The Jackson Parish Police Jury met in regular session Monday, June 8, 2015, at 5:30 P.M. in the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana. Members present: Todd Culpepper, Eddie Langston, Amy Magee, Billy Bryant, Maxie Monroe and Lynn Treadway. Absent: Charles Garrett. Also present: Darrell Avery, Assistant District Attorney.

The meeting was called to order by the president, Mr. Langston. The invocation was given by Mr. Treadway and Ms. Monroe led the recitation of the Pledge of Allegiance.

The following amendment was offered:

Authorize the secretary-treasurer to dispose of old records through December 31, 2006.

Authorize the road department to perform repairs on drainage at the Jackson Parish Hospital

Amend the Jackson Parish Communication District Ordinance to include the Jackson Parish Ambulance

Director or a qualified representative of the Ambulance District.

Motion Mr. Treadway seconded Mr. Bryant to amend the agenda to include:

Authorize the disposal of old records through December 31, 2006.

Authorize the road department to perform repairs on drainage at the Jackson Parish Hospital Amend the Jackson Parish Communication District Ordinance to include the appointment of the Jackson Parish Ambulance Director or a qualified representative of the Ambulance District.

There were no public comments on the amendments presented. Motion carried.

The president called for public comments. The Jury recognized Mr. Glenn McBride, Jackson Parish Communication District Director. He gave the Jury an overview of the E-911 district.

Motion Ms. Monroe seconded Mr. Culpepper to approve the minutes of the May 11, 2015, May 18, 2015 jury meetings, the May financial report and the payment of all bills. Motion carried.

Mr. Bryant gave the report of the road committee:

"Road Committee May 18, 2015

The Road Committee met Monday, May 18, 2015, at 5:00 PM in the Dr. Charles H. Garrett Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Culpepper, Mr. Langston and Mr. Bryant. Also present: Ms. Magee, Ms. Monroe, Mr. Garrett and Mr. Treadway.

The meeting was called to order by the chairman, Mr. Bryant. The invocation was given by Mr. Langston and Ms. Magee led the recitation of the Pledge of Allegiance.

The following was offered as an amendment to the agenda: Castlewood Estates Road. There were no comments on the amendment.

Motion Mr. Langston seconded Mr. Culpepper to amend the agenda to include Castlewood Estates Road. Motion carried.

The chairman called for public comments. Mr. John Shoemake discussed the petition that was submitted by the residents and landowners to the Jury at the last meeting to assure the committee that all landowners were requesting that the jury take Arbin Culpepper into the parish road system. Ms. Linda Devine discussed issues with parish roads and the jury's failure to take Paradise Drive into the parish system.

Paul Riley, Parish Engineer, presented the Proposed 2015 Gravel Road Program. The Program provides: \$160,000 to be used on parish roads that have acquired a 60 foot right of way to be fixed / patched with cracked fuel oil (to be paid from the Asphalt maintenance fund).

\$250,000 for the purchase of gravel for use on parish roads where rights of way cannot be obtained (to be paid from the Road maintenance fund).

\$40,000 for culverts (to be paid from the road maintenance fund).

Motion Mr. Langston seconded Mr. Culpepper to recommend that the jury adopt the 2015 Gravel Road Program as presented. Motion carried.

Motion Mr. Culpepper seconded Mr. Langston to adjourn. Motion carried."

Motion Mr. Treadway seconded Mr. Bryant to approve the minutes and recommendations of the May 18, 2015 Road Committee meeting. Motion carried.

"Road Committee June 1, 2015

The Road Committee met Monday, June 1, 2015, in the Police Jury Meeting Room of the Jackson Parish Courthouse. Members present: Mr. Culpepper, Mr. Langston and Mr. Bryant. Also present: Ms. Magee and Mr. Treadway.

The meeting was called to order by the chairman, Mr. Bryant. Mr. Bryant gave the invocation and Mr. Culpepper led the recitation of the Pledge of Allegiance. There were no public comments.

The following items were offered for amendments to the agenda:

2015 Gravel Road Program

AT&T Permits

There were no comments on the amendments.

