

The following resolution was offered by Mr. Brian Hammons and seconded by Mr. Chris Smith:

RESOLUTION 26 OF 2025

A resolution providing for canvassing the returns and declaring the results of the special election held in the City of Bossier City, State of Louisiana, on Saturday, May 3, 2025, to vote upon the adoption of amendments to the current City Charter of the City of Bossier City.

BE IT RESOLVED by the City Council of the City of Bossier City, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Bossier City, State of Louisiana (the "City"), that:
SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the City of Bossier City, State of Louisiana, on SATURDAY, MAY 3, 2025 (the "Election"), to vote upon the adoption of amendments to the current City Charter of the City of Bossier City pursuant to the following propositions (the "Propositions"):

CHARTER AMENDMENT PROPOSITION NO. 1 OF 2

Shall Section 3.01(b) of the City Charter for Bossier City be amended to read as follows:

Members of the City Council shall be eligible for re-election. No person who has been elected or appointed to serve as at-large and/or district Councilman/woman for three (3) terms shall be eligible to be appointed or elected to an additional term or portion thereof. For the purposes of this Section, all terms, or portions thereof, to which a person has been elected or appointed prior to January 1, 2024, will be counted toward the limitation provided for herein?

CHARTER AMENDMENT PROPOSITION NO. 2 OF 2

Shall Section 4.01 of the City Charter for Bossier City be amended to read as follows:

- a) The Mayor shall be elected according to the laws of the state and serve a term of four (4) years. The term of office shall begin on July 1 of the year in which he/she was elected.
- b) The Mayor shall be eligible for re-election. No person who has been elected to serve as Mayor for three (3) terms shall be eligible to be appointed or elected to an additional term or portion thereof. For the purposes of this Section, all terms, or portions thereof, to which a person has been elected or appointed prior to January 1, 2024, will be counted toward the limitation provided for herein?

This Governing Authority does further proceed to examine and canvass the returns of the Election thereof.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Election,

- i. there was a total of **2,517** votes cast **IN FAVOR OF** Proposition No. 1 and a total of **520** votes cast **AGAINST** Proposition No. 1, resulting in a majority of **1,997** votes cast **IN FAVOR OF** Proposition No. 1; and
- ii. there was a total of **2,557** votes cast **IN FAVOR OF** Proposition No. 2 and a total of **479** votes cast **AGAINST** Proposition No. 2, resulting in a majority of **2,078** votes cast **IN FAVOR OF** Proposition No. 2.

The Propositions were therefore duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the Election.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by §18:1292 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A *Procès Verbal* of the canvass of the returns of the Election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in her office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Bossier, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

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

YEAS: Mr. Smith, Mr. Hammons, Mr. Darby, Mr. Williams, Mr. Free, and Mr.

Maggio

NAYS: none

ABSENT: Mr. Montgomery, Jr.

And the resolution was declared adopted on this, the 20th day of May, 2025.

City Clerk

President

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE CITY OF BOSSIER CITY, STATE OF LOUISIANA, ON SATURDAY, MAY 3, 2025.

BE IT KNOWN AND REMEMBERED that on Tuesday, May 20, 2025, at 3:00 p.m., at its regular meeting place, the City Hall, 620 Benton Road, Bossier City, Louisiana, the City Council of the City of Bossier City, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Bossier City, State of Louisiana (the "City"), and being the authority ordering the special election held therein on Saturday, May 3, 2025, with a quorum of the Governing Authority present 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 propositions, to wit:

CHARTER AMENDMENT PROPOSITION NO. 1 OF 2

Shall Section 3.01(b) of the City Charter for Bossier City be amended to read as follows:

Members of the City Council shall be eligible for re-election. No person who has been elected or appointed to serve as at-large and/or district Councilman/woman for three (3) terms shall be eligible to be appointed or elected to an additional term or portion thereof. For the purposes of this Section, all terms, or portions thereof, to which a person has been elected or appointed prior to January 1, 2024, will be counted toward the limitation provided for herein?

CHARTER AMENDMENT PROPOSITION NO. 2 OF 2

Shall Section 4.01 of the City Charter for Bossier City be amended to read as follows:

- a) The Mayor shall be elected according to the laws of the state and serve a term of four (4) years. The term of office shall begin on July 1 of the year in which he/she was elected.
- b) The Mayor shall be eligible for re-election. No person who has been elected to serve as Mayor for three (3) terms shall be eligible to be appointed or elected to an additional term or portion thereof. For the purposes of this Section, all terms, or portions thereof, to which a person has been elected or appointed prior to January 1, 2024, will be counted toward the limitation provided for herein?

