



The following Resolution was introduced by Mr. Paige

Seconded by Mr. Methvin, to-wit:

RESOLUTION NO. 10 OF 2021

A RESOLUTION APPROVING THE FORM OF A POLLING PLACE LEASE AGREEMENT BY AND BETWEEN THE CLERK OF COURT FOR THE PARISH OF NATCHITOCHEES, LOUISIANA FOR THE USE OF 244 CEDAR BEND ROAD AS A POLLING PLACE IN ACCORDANCE WITH TITLE 18, SECTION 533 OF THE LOUISIANA REVISED STATUTES, AND AUTHORIZING THE CHAIRMAN OF THE CANE RIVER WATERWAY COMMISSION, JIM RHODES, TO EXECUTE THE POLLING PLACE LEASE AGREEMENT, ON BEHALF OF THE CANE RIVER WATERWAY COMMISSION, AND FURTHER AUTHORIZING THE CHAIRMAN TO EXECUTE AND SIGN ANY AND ALL OTHER NECESSARY DOCUMENTS ASSOCIATED THEREWITH.

WHEREAS, the Cane River Waterway Commission (sometimes hereinafter “Commission”) is the owner of the facilities located at 244 Cedar Bend Road (sometimes hereinafter “Facilities”), which Facilities have been identified by the Clerk of Court for Natchitoches Parish as an appropriate site to be used as a polling place in elections; and

WHEREAS FURTHER, the Clerk of Court for Natchitoches Parish has presented a Polling Place Lease Agreement (sometimes hereinafter “Agreement”) to the Commission which said Agreement will allow the Parish of Natchitoches the use of the Facilities as a polling place for each election held in Ward 4 Precinct 9; and

WHEREAS FURTHER, the Agreement has been reviewed by Commission and the Commission approves same, and desires to authorize the Chairman of the Commission, Jim Rhodes, to execute the Agreement on behalf of the Commission; and

WHEREAS FURTHER, the Cane River Waterway Commission desires to authorize its Chairman, Jim Rhodes, to execute and sign the Agreement, and any and all other documents that are necessary to complete this transaction on behalf of the Cane River Waterway Commission.

NOW, THEREFORE, BE IT RESOLVED the Cane River Waterway Commission approves the form and terms of the attached Polling Place Lease Agreement in favor of the Parish of Natchitoches, the Cane River Water Commission does further hereby authorize its Chairman, Jim Rhodes, to execute and sign Polling Place Lease Agreement on behalf of the Cane River Waterway Commission,, and the Cane River Water Commission does further authorize the Chairman to execute any and all other documents that may be required or necessary to complete the transaction.

This Resolution was then presented for a vote and the vote was recorded as follows, to-wit:

AYES: 4 (Mr. Rhodes, Mr. Methvin, Mr. Wiggins, Mr. Paige)

NAYS: 0

ABSENT: 1 (Mrs. Banks)

ABSTAIN: 0

THEREUPON, the Chairman, Jim Rhodes, declared the Resolution passed by a vote of 4 Ayes to 0 Nays this the 17 day of August, 2021.

CHAIRMAN, JIM RHODES