

The following resolution was offered by _____ and seconded

by _____:

RESOLUTION NO. of 2013

A resolution ordering and calling a special election to be held in Caddo Parish, Louisiana, to authorize the incurring of debt and issuance of bonds therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Caddo Parish Commission (the "Governing Authority"), acting as the governing authority of Caddo Parish, Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, Sub-Part A, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, OCTOBER 19, 2013**, between the hours of seven o'clock (7:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION
(BOND)**

Shall Caddo Parish, Louisiana (the "Parish"), incur debt and issue bonds not exceeding Twenty Three Million Three Hundred Ninety Thousand Dollars (\$23,390,000), in one or more series, to run not exceeding twenty (20) years from the date thereof, with interest at a rate not exceeding six per centum (6%) per annum, for the purpose of making capital improvements, including constructing, acquiring and/or improving (i) roads, streets and bridges, (ii) drains and drainage facilities, (iii) public buildings and facilities and (iv) parks and recreational facilities, including acquiring all necessary land, equipment and furnishings for any of said public works, improvements and facilities, which bonds will be general obligations of the Parish and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto, with no estimated increase in the millage rate to be levied in the first year of issue above the 1.75 mills currently being levied to pay General Obligation Bonds of the Parish?

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

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Government Plaza Building, 505 Travis Street, Shreveport, Louisiana, on **THURSDAY, NOVEMBER 7, 2013**, at **THREE-THIRTY O'CLOCK (3:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Thursday, November 7, 2013, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

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

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

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to issue, sell and deliver the bonds provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 9. Employment of Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, LLP, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance thereof and shall furnish their opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of said bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of each such series of general obligation bonds and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said bonds. That pursuant to instructions from the Director of Finance, Bond Counsel shall cause to be prepared an official statement with respect to the sale of the Bonds and the costs of the preparation and printing of said official statement, as approved by the State Bond Commission, shall be paid from the proceeds of the issue for which it has been prepared. Said Official Statement may be submitted to one or more of the nationally recognized bond rating service or services, together with a request that an appropriate rating be assigned. Payment for all ratings shall be made by the Director of Finance upon presentation of appropriate statements from the particular rating service furnishing the ratings. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Director of Finance is hereby empowered and directed to issue vouchers in payment for the work herein provided for upon completion of the work herein specified and under the conditions herein enumerated.

SECTION 10. Declaration of Official Intent. Prior to the delivery of the Bonds, the Governing Authority anticipates that it may pay a portion of the costs of the projects from the General Fund. The projects include those purposes set forth in the proposition herein. Upon the issuance of the Bonds, the Issuer reasonably expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Bonds. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made upon the delivery of the Bonds and not later than one year after the later of (i) the date such expenditure was paid or (ii) the date on which the project was placed in service. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

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

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Douglas C. Dominick	_____	_____	_____	_____
Lyndon B. Johnson	_____	_____	_____	_____
Michael Williams	_____	_____	_____	_____
Matthew Linn	_____	_____	_____	_____
Joyce Bowman	_____	_____	_____	_____
Lindora Baker	_____	_____	_____	_____
Stephanie Lynch	_____	_____	_____	_____
John Escude	_____	_____	_____	_____
Michael Thibodeaux	_____	_____	_____	_____
David F. Cox	_____	_____	_____	_____
Jim Smith	_____	_____	_____	_____
Kenneth R. Epperson, Sr.	_____	_____	_____	_____

And the resolution was declared adopted on this, the 23rd day of May, 2013.

/s/ Todd Hopkins
Clerk

/s/ Lindora Baker
President

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Caddo Parish Commission (the "Governing Authority"), acting as the governing authority of Caddo Parish, Louisiana (the "Parish"), on May 23, 2013, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, OCTOBER 19, 2013**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION
(BOND)**

Shall Caddo Parish, Louisiana (the "Parish"), incur debt and issue bonds not exceeding Twenty Three Million Three Hundred Ninety Thousand Dollars (\$23,390,000), in one or more series, to run not exceeding twenty (20) years from the date thereof, with interest at a rate not exceeding six per centum (6%) per annum, for the purpose of making capital improvements, including constructing, acquiring and/or improving (i) roads, streets and bridges, (ii) drains and drainage facilities, (iii) public buildings and facilities and (iv) parks and recreational facilities, including acquiring all necessary land, equipment and furnishings for any of said public works, improvements and facilities, which bonds will be general obligations of the Parish and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto, with no estimated increase in the millage rate to be levied in the first year of issue above the 1.75 mills currently being levied to pay General Obligation Bonds of the Parish?