Motion Mr. Culpepper seconded Mr. Langston to amend the agenda to include: 2015 Gravel Road Program $\,$

AT&T Permits

Motion carried.

Motion Mr. Langston seconded Mr. Culpepper to recommend that the jury approve the Letter of Request from the Town of Chatham to grind up Louis Street and return it to a gravel road. Motion carried.

Motion Mr. Culpepper seconded Mr. Langston to recommend that the jury authorize the parish engineer to communicate with Weyerhaeuser concerning road issues created by heavy hauling on parish roads. Motion carried.

The engineer discussed the 2015 Gravel Road Program with the committee.

Motion Mr. Culpepper seconded Mr. Langston to recommend that the jury authorize the engineer to communicate with the Jury's legal counsel to review right of way agreements. Motion carried.

Motion Mr. Langston seconded Mr. Culpepper to recommend that the jury authorize the engineer to issue a letter to AT&T concerning their failure to follow, and in some cases, fail to obtain the required permit to bury cables within the jury's rights of way, and to discuss the matter with Sheriff Brown. Motion carried.

Motion Mr. Culpepper seconded Mr. Langston to adjourn. Motion carried."

Motion Mr. Culpepper seconded Ms. Monroe to approve the minutes and the recommendations of the June 1, 2015 Road Committee meeting. Motion carried.

Paul Riley presented the Engineer's Report.

Motion Mr. Treadway seconded Mr. Culpepper to authorize the secretary-treasurer to prepare amendments to the 2015 Consolidated Budget to increase the 2015 Road Project Budget to \$2.6 million dollars. Motion carried.

Motion Mr. Culpepper seconded Mr. Bryant to accept the low bid of Dreher Contractors in the amount of \$2,361,792.50 for the 2015 Road Project. Motion carried.

Jody Stuckey presented the Road Superintendent's Report.

Motion Mr. Treadway seconded Mr. Culpepper to accept the emergency / off schedule report for May. Motion carried.

Robin Sessions presented the Solid Waste Superintendent's Report.

 $\label{eq:motion Mr. Culpepper seconded Mr. Bryant to accept the monthly report. \ Motion carried.$

Gerald O'Haver presented the CBO / Building Superintendent's Report. Motion Mr. Culpepper seconded Mr. Bryant to accept the monthly report. Motion carried.

Paul Walsworth presented the OEP/Road Permit Officer's Report.

Motion Mr. Bryant seconded Ms. Magee to accept the monthly report. Motion carried.

Motion Ms. Monroe seconded Mr. Treadway to direct the secretary-treasurer to read aloud the following Notice of Public Meeting: "The Jackson Parish Police Jury will meet Monday, July 13, 2015 at 5:30 P.M. at the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana to levy the 2015 millage rates."

Motion Ms. Monroe seconded Ms. Magee to direct the secretary-treasurer to read aloud and include in the minutes the following Notice of Public Meeting: "Notice is hereby given that at its meeting to be held on Monday, July 13, 2015 at 5:30 P.M., at the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana, the Police Jury of the Parish of Jackson, State of Louisiana, plans to consider adopting an ordinance providing for the levy of the .6% sales and use tax and the .4% sales and use tax within the Parish of Jackson, beginning July 1, 2016 pursuant to voter authorization at the May 2, 2015 election."

The following resolution was offered by Mr. Culpepper and seconded by Ms. Monroe:

RESOLUTION

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Jackson, State of Louisiana, on Saturday, May 2, 2015, to authorize the levy of sales and use taxes therein.

BE IT RESOLVED by the Police Jury of the Parish of Jackson, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Jackson, State of Louisiana, that:

SECTION 1. <u>Canvass.</u> 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 Parish of Jackson, State of Louisiana, on SATURDAY, MAY 2, 2015, to authorize the levy of sales and use taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

SECTION 2. <u>Procès Verbal.</u> A *Procès Verbal* of the canvass of the returns of said 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 his 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 Jackson, 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.