There was found by said count and canvass that (i) there was a total of **2,517** votes cast **IN FAVOR OF** Proposition No. 1 and a total of **520** votes cast **AGAINST** Proposition No. 1, as hereinabove set forth, and it was further found and determined that there was a majority of **1,997** votes cast **IN FAVOR OF** Proposition No. 1 as hereinabove set forth and (ii) there was a total of **2,557** votes cast **IN FAVOR OF** Proposition No. 2 and a total of **479** votes cast **AGAINST** Proposition No. 2, as hereinabove set forth, and it was further found and determined that there was a majority of **2,078** votes cast **IN FAVOR OF** Proposition No. 2 as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Propositions as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the City on Saturday, May 3, 2025.

Results by precinct are available from the City Clerk of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Bossier City, Louisiana, on this, the 20th day of May, 2025.

ATTEST:

City Clerk

President

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the City Council of the City of Bossier City, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Bossier City, State of Louisiana (the "City"), on January 28, 2025, NOTICE IS HEREBY GIVEN that a special election will be held within the City on **SATURDAY, MAY 3, 2025**, and that at the said election there will be submitted to all registered voters in the City 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 propositions, to-wit:

CHARTER AMENDMENT PROPOSITION NO. 1 OF 2

Shall Section 3.01(b) of the City Charter for Bossier City be amended to read as follows:

Members of the City Council shall be eligible for re-election. No person who has been elected or appointed to serve as at-large and/or district Councilman/woman for three (3) terms shall be eligible to be appointed or elected to an additional term or portion thereof. For the purposes of this Section, all terms, or portions thereof, to which a person has been elected or appointed prior to January 1, 2024, will be counted toward the limitation provided for herein?

CHARTER AMENDMENT PROPOSITION NO. 2 OF 2

Shall Section 4.01 of the City Charter for Bossier City be amended to read as follows:

(a) The Mayor shall be elected according to the laws of the state and serve a term of four (4) years. The term of office shall begin on July 1 of the year in which he/she was elected.

b) The Mayor shall be eligible for re-election. No person who has been elected to serve as Mayor for three (3) terms shall be eligible to be appointed or elected to an additional term or portion thereof. For the purposes of this Section, all terms, or portions thereof, to which a person has been elected or appointed prior to January 1, 2024, will be counted toward the limitation provided for herein?

The said special election shall be held at the polling places for the following precincts, 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:

PRECINCTS

- 01-01
- 01-02
- 01-03
- 01-03A
- 01-03B(PART)
- 01-04(PART)
- 01-05
- 02-02
- 02-03
- 02-03A
- 02-04-1
- 02-04-2
- 02-05A(PART)
- 02-06(PART)

02-07
02-08
02-09(PART)
02-10
02-11
02-12A
02-12B
02-13
02-14
02-15
02-16
02-17A(PART)
02-17B
02-18C-1(PART)
02-18C-2(PART)
02-19
02-20
02-21A(PART)
02-21C-1(PART)
02-21C-2(PART)
02-21D-1(PART)
02-21D-2(PART)
02-21E(PART)
04-08A(PART)
04-08B-1(PART)
04-08B-2(PART)
04-08C(PART)
04-08D
04-08G(PART)
04-10-1(PART)
04-10-2(PART)
04-11C(PART)

The polling places for the precincts 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 estimated cost of this election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$81,000.

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, City Hall, 620 Benton Road, Bossier City, Louisiana, on **TUESDAY, MAY 20, 2025**, at **THREE O'CLOCK (3:00) 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 City are entitled to vote at said special election and voting machines will be used.

The Bossier Press Tribune

710 Benton Rd., Suite A
Bossier City, LA 71111
318-747-7900

STATE of LOUISIANA

PARISH OF BOSSIER

BEFORE ME, the undersigned authority,

Randall E. Brown

deposes and says:

That he is the Publisher of the Bossier Press
Tribune, a one day a week newspaper published
in the City of Bossier City, Bossier Parish,
Louisiana, and that the attached Notice was duly
published in the said newspaper on the following
dates: .

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Randall E. Brown, Publisher

Sworn to and subscribed before me this

1 day of _____, 20as::-

\Y D 6X =
Anita Sterling, Notary ID# 53099



Anita Sterling
Notary Public
I ot;iry ID No. 53099
BossI@r Pmish, Louisiana

PROCLAMATION

I, the undersigned President of the City Council of the City of Bossier City, State of Louisiana, the governing authority of the City of Bossier City, State of Louisiana (the "City"), do hereby declare, proclaim and announce that the Propositions submitted at the special election held in the City on Saturday, May 3, 2025, were CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Bossier City, Louisiana, on this, the 20th day of May, 2025.

President

STATE OF LOUISIANA

PARISH OF BOSSIER

I, the undersigned City Clerk of the City of Bossier City, State of Louisiana (the "City"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by the City Council of the City of Bossier City, State of Louisiana, on May 20, 2025, providing for canvassing the returns and declaring the results of the special election held in the City on Saturday, May 3, 2025, to vote upon the adoption of amendments to the current City Charter of the City of Bossier City.

IN FAITH WHEREOF, witness my official signature at Bossier City, Louisiana, on this, the 20th day of May, 2025.

City Clerk