The said special election will be held at the following polling places situated within the Parish, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

PARISHWIDE POLLING PLACES	
Precinct	Location
001	Northside Elementary School, 1950 Northside Road, Shreveport
002	Lakeview United Methodist Church, 5550 S. Lakeshore Drive, Shreveport
003	Bethune Math/Sci Middle Academy, 4331 Henry Street, Shreveport

PARISHWIDE POLLING PLACES	
Precinct	Location
004	Southern Hills Elementary School, 9075 Kingston Road, Shreveport
005A	Cherokee Park Elementary School, 2010 Algonquin Trail, Shreveport
005B	Cherokee Park Elementary School, 2010 Algonquin Trail, Shreveport
006	Stoner Hill Elementary Lab School, 2127 C E Galloway Blvd., Shreveport
007	Knights of Columbus Hall, 220 E. Stephenson Street, Shreveport
008	Shreve City Baptist Church, 2810 Knight Street, Shreveport
009	Shreve Island Elementary School, 836 Sewanee Place, Shreveport
010	A. C. Steere Elementary School, 4009 Youree Drive, Shreveport
011	Arthur Circle Elementary School, 261 Arthur Street, Shreveport
012	Broadmoor Middle Lab School, 441 Atlantic Avenue, Shreveport
013	Broadmoor Middle Lab School, 441 Atlantic Avenue, Shreveport
014	Knights of Columbus Hall, 220 E. Stephenson Street, Shreveport
015	Byrd High School Learning Center, 700 Kings Hwy., Shreveport
016	Haynes Avenue Baptist Church, 610 Haynes Avenue, Shreveport
017	Byrd High School Learning Center, 700 Kings Hwy., Shreveport
020	Byrd High School Learning Center, 700 Kings Hwy., Shreveport
021	South Highland Elementary School, 831 Erie Street, Shreveport
022	Broadmoor Middle Lab School, 441 Atlantic Avenue, Shreveport
023	Fairfield Avenue Elementary Magnet, 6215 Fairfield Avenue, Shreveport
024	South Highland Elementary School, 831 Erie Street, Shreveport
025	Werner Park Elementary School, 2715 Corbitt St./Hearne Ave. Ent., Shreveport
026	Betty Virginia Park Recreation Building, 4010 Line Avenue, Shreveport
027	Mall St. Vincent, 1133 St. Vincent Avenue, Shreveport
028	Galilee Baptist Church, 1500 Pierre Avenue, Shreveport
029	B T Washington New Tech High School, 2104 Milam Street, Shreveport

PARISHWIDE POLLING PLACES	
Precinct	Location
030	Atkins Branch Shreve Memorial Library, 3704 Greenwood Road, Shreveport
031	Galilee Baptist Church, 1500 Pierre Avenue, Shreveport
032	Mall St. Vincent, 1133 St. Vincent Avenue , Shreveport
034	Caddo Heights Math/Science Elem Sch, 1702 Corbitt Street, Shreveport
035	Linwood Public Charter School, 401 W. 70th Street, Shreveport
036	Sunset Acres Elementary School, 6514 W. Canal Blvd., Shreveport
037	Queensborough Elementary School, 2701 Catherine Street, Shreveport
038	Caddo Middle Career & Technology School, 6310 Clift Avenue, Shreveport
039	J S Clark Microsociety Middle School, 351 Hearne Avenue, Shreveport
040	Credit and Recovery Center, 401 N. Holzman Street, Shreveport
041	Bilberry Park Recreation Center, 1905 Alabama Street, Shreveport
042	Newton Smith Vis/Prf Arts Middle School, 3000 Martin Luther King Jr. Drive, Shreveport
043	Praise Temple Baptist Cathedral, 4725 Greenwood Road, Shreveport
044	Shreveport Job Corps Center, 2800 W. College Street, Shreveport
045	Lakeshore Elementary School, 1807 San Jacinto Avenue, Shreveport
046	Fair Park College Prep High School, 3222 Greenwood Road, Shreveport
047	Ford Park Baptist Church, 5755 Yarbrough Road, Shreveport
048	Haynes Avenue Baptist Church, 610 Haynes Avenue, Shreveport
049A	Youree Drive Middle School, 6008 Youree Drive, Shreveport
049B	Youree Drive Middle School, 6008 Youree Drive, Shreveport
050	Caddo Middle Magnet School, 7635 Cornelious Lane, Shreveport
051	81st Street ECE Center, 8108 Fairfield Avenue, Shreveport
052	Woodlawn Leadership Academy, 7340 Wyngate Blvd., Shreveport
053	Sunset Acres Elementary School, 6514 W. Canal Blvd., Shreveport

