Claiborne Parish and Webster Parish, thence proceed southerly on the boundary line between Claiborne Parish, Webster Parish and Bienville Parish, thence proceed easterly on the boundary line between Claiborne Parish and Bienville Parish to its junction with the center right-of-way of an unnamed road in Section 31, Township 19 North, Range 7 West, thence proceed northeasterly on said road to its junction with the center right-of- way of another unnamed road also located in the same section, thence proceed northwesterly on said road to its junction with the center flow channel of Bear Creek, thence proceed northeasterly on said creek to its junction with the center right-of-way of Louisiana State Highway 518, thence proceed westerly on said highway to its intersection with the center right-of-way of Fincher Creek Road, thence proceed northeasterly then northwesterly on said road to its junction with the center right-of-way of Harris Road, thence proceed southwesterly on said road to its junction with the center right-of-way of Sanders Road, thence proceed northwesterly on said road to its junction with the center right-of-way of U.S. Highway 79, the point of beginning.

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 51:

Polling Place shall be the Village Hall at 15329 Highway 9 in Athens, Louisiana.

Precinct 51 contains all the territory within the corporate limits of the Village of Athens.

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 81:

Polling Place shall be the Lisbon Community Center at 131 Hebron Road in Lisbon, Louisiana.

Precinct 81 contains all territory within the corporate limits of the Village of Lisbon.

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 84A:

Polling Place shall be the Homer City Hall at 400 East Main Street in Homer, Louisiana.

Beginning at the junction of the center right-of-way of Cemetery Street and the center right-ofway of Edgewood Drive, thence proceed easterly on Edgewood Drive to the center right-ofway of U.S. Highway 79, thence proceed southerly on said highway to the center right-ofway of North Main Street, thence proceed easterly on North Main Street to the center right-ofway of East 4th Street, thence proceed northerly on said street to the center right-of-way of North 4th Street, thence proceed easterly on said street to the center right-of-way of East 5th Street, thence proceed southerly on said street to the center right-of-way of Louisiana State Highway 9, thence proceed northeasterly on said highway to the center flow channel of Bayou D'Arbonne, thence proceed southeasterly on said bayou to its junction with the electric power transmission line in Section 19 of Township 21 North, Range 6 West, thence proceed southerly, then southeasterly, then southeasterly, then southerly on said power transmission line to its junction with the center flow channel of Caney Creek, thence proceed westerly on said creek to the center right-of-way of Louisiana State Highway 146, thence proceed northerly on said highway to the junction with the center right-of-way of South 4th Street, thence proceed westerly on said street to the junction of the center right-of-way of Owens Street, thence proceed northerly on said street to the center right-ofway of Beardsley Avenue, thence proceed westerly on said avenue to the center right-of-way of East Main Street, thence proceed southerly on said street to the center right-of-way of South 6th Street, thence proceed westerly on said street to the center right-of-way of U.S. Highway 79, thence proceed northerly on said highway to the junction of the center right-of-way of Fulmer Street, thence proceed westerly on said street to the center right-of-way of West 3rd Street, thence proceed northerly on said street to the junction of the center right-of-way of Cemetery Street, thence proceed westerly then northerly on said street to the junction of the center right-of-way of Edgewood Drive, the point of beginning.

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 84B:

Polling Place shall be the Homer City Hall at 400 East Main Street in Homer, Louisiana.

Beginning at the junction of the center right-of-way of West 4th Street and the center right-ofway of Edgewood Drive, thence proceed easterly on Edgewood Drive to the center right-ofway of Cemetery Street, thence proceed southerly then easterly on said street to the center right-of-way of West 3rd Street, thence proceed southerly on said street to the junction of the center right-of-way of South Main Street, thence proceed westerly on said street to the center right-of-way of West 4th Street, thence proceed northerly on said street to the center right-ofway of Edgewood Drive, the point of beginning.

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 85A:

Polling Place shall be the Homer City Hall at 400 East Main Street in Homer, Louisiana.

Beginning at the intersection of Edgewood Drive and East College Street in the Town of Homer, thence proceed southeasterly on the center right-of-way of Edgewood Drive to the intersection with the center right-of-way of West 4th Street, thence proceed southerly on said street to the intersection with the center right-of-way of South Main Street, thence proceed westerly on said street to the intersection with the center right-of-way of West 6th Street, thence proceed northerly on said street to the intersection with the center right-of-way of North Main Street, thence proceed easterly on said street to the intersection with the center right-of-way of Park Drive, thence proceed northerly then easterly on said drive to the center right-of-way of East College Street, thence proceed northerly on said street to the intersection with the center right-of-way of Edgewood Drive, the point of beginning.

