

**PROCES VERBAL**

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE ELECTION HELD BY THE MELROSE EAST CRIME PREVENTION DISTRICT, DECEMBER 8, 2012:

BE IT KNOWN AND REMEMBERED that on Thursday, January 4, 2013, at One O'Clock (1:00) P.M., the Board of Commissioners of the Melrose East Crime Prevention District, as the governing authority ordering the election held in the Melrose East Crime Prevention District, met at Lewco Conference Room, 6859 Renoir Avenue, Baton Rouge, Louisiana, 70806 with the following members:

|                     |  |
|---------------------|--|
| present:            | Lewis Dill, Milton Franklin, Will J. Belton, Pollie Johnson and Roth Walsh |
| there being absent: | Kent Bui and Bruce Wood  |

did examine and canvass the returns of the election in accordance with La. R.S. 18:1292, there having been submitted at the election the following proposition to-wit:

**MELROSE EAST CRIME PREVENTION DISTRICT**

Summary: 10-year annual parcel fee of up to \$200 for residential parcels and an initial fee of up to \$500 for commercial parcels beginning in 2013 to aid in crime prevention and to add to the security of District residents by increasing the presence of law enforcement personnel in the District which initial fee on commercial parcels may be increased by not more than 5% per year.

Shall Melrose East Crime Prevention District ("District") be authorized to levy an annual parcel fee of up to two hundred dollars (\$200) per improved residential parcel and an initial parcel fee of up to five hundred dollars (\$500) per improved commercial parcel located in the District for a period of ten (10) years, beginning in 2013 and ending in 2022, to aid in crime prevention and to add to the security of District residents by increasing the presence of law enforcement personnel in the District and for all purposes set forth in La. R.S. 33:9097.7 and be authorized to increase the initial parcel fee on improved commercial parcels by not more than 5% per year (an estimated \$75,100 is reasonably expected to be collected from the initial levy)?

Said special election was held in accordance with the Louisiana Election Code at the following polling place from six o'clock (6:00) a.m. until eight o'clock (8:00) p.m. on Saturday, December 8, 2012:

Original this 18 day of 3, 2013  
at 11:45 o'clock a.m.  
By: Shamika/publ. RE

**POLLING PLACE VOTES:**

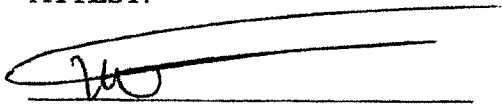
| <b>Precinct</b>     | <b>Polling Place Location</b>   | <b>Yes</b> | <b>No</b> |
|---------------------|---|------------|-----------|
| <b>01 002 A</b>     | <b>Melrose Elementary School<br/>1348 Valcour Drive<br/>Baton Rouge, LA 70806</b> | <b>38</b>  | <b>9</b>  |
| <b>01 002 B</b>     |   | <b>23</b>  | <b>18</b> |
| <b>Early voting</b> |   | <b>29</b>  | <b>2</b>  |
| <b>TOTALS</b>       |   | <b>90</b>  | <b>29</b> |

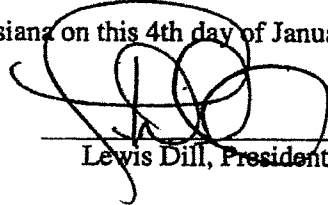
The polling place above specified being the only polling place designated at which to hold said election, it was therefore shown that there was a total of 90 votes cast IN FAVOR OF the Proposition and a total of 29 votes cast AGAINST the Proposition, as hereinabove set forth, and that the majority voted IN FAVOR OF the Proposition.

THEREFORE, the Melrose East Crime Prevention District hereby declares and proclaims in open and public session that the Proposition, as hereinabove set forth, PASSED by a majority of the votes cast by the qualified electors voting at the said election held in the Melrose East Crime Prevention District on Saturday, December 8, 2012.

THUS DONE in East Baton Rouge Parish, Louisiana on this 4th day of January, 2013.

ATTEST:

  
\_\_\_\_\_  
Will J. Belton, Secretary

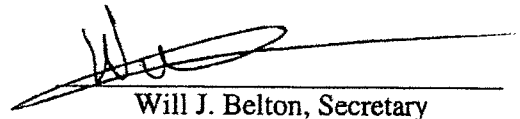
  
\_\_\_\_\_  
Lewis Dill, President/Treasurer

**STATE OF LOUISIANA**

**PARISH OF EAST BATON ROUGE**

I, the undersigned Secretary of the Melrose East Crime Prevention District Board of Commissioners, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of the Proces Verbal adopted on January 4, 2013, for the examination and canvass of the returns of the December 8, 2012 parcel fee election for the Melrose East Crime Prevention District.

Baton Rouge, Louisiana, on this, the 4th day of January, 2013.

  
Will J. Belton, Secretary