PARISHWIDE POLLING PLACES	
Precinct	Location
054	Judson Elementary Fundamental Magnet School, 3809 Judson Street, Shreveport
055	Praise Temple Baptist Cathedral, 4725 Greenwood Road, Shreveport
056	University Elementary School, 9900 Smitherman Drive, Shreveport
057	Pine Grove Elementary School, 1700 Caldwell Street, Shreveport
058	Caddo Heights Math/Science Elem Sch, 1702 Corbitt Street, Shreveport
059	Linwood Public Charter School, 401 W. 70th Street, Shreveport
060	Morning Star Baptist Church, 5340 Jewella Avenue, Shreveport
061	Mooretown ECE Center, 3913 Powell Street, Shreveport
062	Southwood High School, 9000 Walker Road, Shreveport
063	Summerfield Elementary School, 3131 Ardis Taylor Drive, Shreveport
064	Stoner Hill Elementary Lab School, 2127 C E Galloway Blvd., Shreveport
065	Southwood High School, 9000 Walker Road, Shreveport
066	Grawood Baptist Gymnasium, 5841 Colquitt Road, Keithville
067	Galilee Baptist Church, 1500 Pierre Avenue, Shreveport
068	Cedar Grove/Line Avenue Library, 8303 Line Avenue, Shreveport
069	Westwood Elementary School, 7325 Jewella Avenue, Shreveport
070	Westwood Elementary School, 7325 Jewella Avenue, Shreveport
071	J.S. Clark Microsociety Middle School, 351 Hearne Avenue, Shreveport
072	Baptist Student Center, LSU-S, Building #43 One University Place, Shreveport
073	David Raines Center, 1625 David Raines Road, Shreveport
074	Northside Elementary School, 1950 Northside Road, Shreveport
075	Cedar Grove/Line Avenue Library, 8303 Line Avenue, Shreveport
076	University Elementary School, 9900 Smitherman Drive, Shreveport
077	Holy Trinity Lutheran Church, 8895 Youree Drive, Shreveport
078	Calvary Baptist Church, 9333 Linwood Avenue, Shreveport

PARISHWIDE POLLING PLACES	
Precinct	Location
079	Calvary Baptist Church, 9333 Linwood Avenue, Shreveport
080	Mooretown ECE Center, 3913 Powell Street, Shreveport
081	Newton Smith Vis/Prf Arts Middle School, 3000 Martin Luther King Jr. Drive, Shreveport
082	North Highlands Elementary School, 885 Poleman Road, Shreveport
083	Ford Park Baptist Church, 5755 Yarbrough Road, Shreveport
084	Western Hills Baptist Church, 4153 Pines Road, Shreveport
085	Huntington High School, 6801 Rasberry Lane, Shreveport
086	Oak Park Elementary School, 4941 McDaniel Drive, Shreveport
087	Huntington High School, 6801 Rasberry Lane, Shreveport
088	Calvary Pentecostal Church, 6811 Woolworth Road, Shreveport
089	Summerfield Elementary School, 3131 Ardis Taylor Drive, Shreveport
090A	Summer Grove Elementary School, 2955 Bert Kouns Industrial Loop, Shreveport
090B	Summer Grove Elementary School, 2955 Bert Kouns Industrial Loop, Shreveport
091A	Ridgewood Middle School, 2001 Ridgewood Drive, Shreveport
091B	Ridgewood Middle School, 2001 Ridgewood Drive, Shreveport
092	Forest Hill Elementary School, 2005 Francais Drive, Shreveport
093	Southern Hills Elementary School, 9075 Kingston Road, Shreveport
094	Summerfield Estates, 9133 Baird Road, Shreveport
095	Hamilton-Caddo Branch Library, 2111 Bert Kouns, Shreveport
097	Ellerbe Road United Methodist Church, 10130 Ellerbe Church Road, Shreveport
098	Mall St. Vincent, 1133 St. Vincent Avenue, Shreveport
099	Stoner Hill Elementary Lab School, 2127 C E Galloway Blvd., Shreveport
100	Huntington High School, 6801 Rasberry Lane, Shreveport