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 85B:

Polling Place shall be the Homer City Hall at 400 East Main Street in Homer, Louisiana.

Beginning at the intersection of South Main Street and West 6th Street in the Town of Homer, thence proceed easterly on the center right-of-way of South Main Street to the intersection with the center right-of-way of West 3rd Street, thence proceed southerly on said street to the intersection with the center right-of-way of Fulmer Street, thence proceed easterly on said street to the intersection with West Main Street (U.S. Highway 79), thence proceed southerly then southwesterly on said highway to the intersection with the center right-of-way of West 4th Street, thence proceed northerly on said street to the intersection with the center right-of-way of South 4th Street, thence proceed southwesterly on said street to the intersection with the center right-of-way of Washington Street, thence proceed northerly on said street to the intersection with the center right-of-way of Hudd Drive, thence proceed westerly, thence southerly on said drive to the center right-of-way of South 4th Street, thence proceed westerly on said street to the intersection with the center right-of-way of Scott Street, thence proceed southerly on said street to the intersection with the center right-of-way of Harris Street, thence proceed easterly on said street to the intersection with the center right-of-way of Washington Street, thence proceed southerly on said street to the intersection with the center flow channel of an unnamed creek crossing under Washington Street between Harris Street and Pearl Street; thence proceed northwesterly on said creek to its intersection with the center right-of-way of Dutchtown Road, thence proceed easterly on said road to its intersection with the center right-of-way of West 6th Street, thence proceed northerly on said street to the intersection with the center right-of-way of South Main Street, the point of beginning.

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 87:

Polling Place shall be the Homer City Hall at 400 East Main Street in Homer, Louisiana.

Beginning at the intersection of Dutchtown Road and Monroe Avenue in Homer, proceed easterly on Monroe Avenue to its intersection with the center right-of-way of Lewis Street, thence proceed northerly on Lewis Street to its intersection with the center right-of-way of Dutchtown Road, thence proceed easterly on said road to its intersection with the center flow channel of an unnamed creek crossing Dutchtown Road between Martin Luther King Drive and West 6th Street; thence proceed southeasterly along said unnamed creek to its intersection with the center right-of-way of Washington Street, thence proceed southerly on said street to its intersection with the center rightof-way of Pearl Street, thence proceed easterly on said street to the intersection with the center right-of-way of Ferguson Street, thence proceed southerly along said street and continue due south past the end of Ferguson Street to the center right-of-way of the Louisiana and Northwest Railroad, thence proceed southwesterly along said railroad to its intersection with the center flow channel of Caney Creek, thence proceed southwesterly along said creek to its intersection with the center right-of-way of U.S. Highway 79, thence proceed southwesterly on said highway to its intersection with the center right-of-way of Louisiana State Highway 9 and the center right-of-way of U.S. Highway 79, thence proceed southeasterly on Louisiana State Highway 9 to its junction with the center right-of-way of Moreland Road, thence proceed westerly on said road to its junction with Harris Road, thence proceed northeasterly on said road to its junction with the center right-ofway of U.S. Highway 79, thence proceed southwesterly on said highway to its intersection with the center right-of-way of Clear Lake Road, thence proceed northerly on said road to its intersection with the center right-of-way of Dutchtown Road, thence proceed northeasterly on said road to its intersection with the center right-of-way of Monroe Avenue, the point of beginning.

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 88:

Polling Place shall be the Homer City Hall at 400 East Main Street in Homer, Louisiana.

Beginning at the junction of the center right-of-way of Louisiana State Highway 540 and the center flow channel of Beaver Branch, thence proceed southeasterly on said highway to its junction with the center right-of-way of East College Street, thence proceed southerly on said street to its junction with the center right-of-way of Park Drive, thence proceed westerly then southerly on said drive to its junction with the center right-of-way of Vest 6th Street, thence proceed southerly on said street to the center right-of-way of Dutchtown Road, thence proceed westerly on said street to its junction with the center right-of-way of Lewis Street, thence proceed southerly on said street to its junction with the center right-of-way of Monroe Avenue, thence proceed westerly on said avenue to its junction with the center right-of-way of Dutchtown Road, thence proceed southwesterly on said road to its intersection with the center flow channel of Beaver Branch, thence proceed northeasterly on said branch to its junction with the center right-of-way 540, the point of beginning.

