

PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD BY THE LAW ENFORCEMENT DISTRICT OF THE PARISH OF ORLEANS, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 7, 2000.

BE IT KNOWN AND REMEMBERED that on Friday, November 17, 2000, at nine (9:00) o'clock a.m., at his regular meeting place, the Sheriff's Office, 2800 Gravier Street, New Orleans, Louisiana, the Hon. Charles C. Foti (the "Sheriff"), the Sheriff of Orleans Parish and *ex officio* the Chief Executive Officer of the Law Enforcement District of the Parish of Orleans, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Tuesday, November 7, 2000, did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

PURPOSE B

SUMMARY: AUTHORITY FOR THE LAW ENFORCEMENT DISTRICT TO ISSUE UP TO \$27,000,000 OF GENERAL OBLIGATION BONDS FOR A TERM OF UP TO 15 YEARS AND AT INTEREST RATES NOT TO EXCEED 8% PER ANNUM, FOR REPAIRING, RENOVATING, IMPROVING AND CONSTRUCTING FACILITIES FOR THE CRIMINAL SHERIFF, DISTRICT ATTORNEY, CRIMINAL DISTRICT COURTS, CLERK OF CRIMINAL DISTRICT COURT; JUVENILE COURT AND MUNICIPAL AND TRAFFIC COURT; SAID BONDS TO BE PAYABLE FROM AD VALOREM TAXES.

Shall the Law Enforcement District of the Parish of Orleans, State of Louisiana (the "District"), incur debt and issue up to Twenty-Seven Million Dollars (\$27,000,000) of bonds, in one or more series, said bonds to run up to fifteen (15) years from the date thereof, to bear interest at a rate or rates not to exceed eight per centum (8%) per annum, and to be general obligations of the District payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Louisiana Constitution of 1974 and other constitutional and statutory authority, for the following purposes:

\$13,500,000 for repairing, renovating, improving and constructing jails and other facilities for the Criminal Sheriff, including equipment and furnishings therefor;

\$2,500,000 for repairing, renovating, improving and constructing facilities for the District Attorney, including equipment and furnishings therefor;

\$8,500,000 for repairing, renovating, improving and constructing new courtrooms and other facilities for the Criminal District Courts, including equipment and furnishings therefor;

\$800,000 for repairing, renovating, improving and constructing facilities for the Clerk of Criminal District Court, including equipment and furnishings therefor;

\$1,000,000 for repairing, renovating, improving and constructing facilities for the Juvenile Court, including equipment and furnishings therefor; and

\$700,000 for repairing, renovating, improving and constructing facilities for Municipal and Traffic Court, including equipment and furnishings therefor?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at all polling places in all precincts throughout the Parish of Orleans as attached hereto as Exhibit A.

The polling places shown in Exhibit A being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of 108,161 votes cast **IN FAVOR OF** the Proposition and a total of 47,974 votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of 60,187 votes cast duly **CARRIED** the Proposition as hereinabove set forth.

Therefore, the Sheriff did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the District on Tuesday, November 7, 2000.

THUS DONE AND SIGNED at New Orleans, Louisiana, on this, the 17th day of November, 2000.

/s/ Charles C. Foti

Sheriff and Chief Executive Officer
of the Law Enforcement District of the
Parish of Orleans, State of Louisiana