SECTION 3. <u>Promulgation of Election Results.</u> The results of said election shall be promulgated by publication in the manner provided by law.

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

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:		
Todd Culpepper	X					
Eddie Langston	X					
Amy Magee	X					
Billy Bryant	X					
Maxie Monroe	X	·				
Charles Garrett			<u>X</u>			
Lynn Treadway	X					
And th	e resolut	ion was de	eclared adop	ted on this, the 8 th day of June, 2015.		
/s/ Kenneth O. Pardue				/s/ Eddie Langston		
Secretary-Treasurer				President		

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF JACKSON, STATE OF LOUISIANA, ON SATURDAY, MAY 2, 2015.

BE IT KNOWN AND REMEMBERED that on Monday, June 8, 2015, at five-thirty o'clock (5:30) p.m., at its regular meeting place, the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana, the Police Jury of the Parish of Jackson, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, May 2, 2015, with the following members present:

Todd Culpepper, Eddie Langston, Amy Magee, Billy Bryant, Maxie Monroe, and Lynn Treadway;

There being absent: Charles Garrett;

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:

PROPOSITION NO. 1

(SALES TAX RENEWAL)

Shall the Parish of Jackson, State of Louisiana (the "Parish"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974 and other constitutional and statutory authority supplemental thereto, be authorized to levy and collect a tax of six-tenths of one percent (.6%) (the "Tax") (an estimated \$1,275,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of service in the Parish, as defined by law, for a period of ten (10) years, beginning July 1, 2016, with the proceeds of the Tax, after paying reasonable and necessary costs and expenses of collecting and administering the Tax, to be dedicated for the purpose of waste management and to pay debt service on waste management?

PROPOSITION NO. 2

(SALES TAX RENEWAL)

Shall the Parish of Jackson, State of Louisiana (the "Parish"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974 and other constitutional and statutory authority supplemental thereto, be authorized to levy and collect a tax of four-tenths of one percent (.4%) (the "Tax") (an estimated \$850,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of service in the Parish, as defined by law, for a period of ten (10) years, beginning July 1, 2016, with the proceeds of the Tax, after paying reasonable and necessary costs and expenses of collecting and administering the Tax, to be dedicated for the purpose of blacktopping roads/streets, sealing roads/streets and be further authorized to fund the proceeds of the Tax, from time to time, into bonds or certificates of indebtedness for the purpose of blacktopping and sealing roads/streets in the Parish?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth at the following polling places, to-wit:

POLLING		PROPOSITION		PROPOSITION	
PLACES		NO. ONE		NO. TWO	
Pct.	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
01	Quitman High School	4	0	4	0
02	Quitman High School	12	7	12	7
03	Quitman High School	5	5	5	5
04	Clay Fire Station	6	1	6	2
05	Ward 2 Fire Station	16	7	17	5
05A	Ward 2 Fire Station	1	0	1	0
06	Eros Village Hall	16	5	17	3
06A	Eros Village Hall	3	5	4	4
07	Eros Village Hall	4	0	4	0
08	Chatham Town Hall	9	0	9	0

POLLING		PROPOSITION		PROPOSITION	
PLACES		NO. ONE		NO. TWO	
Pct.	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
08A	Chatham Town Hall	0	2	0	2
09	Chatham Town Hall	17	3	17	3
10	Ward 4 Fire Station	25	12	28	9
10A	Ward 4 Fire Station	1	3	0	4
11	Ward 4 Fire Station	35	7	35	7
11A	Ward 4 Fire Station	7	4	6	4
13	McDonald Recreation Center	15	8	16	7
13A	McDonald Recreation Center	2	2	2	2
15	North Hodge Village Hall	12	10	13	8
16	East Hodge Village Hall	20	2	19	2
17	Hodge Town Hall Annex	5	3	3	5
17A	Hodge Town Hall Annex	5	3	5	3
18	Hodge Town Hall Annex	13	2	14	1
19A	Jonesboro-Hodge High School	0	0	0	0
19AI	Jonesboro-Hodge High School	9	1	9	0
20	Hawk School	2	0	2	1
20A	Hawk School	16	1	15	2
22	Jonesboro-Hodge Middle School	16	5	16	5
25	Southside School	24	2	24	2
25A	Southside School	9	1	11	0
25B	Southside School	2	0	2	0
	ABSENTEE	78	16	77	15
TOTALS		389	117	393	108
MAJORITY FOR		272		285	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that:

