

The following resolution was offered by _____ and seconded
by _____ :

RESOLUTION

A resolution confirming an election date change pursuant to Executive Order of the Governor; establishing a new date to canvass the returns of the election; and providing for other matters in connection therewith.

WHEREAS, the Police Jury of the Parish of Lincoln, State of Louisiana, acting as the governing authority of the Parish of Lincoln, State of Louisiana, heretofore called for an election to be held on Saturday, October 9, 2021; and

WHEREAS, the Governor issued Executive Order Number 2021 JBE 13 on September 9, 2021 (said Executive Order, with any supplements or modifications, herein the "Executive Order"), to reschedule elections due to the Statewide State of Emergency caused by Hurricane Ida;

NOW THEREFORE, BE IT RESOLVED the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Lincoln, State of Louisiana (the "Parish"), that:

SECTION 1. This Governing Authority acknowledges the change in the election date, pursuant to the Executive Order, from October 9, 2021 to November 13, 2021.

SECTION 2. This Governing Authority shall meet at its regular meeting place, the Police Jury Meeting Room, Third Floor, 100 West Texas Avenue, Ruston, Louisiana, on **MONDAY, NOVEMBER 15, 2021**, at **SEVEN O'CLOCK (7:00) P.M.**, and shall examine and canvass the returns and declare the result of the said special election.

SECTION 3. All provisions of the election call resolution previously adopted by this Governing Authority, other than the change in the election date and the canvass date, shall remain in full force and effect.

SECTION 4. The President and/or Parish Administrator are further authorized, empowered and directed to take any and all further action required by State and/or Federal authorities to conduct the election.

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

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Theresa Wyatt	_____	_____	_____	_____
Hazel D. Hunter	_____	_____	_____	_____
Richard I. Durrett	_____	_____	_____	_____
T.J. Cranford	_____	_____	_____	_____
Logan Hunt	_____	_____	_____	_____
Glenn Scriber	_____	_____	_____	_____
Matt Pullin	_____	_____	_____	_____
Skip Russell	_____	_____	_____	_____
Joe Henderson	_____	_____	_____	_____
Milton Melton	_____	_____	_____	_____
Sharyon Mayfield	_____	_____	_____	_____
Annette Straughter	_____	_____	_____	_____

And the resolution was declared adopted on this, the 12th day of October, 2021.

/s/ Doug Postel
Parish Administrator

/s/ Richard I. Durrett
President

STATE OF LOUISIANA

PARISH OF LINCOLN

I, the undersigned Parish Administrator of the Police Jury of the Parish of Lincoln, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of Lincoln, State of 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 October 12, 2021, confirming an election date change pursuant to proclamation of the Governor; establishing a new date to canvass the returns of the election; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at Ruston, Louisiana, on this, the 12th day of October, 2021.

Parish Administrator