PARISHWIDE POLLING PLACES	
Precinct	Location
101	University Elementary School, 9900 Smitherman Drive, Shreveport
102	Holy Trinity Lutheran Church, 8895 Youree Drive, Shreveport
103	Hamilton-Caddo Branch Library, 2111 Bert Kouns, Shreveport
104	Grace Community United Methodist Church, 9400 Ellerbe Road, Shreveport
105	Caddo Fire District #4, 8240 Colquitt Road, Keithville
106	Northwood High School, 5939 Old Mooringsport Road, Shreveport
107	Grace Community United Methodist Church, 9400 Ellerbe Road, Shreveport
108	University Elementary School, 9900 Smitherman Drive, Shreveport
109	Grace Community United Methodist Church, 9400 Ellerbe Road, Shreveport
110	Grace Community United Methodist Church, 9400 Ellerbe Road, Shreveport
111	Bilberry Park Recreation Center, 1905 Alabama Street, Shreveport
112	University Elementary School, 9900 Smitherman Drive, Shreveport
113	Holy Trinity Lutheran Church, 8895 Youree Drive, Shreveport
114	Calvary Pentecostal Church, 6811 Woolworth Road, Shreveport
115	Ellerbe Road United Methodist Church, 10130 Ellerbe Church Road, Shreveport
122A	The Police/Fire Academy, 6440 Greenwood Road, Shreveport
122B	The Police/Fire Academy, 6440 Greenwood Road, Shreveport
123	Grawood Baptist Gymnasium, 5841 Colquitt Road, Keithville
125	Keithville Elementary/Middle School, 12201 Mansfield Road, Keithville
126	Faith Baptist Church, 10525 Linwood Avenue, Shreveport
127	LSU Pecan Station, 10300 Harts Island Road, Shreveport
128	Grace Community United Methodist Church, 9400 Ellerbe Road, Shreveport
129	Shreve Island Elementary School, 836 Sewanee Place, Shreveport
130	Lakeview Baptist Church, 4520 Tacoma Blvd., Shreveport
132	Caddo Fire District #4, 8240 Colquitt Road, Keithville

PARISHWIDE POLLING PLACES	
Precinct	Location
133	Calvary Pentecostal Church, 6811 Woolworth Road, Shreveport
134	West Shreve Memorial Branch Library, 4380 Pines Road, Shreveport
135	Lakeview Baptist Church, 4520 Tacoma Blvd., Shreveport
136A	Blanchard Elementary School, 402 Birch Avenue, Blanchard
136B	Blanchard Elementary School, 402 Birch Avenue, Blanchard
137	Northwood High School, 5939 Old Mooringsport Road, Shreveport
138	Donnie Bickham Middle School, 7240 Old Mooringsport Road, Shreveport
139	Caddo Fire District #7, 122 Croom Street, Mooringsport
140	Caddo Fire District #7 Substation #4, 312 Gray Street, Belcher
142	Oil City Community Center, 310 Savage Street, Oil City
143	Vivian Elementary/Middle School, 100 W. Kentucky Avenue, Vivian
144	North Caddo Branch Library, 615 N. Pine Street, Vivian
145	Caddo Fire District #7 Substation #2, 5487 Adger Street, Gilliam
146	Ida Means Community Center, 6955 Cedar Lane, Ida
149	Rodessa Village Hall, 10093 Main Street, Rodessa
150	Ida Means Community Center, 6955 Cedar Lane, Ida
151	Hosston Village Hall, 15669 US Hwy. 71, Hosston
154	Gilliam Village Hall, 12825 Main Street, Gilliam
155	Belcher Village Hall, 411 Charles Street, Belcher
156	Oil City Community Center, 310 Savage Street, Oil City
157	Caddo Fire District #7, 122 Croom Street, Mooringsport
158	Blanchard Elementary School, 402 Birch Avenue, Blanchard
159	Greenwood Multi-Purpose Center, 6978 Howell Street, Greenwood
160	Donnie Bickham Middle School, 7240 Old Mooringsport Road, Shreveport
161	Donnie Bickham Middle School, 7240 Old Mooringsport Road, Shreveport

PARISHWIDE POLLING PLACES	
Precinct	Location
162	Caddo Fire District #4, 8240 Colquitt Road, Keithville
163	Calvary Pentecostal Church, 6811 Woolworth Road, Shreveport
164	Blanchard Elementary School, 402 Birch Avenue, Blanchard
165	Greenwood Multi-Purpose Center, 6978 Howell Street, Greenwood
166	Donnie Bickham Middle School, 7240 Old Mooringsport Road, Shreveport

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Government Plaza Building, 505 Travis Street, Shreveport, Louisiana, on **THURSDAY, NOVEMBER 7, 2013**, at **THREE-THIRTY O'CLOCK (3:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Shreveport, Louisiana, on this, the 23rd day of May, 2013.

ATTEST:

/s/ Lindora Baker

President

/s/ Todd Hopkins

Clerk

STATE OF LOUISIANA

PARISH OF CADDO

I, the undersigned Clerk of the Caddo Parish Commission (the "Governing Authority"), the governing authority of Caddo Parish, Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on May 23, 2013, ordering and calling a special election to be held in Caddo Parish, Louisiana, to authorize the incurring of debt and issuance of bonds therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature of the Parish at Shreveport, Louisiana, on this, the 23rd day of May, 2013.

Clerk