(i) there was a total of **389** votes cast **IN FAVOR OF** Proposition No. 1 and a total of **117** votes cast **AGAINST** Proposition No. 1 as hereinabove set forth, and that there was a

votes cast **AGAINST** Proposition No. 1, as hereinabove set forth, and that there was a

majority of 272 votes cast IN FAVOR OF Proposition No. 1 as hereinabove set forth; and

(ii) there was a total of $\bf 393$ votes cast IN FAVOR OF Proposition No. 2 and a total of $\bf 108$

votes cast AGAINST Proposition No. 2, as hereinabove set forth, and that there was a

majority of **285** 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 Proposition No. 1 and Proposition No. 2 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 Parish on Saturday, May 2, 2015.

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 Jonesboro, Louisiana, on this, the 8th day of June, 2015.

ATTEST:	/s/ Eddie Langston
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President

/s/ Kenneth O. Pardue

Secretary-Treasurer

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Jackson, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), on January 12, 2015, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, MAY 2, 2015**, and that at the said election there will be submitted to all registered voters in the Parish 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:

PROPOSITION NO. 1

(SALES TAX RENEWAL)

Shall the Parish of Jackson, State of Louisiana (the "Parish"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974 and other constitutional and statutory authority supplemental thereto, be authorized to levy and collect a tax of six-tenths of one percent (.6%) (the "Tax") (an estimated \$1,275,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of service in the Parish, as defined by law, for a period of ten (10) years, beginning July 1, 2016, with the proceeds of the Tax, after paying reasonable and necessary costs and expenses of collecting and administering the Tax, to be dedicated for the purpose of waste management and to pay debt service on waste management?

PROPOSITION NO. 2

(SALES TAX RENEWAL)

Shall the Parish of Jackson, State of Louisiana (the "Parish"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana

of 1974 and other constitutional and statutory authority supplemental thereto, be authorized to levy and collect a tax of four-tenths of one percent (.4%) (the "Tax") (an estimated \$850,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of service in the Parish, as defined by law, for a period of ten (10) years, beginning July 1, 2016, with the proceeds of the Tax, after paying reasonable and necessary costs and expenses of collecting and administering the Tax, to be dedicated for the purpose of blacktopping roads/streets, sealing roads/streets and be further authorized to fund the proceeds of the Tax, from time to time, into bonds or certificates of indebtedness for the purpose of blacktopping and sealing roads/streets in the Parish?

The said special election will be held at the following polling places situated within the Parish, 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:

POLLING PLACES			
Precinct	Location		
01	Quitman High School		
02	Quitman High School		
03	Quitman High School		
04	Clay Fire Station		
05	Ward 2 Fire Station		
05A	Ward 2 Fire Station		
06	Eros Village Hall		
06A	Eros Village Hall		
07	Eros Village Hall		
08	Chatham Town Hall		

POLLING PLACES				
Precinct	Location			
08A	Chatham Town Hall			
09	Chatham Town Hall			
10	Ward 4 Fire Station			
10A	Ward 4 Fire Station			
11	Ward 4 Fire Station			
11A	Ward 4 Fire Station			
13	McDonald Recreation Center			
13A	McDonald Recreation Center			
15	North Hodge Village Hall			
16	East Hodge Village Hall			
17	Hodge Town Hall Annex			
17A	Hodge Town Hall Annex			
18	Hodge Town Hall Annex			
19A	Jonesboro-Hodge High School			
19Al	Jonesboro-Hodge High School			
20	Hawk School			
20A	Hawk School			
22	Jonesboro-Hodge Middle School			
25	Southside School			
25A	Southside School			
25B	Southside School			

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The polling places 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 said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B 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, the Dr. Charles H. Garrett Community Center, 182 Industrial Drive, Jonesboro, Louisiana, on MONDAY, JUNE 8, 2015, at FIVE-THIRTY O'CLOCK (5:30) 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 Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Jonesboro, Louisiana, on this, the 12th day of January, 2015.