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 91:

Polling Place shall be the Junction City Mayor's Office at 106 West Third Street in Junction City, Louisiana.

Precinct 91 contains all territory within the corporate limits of The Town of Junction City which lies in Claiborne Parish.

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 92:

Polling Place shall be the Homer City Hall at 400 East Main Street in Homer, Louisiana.

Beginning at the junction of the center right-of-way of Louisiana State Highway 2 and the center right-of-way of a road named Liberty Hill, thence proceed southerly on said road to its junction with an unnamed road in Section 30, Township 21 North, Range 5 West, thence proceed southwesterly on said road to its junction with the center right-of-way of a pipeline on the eastern side of Section 25, Township 21 North, Range 6 West, thence proceed southeasterly on said pipeline to its junction with the northern shoreline of Lake Claiborne, thence proceed easterly, then northwesterly, then southwesterly along the northern shoreline of Lake Claiborne to its junction with the Lake Claiborne Dam, thence proceed southwesterly along the Lake Claiborne Dam to its junction with the southern shoreline of Lake Claiborne, thence proceed westerly along the southern shoreline of Lake Claiborne to the center right-ofway of Tuggle Road, thence proceed southwesterly on said road to its junction with the center right-of-way of Louisiana State Highway 146, thence proceed westerly then northwesterly on said highway to its junction with the center flow channel of Caney Creek, thence proceed easterly along the center flow line of said creek to its junction with a power transmission line in Section 30, Township 21 North, Range 6 West, thence proceed northerly, then northwesterly, then northerly along said power transmission line to its junction with Bayou D'Arbonne, thence proceed northwesterly along the center flow line of Bayou D'Arbonne to its junction with Louisiana State Highway 9, thence proceed northwesterly along the center

right-of-way of said highway to its junction with the center right-of-way of Louisiana State Highway 2, thence proceed easterly on said highway to the center right-of-way of a road named Liberty Hill, the point of beginning.

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 93:

Polling Place shall be the Homer City Hall at 400 East Main Street in Homer, Louisiana.

Beginning at the junction of the center flow channel of Caney Creek and the center right-ofway of U.S. Highway 79, thence proceed northeasterly on Caney Creek to its intersection with the center right-of-way of the Louisiana and Northwest Railroad, thence proceed northeasterly on the Louisiana and Northwest Railroad to its intersection with an extension from the southern end of the center right-of-way of Ferguson Street, thence proceed northerly on Ferguson Street to its intersection with the center right-of-way of Pearl Street, thence proceed westerly on Pearl Street to its intersection with the center right-of-way of U.S. Highway 79 and the center right-of-way of Washington Street, thence proceed northerly on Washington Street to its intersection with the center right-of-way of Harris Street, thence proceed westerly on Harris Street to its intersection with the center right-of-way of Scott Street, thence proceed northerly on Scott Street to its intersection with the center right-of-way of South 4th Street, thence proceed easterly on South 4th Street to its intersection with the center right-of-way of Hudd Drive, thence proceed northerly, thence easterly on Hudd Drive to its intersection with the center right-of-way of Washington Street, thence proceed southerly on Washington Street to its intersection with the center right-of-way of South 4th Street, thence proceed northeasterly on South 4th Street to its intersection with the center right-ofway of West 4th Street, thence proceed southerly on West 4th Street to its intersection with the center right-of-way of U.S. Highway 79, thence proceed northeasterly on U.S. Highway 79 a distance of approximately 1,290 feet to its intersection with the center right-of-way of South 6th Street, thence proceed easterly on said street to its intersection with the center rightof-way of East Main Street, thence proceed northerly on said street to its intersection with the center right-of-way of Beardsley Avenue, thence proceed easterly on said avenue to its intersection with the center right-of-way of Owens Street, thence proceed southerly on said street to its intersection with the center right-of-way of Clover Street, thence proceed easterly on said street to its intersection with the center right-of-way of Louisiana State Highway 146, thence proceed southeasterly on said highway to its intersection with the center right-of-way of St. John Road, thence proceed southerly on said road to its intersection with the center right-of-way of Isaac Creek Road, thence proceed westerly on said road to its intersection with the center right-of-way of Louisiana State Highway 9, thence proceed northwesterly on said highway to its intersection with U.S. Highway 79, thence proceed northeasterly, thence northerly, thence northeasterly on said highway to its intersection with the center flow channel of Caney Creek, the point of beginning.

CLAIBORNE PARISH ELECTION PRECINCT NUMBER 96:

Polling Place shall be the Homer City Hall at 400 East Main Street in Homer, Louisiana.

