

The following resolution was offered by K.W. Gaspard and seconded by Martha McGee.

RESOLUTION 13 OF 2019

A resolution ordering and calling a special election to be held in the Town of Haughton, State of Louisiana, as required by Louisiana Law, after receipt on April 1, 2019 of a “Verification of Petition” from the Bossier Parish Registrar of Voters of a “Petition for Local Option Election to Govern the Sale of Alcoholic Beverages Within the Incorporated Limits of the Town of Haughton, Parish of Bossier, State of Louisiana to determine whether the sale of alcoholic beverages shall be permitted in the manner specified by the five propositions listed in La. R.S. 226:584(B) within the corporation limits of the Town of Haughton”; election to be held in the Town of Haughton, State of Louisiana to determine whether the sale of alcoholic beverages will be authorized therein; and providing for other matters in connection therewith.

BE IT RESOLVED, by the Board of Aldermen of the Town of Haughton, State of Louisiana (the “Governing Authority”), acting as the governing authority of the Town of Haughton, State of Louisiana (the “Town”), that:

SECTION 1. Election Call. Under the authority conferred by Chapter 3, Title 26 of the Louisiana Revised Statutes of 1950, as amended, the applicable provisions of Chapters 5, 6-A and 6-B of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Town on **SATURDAY, OCTOBER 12, 2019**, during the hours specified by La. 18:541, and at the election under the Constitution and laws of this State and the United States, the following propositions:

PROPOSITION No. 1

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume be permitted by package only and not for consumption on the premises in the Town of Haughton, State of Louisiana?

PROPOSITION No. 2

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume for consumption on the premises be permitted in the Town of Haughton, State of Louisiana?

PROPOSITION No. 3

Shall the sale of beverage alcohol containing one-half of one percent alcohol by volume and above for consumption on the premises be permitted in the Town of Haughton, State of Louisiana?

PROPOSITION No. 4

Shall the sale of beverages of alcoholic content containing one-half of one percent alcohol by volume and above by the package only and not for consumption on the premises be permitted in the Town of Haughton, State of Louisiana?

PROPOSITION No. 5

Shall the sale of beverages of high and low alcoholic content be permitted only on the premises of restaurant establishments which have been issued an "R" permit as defined by law in the Town of Haughton, State of Louisiana?

SECTION 2. Publication of Notice of Election. As required by La. R.S. 18:1285 (A)(2), a notice of Special Election shall be published in the Bossier Press Tribune, a newspaper of general circulation within the Town (the "Official Journal"), being the official journal of the Town, 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. As required by La. R.S. 18:1292, this Governing Authority shall meet at its regular meeting place, 118 West McKinley Avenue, Haughton, Louisiana, on Tuesday, November 12, 2019 at seven o'clock (7:00)p.m., and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election shall be the polling places used at the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law. If any changes or corrections to the polling places shall be made prior to publication of the Notice of Special Election, then the officers of the Town are authorized to make such conforming changes in the Notice of Special Election as may be necessary to reflect such changes or corrections.

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 therefore 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 Tuesday, November 12, 2019 as provided in Section 3 hereof. All registered voters in the Town will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Additional Requirements. As required by Chapter 3, Title 26 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 26:581, et seq.), the original signed petitions calling for the aforesaid election are on file with the Bossier Parish Registrar of Voters. Additionally, the following documents are on file with Clerk of the Town:

- (a) Form of petition required by La. R.S.26:584,

- (b) Evidence of publication of the Notice of Petition Filing, as required by La. R.S. 585(B), and
- (c) Sworn verification of the Bossier Parish Registrar of Voters as required by La. R.S. 26:586.

SECTION 7. 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 Mayor 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.

SECTION 8. Furnishing Election Call to Election Officials. As required by La. R.S. 18:1285(B)(1)(a), certified copies of this resolution shall be forwarded to the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Bossier Parish and the Registrar of Voters of Bossier 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.

Any prior resolution of the Town of Haughton, State of Louisiana, in conflict herewith are hereby repealed.

This resolution having been submitted to a vote, the following Council Members voted as follows:

	YEA	NAY	
K.W. Gaspard	<u> X </u>	_____	
Phillip Smith	_____	_____	(ABSENT)
Martha McGee	<u> X </u>	_____	
JoAnne Keith	<u> X </u>	_____	
Jonathan Phillips	<u> X </u>	_____	

Whereupon, this motion receiving the affirmative vote of the majority of the members of the Haughton Town Council, the presiding officer declared the above resolution duly adopted on this 5th day of July, 2019.

ATTESTED/DELIVERED TO THE MAYOR:

July 5th, 2019

By: _____
Jack Hicks, MAYOR

DATE ADOPTED: JULY 5th, 2019

ATTESTED/DELIVERED TO THE CLERK:

July 5th, 2019

By: _____
Heather Feedback, TOWN CLERK

DATE ADOPTED: JULY 5th, 2019

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Board of Aldermen of the Town of Haughton, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Town of Haughton, State of Louisiana (the "Town"), on July 5th, 2019, NOTICE IS HEREBY GIVEN that a special election will be held within the Town on SATURDAY, October 12, 2019, and that there will be submitted to all registered voters in the Town qualified and entitled to vote at the election under the Constitution and Laws of the State of Louisiana and the United States, the following propositions, to-wit:

PROPOSITION No. 1

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume be permitted by package only and not for consumption on the premises in the Town of Haughton, State of Louisiana?

PROPOSITION No. 2

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume for consumption on the premises be permitted in the Town of Haughton, State of Louisiana?

PROPOSITION No. 3

Shall the sale of beverage alcohol containing one-half of one percent alcohol by volume and above for consumption on the premises be permitted in the Town of Haughton, State of Louisiana?

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Shall the sale of beverages of alcoholic content containing one-half of one percent alcohol by volume and above by the package only and not for consumption on the premises be permitted in the Town of Haughton, State of Louisiana?

PROPOSITION No. 5

Shall the sale of beverages of high and low alcoholic content be permitted only on the premises of restaurant establishments which have been issued an "R" permit as defined by law in the Town of Haughton, State of Louisiana?

The said special election will be held at the following polling places situated within the Town of Haughton, which poll will open and close in accordance with the provisions of La. R.S. 18:541, to-wit:

PRECINCTS

04/06-1

04/06-2

The polling places set forth above shall be the polling places at which the said election shall be held, 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 and 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, including Chapter 3 of Title 26 of the Louisiana Revised Statutes of 1950, as amended, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes there for 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 Town Hall, 118 West McKinley Avenue, Haughton, LA 71037, on **Tuesday, November 12, 2019, at six o'clock (6:00) p.m.**, and shall then and here 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 Town are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Haughton, Louisiana, on the 5th day of July, 2019.

Jack Hicks, MAYOR

ATTEST:

Heather Feedback, TOWN CLERK

STATE OF LOUISIANA

PARISH OF BOSSIER

I, the undersigned Clerk for the Mayor and Board of Aldermen of the Town of Haughton, State of Louisiana (the “Governing Authority”), do hereby certify that the foregoing 5 pages constitute a true and correct copy of the proceedings of the Governing Authority adopted on July 5, 2019, ordering and calling a special election to be held in the Town of Haughton, State of Louisiana, to determine whether the sale of alcoholic beverages will be authorized therein; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Town of Haughton, Louisiana, on this, the 5th day of July, 2019.

Heather Feedback, TOWN CLERK