ATTEST:	/s/ Eddie Langston
	President
/s/ Kenneth O. Pardue	

Secretary-Treasurer

JACKSON INDEPENDENT

624 Hudson Avenue Jonesboro, LA 71251 PHONE: 318-259-2551

FAX: 318-259-8537

MARCH 19, 2014

JACKSON PARISH POLICE JURY

PROOF OF PUBLICATION STATE OF LOUISIANA PARISH OF JACKSON

Chris Smith personally appeared before me, the undersigned authority in and for said Parish and State, and states on oath that he is the publisher of The Jackson Independent, a newspaper published in the City of Jonesboro, State and Parish aforesaid, and having general circulation in said parish, and that the publication of the notice, a copy of which is hereto attached, has been made in said paper, to-wit:

Volume No. 119 on the 26TH day of February, 2015 Volume No.119 on the 5th day of March, 2015 Volume No. 119 on the 12th day of March, 2015 Volume No. 119 on the 19th day of March, 2015

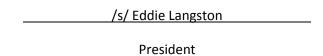
CHRIS SMITH

Sworn to and subscribed before me, this the 19th day of, March, 2015

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Jackson, State of Louisiana, the governing authority of the Parish of Jackson, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that Proposition No. 1 and Proposition No. 2 submitted at the special election held in the Parish on Saturday, May 2, 2015 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 Jonesboro, Louisiana, on this, the 8th day of June, 2015.



Motion Ms. Monroe seconded Mr. Treadway to appoint the *Jackson Independent* as the Official Journal for the Jackson Parish Police Jury for the period July 1, 2015 through June 30, 2015. Motion carried.

Motion Ms. Monroe seconded Mr. Culpepper to amend the allotment to PineBelt MPAA for the Summer Youth Employment Summer Program by \$5,000, for a budget of \$14,000.00. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to remove David Sanders as the Jackson Parish Hospital's representative on the Jackson Parish Communication District because of his resignation of employment from the hospital. Motion carried.

Motion Ms. Monroe seconded Mr. Bryant to approve the following purchase orders:

Fair's Diesel	\$2,916.72	Solid Waste
Winn Rock LLC	\$3,500.00	Road
Scott Truck	\$500.00	Solid Waste
Co-Heir Drainage Products	\$2,100.00	2015 Road Project
Tower Specialist, Inc.	\$8,187.00	Local OEP Program
Sharpco	\$1,500.00	Road
Brown Radiator & Frame	\$1,400.00	Solid Waste
Motion carried		

Motion Ms. Monroe seconded Ms. Magee to authorize the disposal of records through December 31, 2006. Motion carried.

Motion Mr. Treadway seconded Ms. Monroe to authorize the road department to perform repairs to drainage at the Jackson Parish Hospital. Motion carried.

Motion Mr. Culpepper seconded Mr. Treadway to amend the Jackson Parish Communication District Ordinance to include in the membership the Jackson Parish Ambulance District Direct or a qualified representative of the Ambulance District. Motion carried.

Motion Mr. Treadway to table action on the proposed \$1.00 per hour wage increase for employees in the road and solid waste department and refer back to committee. Motion died for lack of a second.

Motion Ms. Monroe seconded Mr. Bryant to institute a \$1.00 per hour wage increase for hourly employees in the road and solid waste department. A roll call vote was taken:

Todd Culpepper Nay
Eddie Langston Yea
Amy Magee Abstain
Billy Bryant Yea
Maxie Monroe Yea
Charles Garrett Absent
Lynn Treadway Nay

The vote was 3 Yeas, 2 Nays and 1 Abstaining. Motion carried.

Motion Mr. Culpepper seconded Ms. Monroe to adjourn. Motion carried.