Beginning at the intersection of the center right-of-way of Dutchtown Road and the center right-of-way of Clear Lake Road, thence proceed southerly along Clear Lake Road to its intersection with the center right-of-way of U.S. Highway 79, thence proceed southwesterly on said highway to its intersection with the center right-of-way of Maritzky Road, thence proceed northerly on said road to its intersection with the center right-of-way of Dutchtown Road, thence proceed northerly on said road to its intersection with the center right-of-way of Dutchtown Road, thence proceed northerly on said road to its intersection with the center right-of-way of Dutchtown Road, thence proceed northeasterly on said road to its intersection with the center right-of-way of Dutchtown Road, thence proceed northeasterly on said road to its intersection with the center right-of-way of Dutchtown Road, thence proceed northeasterly on said road to its intersection with the center right-of-way of Dutchtown Road, thence proceed northeasterly on said road to its intersection with the center right-of-way of Dutchtown Road, thence proceed northeasterly on said road to its intersection with the center right-of-way of Dutchtown Road, thence proceed northeasterly on said road to its intersection with the center right-of-way of Dutchtown Road, thence proceed northeasterly on said road to its intersection with the center right-of-way of Dutchtown Road, thence proceed northeasterly on said road to its intersection with the center right-of-way of Dutchtown Road.

of McClung Owens Road, thence proceed northwesterly on said road to its intersection with an unnamed, unimproved trail also in Section 29, Township 21 North, Range 7 West, thence proceed northwesterly then northeasterly on said trail to its intersection with the center rightof-way of Louisiana State Highway 3062, thence proceed northwesterly on said highway to its intersection with the center right-of-way of a road called Garrett Hill, thence proceed northeasterly on the said road to its intersection with the center right-of-way of Louisiana State Highway 2, thence proceed easterly on said highway to its intersection with the center right-of-way of Louisiana State Highway 540, thence proceed southeasterly along said highway to its intersection with Beaver Branch, thence proceed southwesterly along the center flow channel of said branch to its intersection with the center right-of-way of Dutchtown Road, thence proceed northeasterly along said road to its intersection with the center right-of-way of Clear Lake Road, the point of beginning.

CLAIBORNE PARISH POLICE JURY DISTRICTS:

District 1 shall be comprised of Election Precincts: 1, 11A, 21, and 91

District 2 shall be comprised of Election Precincts: 31

District 3 shall be comprised of Election Precincts: 3, 35, 37, 41, and 96

District 4 shall be comprised of Election Precincts: 34, 36

District 5 shall be comprised of Election Precincts: 5, 42, and 51

District 6 shall be comprised of Election Precincts: 7

District 7 shall be comprised of Election Precincts: 85A, 87, and 88

District 8 shall be comprised of Election Precincts: 8, 10, 11B, and 81

District 9 shall be comprised of Election Precincts: 84A, 92

District 10 shall be comprised of Election Precincts: 84B, 85B, and 93

PUBLICATION:

A copy of this ordinance shall be published in one issue of the official journal of this Police Jury, as required by law.

CONFLICTING PROVISIONS:

Any Road Name that is misspelled or if the name of any Road has been changed relative to any section of this Ordinance, same shall not affect the validity of this Ordinance.

All Ordinances or Resolutions that are in conflict with this Ordinance are hereby expressly repealed. If any part of this ordinance is declared unconstitutional, that the balance of said ordinance shall be valid.

The foregoing Ordinance was adopted on the fourth day of May 2022.

ATTEST:

Dwavne R. Woodard, Secretary Treasurer Scott Davidson, President

Upon motion by Mary McDaniel, duly seconded by James Laird, the Jury unanimously adopted Resolution 2022-012 – A Resolution to Grant Express Authority to a Legal Representative to Sign Uninsured/Underinsured Motorist Bodily Injury Coverage Form

RESOLUTION 2022-012

TO GRANT EXPRESS AUTHORITY TO LEGAL REPRESENTATIVE TO SIGN UNINSURED/UNDERINSURED MOTORIST BODILY INJURY COVERAGE FORM

WHEREAS the Claiborne Parish Police Jury (the "Police Jury") desires to reject Uninsured/Underinsured Motorists Bodily Injury Coverage ("UMBI") by completing the Uninsured/Underinsured Motorist Bodily Injury Coverage Form (the "UM Rejection Form") issued by the Louisiana Department of Insurance;

WHEREAS, pursuant to La. R.S. 22:1295, a legal representative of the Police Jury is authorized to sign the UM Rejection Form;

NOW, THEREFORE, BE IT RESOLVED that the Police Jury hereby expressly authorizes Dwayne R. Woodard (the "Legal Representative"), who serves as the Secretary/Treasurer for the Police Jury, to act as the legal representative for the Police Jury in completing and signing the UM Rejection Form.

