At the Regular Meeting of the Washington Parish Police Jury held on Monday, February 23, 1998, a motion was offered by Glen Sheridan duly seconded by Darwin Sharp to adopt the following resolution. A quorum being present and voting, the motion unanimously carried.

RESOLUTION NO. 98-102

BE IT RESOLVED that because of the number of registered voters voting at precinct 4-5B, Ontario Avenue Polling Facility, which is causing congestion at the polling precinct; and

BE IT FURTHER RESOLVED that effective February 23, 1998, because of the massive congestion at the Ontario Avenue Polling Facility, The Washington Parish Police Jury is moving 4-5B to Bogalusa City Hall, Bogalusa, La., which currently houses precinct 4-1.

Hollis A. Stafford, III  
President

I, Sylvia Forbes, Secretary, attest that the above and foregoing is an excerpt of the Minutes of the Regular Meeting of the Washington Parish Police Jury held on Monday, February 23, 1998.

Sylvia Forbes  
Parish Secretary

WPPJ/cm
AMENDMENT TO ORDINANCE NUMBER 37

The following amendment to ordinance number 37 was offered by Randy Strickland and duly seconded by Michael Applewhite. A quorum being present and voting the amendment to Ordinance Number 37 was adopted.

This amendment is to merge precinct number 4-7A with 4-6, 4-3A with 4-2 and 3-2A with 3-1.

Be it ordained by the Washington Parish Police Jury in Regular Session duly convened, in keeping with the authority granted by applicable federal and state laws and regulations, and in order to effect reapportionment of its voting districts, that it does hereby enact an amendment to Ordinance Number 37.

The following precincts previously existing shall hereby be merged and shall be renamed or redesignated as follows:

<table>
<thead>
<tr>
<th>PREVIOUS PRECINCTS</th>
<th>MERGED TO</th>
<th>PRECINCTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-7A</td>
<td>4-6</td>
<td></td>
</tr>
<tr>
<td>4-3A</td>
<td>4-2</td>
<td></td>
</tr>
<tr>
<td>3-2A</td>
<td>3-1</td>
<td></td>
</tr>
</tbody>
</table>

The visible boundaries of the new precincts are hereby described as follows:

4-6

Beginning at the point where the Bogue Lusa Creek intersects the Illinois Central Railroad right-of-way, thence westerly along said creek to the intersection with the corporate limits of the City of Bogalusa, thence easterly and southerly along said corporate limits to its intersection with West Seventh Street, thence easterly along West Seventh Street, to the intersection of Avenue G, southerly along Avenue G to the intersection of West 8th Street to the Illinois Central Gulf Railroad right-of-way to its intersection with the Bogue Lusa Creek, which is the point of beginning.

4-2

Commencing at the intersection of the Bogalusa Creek and the Illinois Central Gulf Railroad track, and run in an easterly direction following the Bogalusa Creek to its intersection with East Third; thence continue in a westerly direction to its intersection with Florence Avenue; thence in a southerly direction down Florence to Mercedes Street; thence westerly on Mercedes Street to First Avenue (currently known as Martin Luther King Drive); thence in a southerly direction on First Avenue to South Columbia Road; thence in a southerly direction on South Columbia to its intersection with Long Avenue; thence in a westerly direction on Long Avenue to its intersection with Byrd Avenue; thence southerly on Byrd Avenue to its intersection with Redwood Avenue; thence west along Redwood Avenue to the right-of-way of the Illinois Central Gulf Railroad; thence south along said right-of-way to the intersection of Marshall Richardson Road; then west to the main line of the Illinois Central Gulf Railroad; thence northeasterly along said railroad to its intersection of the Bogalusa Creek to the point of beginning.
Commence at the intersection of an abandoned ICG Railroad track and Louisiana Highway 10 and Washington Street; thence north along said abandoned railroad track to the city limits of the Town of Franklinton and Mile Branch; thence follow the meanderings of Mile Branch and the city limits of the Town of Franklinton to the Bogue Chitto River; thence south along the Bogue Chitto River to the intersection of the south line of the incorporated area of the Town of Franklinton; thence easterly along the meanderings of the south line of the corporate limits of the Town of Franklinton to the east line of said corporate limits; thence northerly along east corporate limits to the intersection of Louisiana Highway 10; thence westerly along Louisiana Highway 10 and Washington Street to intersect with the old railroad right-of-way.

Hollis A. Stafford, III
President


Sylvia Forbes
Parish Secretary

WPPJ/cm