

AMENDMENT

STATE OF LOUISIANA
PARISH OF OUACHITA

2005 JUN 12 AM 11:4

AFFIDAVIT

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the Parish of Ouachita, State of Louisiana, personally came and appeared PHILLIP ODOM, who did depose and state:

1.

That he is a member of the Ouachita Parish School Board representing District G; that his residence address is 110 Pecan Bayou Drive, Monroe, Louisiana 71203; and, that a member of his immediate family is an employee of the Ouachita Parish School Board.

2.

That on the 22nd day of November, 2005, a Special Called Meeting of the Ouachita Parish School Board was held for the purpose of discussing the collection and proper allocation of a one-half (1/2) cent sales tax shared with the Monroe City School System.

3.

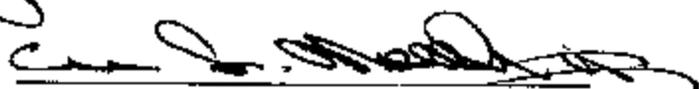
That on motion of A.R. "Red" Sims, seconded by Jerry Hicks, the Ouachita Parish School Board voted unanimously to pay all employees a one time salary supplement of \$200.00 representing those funds that should have been properly allocated to the employees of the Ouachita Parish School System based on the 2004-2005 school year average daily membership report.

4.

That it is Affiant's belief that his vote was fair, objective and in the public interest in accordance with the provisions of La.R.S. 42:1120, because the Board's decision to pay the one time salary supplement benefited all employees of the Ouachita Parish School System.


PHILLIP ODOM

SWORN TO AND SUBSCRIBED before me on this 10th day of January, 2005, at Monroe, Louisiana.


NOTARY PUBLIC

Ernest G. Noth (Printed Name)
BAR ROLL/NOTARY NO. 10009

2005-747
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2005-11-3
NOTARY PUBLIC

STATE OF LOUISIANA
PARISH OF OUACHITA

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1.

That he is a member of the Ouachita Parish School Board and that a member of his immediate family is an employee of the Ouachita Parish School Board.

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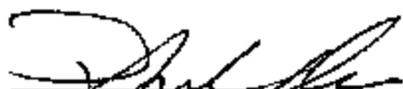
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4.

That it is Affiant's belief that his vote was fair, objective and in the public interest in accordance with the provisions of La.R.S. 42:1120, because the Board's decision to pay the one time salary supplement benefited all employees of the Ouachita Parish School System.


PHILLIP ODOM

SWORN TO AND SUBSCRIBED before me on this 29th day of November, 2005, at Monroe, Louisiana.


NOTARY PUBLIC

Amer G. Noh (Printed Name)
BAR ROLL/NOTARY NO. 10009