BE IT FURTHER RESOLVED that the Legal Representative is hereby expressly authorized to reject UMBI on behalf of the Police Jury.

Said Resolution having been introduced and considered on the 4th day of May 2022 upon motion of <u>Mary McDaniel</u> and duly seconded by <u>James Laird</u>; public hearing on said Resolution having been held; the title of said Resolution having been read; said Resolution having been considered, and; a record vote having been taken, the results of which were:

YEAS: (8) Laird, Furlow, Gray, McDaniel, Davidson, Merritt, Sanders and Dowies

NAYS: (0) none

ABSENT: (2) Cook and Young

ABSTAIN: N/A

THUS DONE AND ADOPTED at regular meeting of the Claiborne Parish Police Jury, Claiborne Parish, Louisiana, on the 4th day of May 2022.

<u>/s/Dwayne R. Woodard</u> Secretary-Treasurer Claiborne Parish Police Jury

Upon motion by Gil Dowies, duly seconded by Mark Furlow, the Jury unanimously approved the request to the Claiborne Parish Police Jury from the Claiborne Parish Library Board of Control,

in a letter dated April 19, 2022, requesting the police Jury to call an election for the extension renewal of the existing maintenance tax for a period of 10 (ten)years.

Upon motion by Mark Furlow, duly seconded by Kevin Gray, the Jury unanimously approved Resolution 2022-013- A Resolution Approving the Holding of an Election in Claiborne Parish Fire Protection District No. 4 of the Parish of Claiborne, State of Louisiana, on Tuesday, November 8, 2022. This is a continuation/renewal of an existing tax. District #8 Juror Tommy Sanders recused himself from this vote.

The following resolution was offered by <u>Mark Furlow</u> and seconded by <u>Kevin Gray</u>:

RESOLUTION 2022-013

A resolution approving the holding of an election in Claiborne Parish Fire Protection District No. 4 of the Parish of Claiborne, State of Louisiana, on Tuesday, November 8, 2022, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Claiborne Parish Fire Protection District No. 4 of the Parish of Claiborne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Claiborne Parish Fire Protection District No. 4 of the Parish of Claiborne, State of Louisiana (the "District"), adopted a resolution on April 5, 2022, calling a special election in the District on Tuesday, November 8, 2022, to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Claiborne, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Claiborne, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Claiborne Parish Fire Protection District No. 4 of the Parish of Claiborne, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Tuesday, November 8, 2022, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (MILLAGE CONTINUATION)

Shall Claiborne Parish Fire Protection District No. 4 of the Parish of Claiborne, State of Louisiana (the "District"), be authorized to continue to levy a ten and nine hundredths (10.09) mills tax on all the property subject to taxation in the District (an estimated \$300,000 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 2024 and ending with the year 2033, for the purpose of improving, maintaining and operating the District's fire protection facilities, for purchasing, maintaining and operating fire trucks and other firefighting equipment and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service, said millage to represent a nine hundredths of a mill (.09) increase (due to reappraisal) over the 10 mills tax authorized to be levied through the year 2023 pursuant to an election held October 19, 2013?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

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

<u>MEMBERS</u>	<u>YEAS</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAINING</u>
James Laird	Х			
Mark Furlow	Х			
Kevin Gray	Χ			
Mary McDaniel	Χ			
Paul R. Cook			Х	
Scott Davidson	Х			
Joseph Merritt, Jr.	Х			
Tommy Sanders				X
Gil Dowies	X			
Willie J. Young, Sr.			X	

And the resolution was declared adopted on this, the 4th day of May, 2022.

/s/ Dwayne R. Woodard/s/ Scott DavidsonSecretary-TreasurerPresident

STATE OF LOUISIANA

PARISH OF CLAIBORNE

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Claiborne, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Police Jury on May 4, 2022, approving the holding of an election in Claiborne Parish Fire Protection District No. 4 of the Parish of Claiborne, State of Louisiana, on Tuesday, November 8, 2022, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Homer, Louisiana, on this, the 4th day of May, 2022.

<u>/s/Dwayne R Woodard</u> Secretary-Treasurer

Upon motion by Kevin Gray, duly seconded by Mark Furlow, the Jury unanimously approved the request to use \$16,157 of the Parish's American Rescue Funds to help cover the funding shortfall of \$21,557 for the Norton Shop Water System LCDBG Grant. The remaining \$5,400 is being paid by the water system. Total cost of this project is \$467,957.

Upon motion by Kevin Gray, duly seconded by James Laird, the Jury unanimously voted to amend the Claiborne Parish Police Jury's Cell Phone Policy to include any cell phone carrier for elected Jurors. Jurors not enrolled in the Parish's First Net plan are eligible for up to \$60 per month upon submission of a copy of their cell phone bill.

At this time, President Scott Davidson presented the recommendations from the Road Committee.

Upon motion by Gil Dowies, duly seconded by Mary McDaniel, the Jury unanimously approved the recommendation from the Road Committee to renew the CPPJ's BCBS health insurance plan through the HR Dept Inc. for 2022-2023 year. The rate increase for the year amounted to 3.8%

Upon motion by Mary McDaniel, duly seconded by Tommy Sanders, the Jury unanimously approved the recommendation from the Road Committee to the increase of each eligible employee's HRA Card in the amount of \$300. The new levels will be as follows – employee only \$1,500, employee plus one \$2,000 and employee plus two or more \$2,500.

Upon motion by Gil Dowies, duly seconded by James Laird, the Jury unanimously approved the recommendation from the Road Committee for a 6% wage increase for all full-time employees of the Police Jury. This increase will be effective for the pay period ending on 5/11/2022.

Upon motion by Kevin Gray, duly seconded by Mary McDaniel, the Jury unanimously approved the recommendation from the Road Committee for the purchase of a diesel John Deere Gator Side By Side under the LA State Contract for the amount of \$11,196.

At this time, Parish Coroner Dr. Mark Haynes gave his March and April 2022 reports.

March 2022: 12 total deaths: (6) ER (1) autopsy (1) other (3) hospice and (4) CEC's April 2022: 12 total deaths: (5) ER (4) autopsy (1) other (1) hospice (1) on Scene and (5) CEC's

Dr. Mark Haynes told the Jury that he couldn't remember the last positive COVID case that he had. He told the Jury that the 2nd round of the booster shots is out and he believes that the COVID booster will become a yearly vaccine.

CMMC CEO Mrs. Tina Haynes informed the Jury that the census numbers in the hospital were low during March. She also attended a meeting a Willis Knighton where she learned that some of the larger facilities were beginning to have nursing shortages due to the contracts going away for their contract nursing. Mrs. Haynes stated that CMMC has been fortunate to maintain our nursing staff and to look for other facilities to have a difficult time getting beds for critically ill or those needing surgical procedures.

ITEM #22 - May 4, 2022 - AGENDA

SECRETARY-TREASURER – UPDATE ON GRANTS AND OTHER ITEMS

1. LGAP Projects –

No open grant contracts at this time.

2. CWEF Projects -

Lisbon Water System Contract #1516-CWEF-CLB-0001 PO #2000288442 Amount - \$31,000 Project – Replacement of water lines Status – Contracts signed and approved

3. LCDBG Grant

Norton Shop Water System FY2021 LCDBG Amount - \$381,080 Project – New water well Status – Awarded and contracts received. Preliminary work and scope completed. Bid came in over budget on the project. LCDBG office has come up with 80% of the amount over budget. The Water System and PJ are working on the remaining balance.

- 4. Sales Tax Collections for March 2022 net of \$67,797 from gross collections of \$70,023 Net sales tax collections for February 2022 \$50,423 increase \$17,374 (34.46%) Net sales tax collections for March 2021 \$57,665 increase \$10,132 (20.09%)
- 5. Cash position at April 30, 2022 \$10,118,341
 Cash position at March 31, 2022 \$10,469,815 (decrease of \$-351,474)
 Cash position at April 30, 2021 \$10,310,033 (decrease of \$-191,692)

See Deposit Balances by Institution for breakdown at April 30, 2022 -

- 6. Total Receipts for the month of April 2022 \$402,897
- 7. Upcoming important dates and meetings –

5/23 – Committee Meetings (tentative) 5/26 – CPHSD#3 Board Meeting 6/8 – Regular Meeting

Additional Public Comments:

There were no other additional public comments at this time.

Upon motion by Kevin Gray, duly seconded by James Laird the meeting was adjourned.

Dwayne R. Woodard Secretary–Treasurer Scott Davidson President