

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4320

COUNCIL SPONSOR: MR. BELLISARIO

PROVIDED BY: JIM RYAN, BOND COUNSEL

RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 9 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA (THE DISTRICT) ON NOVEMBER 4, 2014, FOR THE PURPOSE OF AUTHORIZING THE RENEWAL OF THE LEVY AND COLLECTION OF AN ANNUAL SERVICE CHARGE OF NOT TO EXCEED \$ 50.00 PER STRUCTURE OR LOT FOR A PERIOD OF TEN (10) YEARS, FOR THE PURPOSE OF PAYING UTILITY CHARGES FOR ROAD LIGHTING AND MAINTAINING AND OPERATING ROAD LIGHTING FACILITIES AND EQUIPMENT WITHIN THE DISTRICT; AND FURTHER PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED by the Parish Council of the Parish of St. Tammany, State of Louisiana, (the "Governing Authority"), acting as the governing authority of the District, as follows:

SECTION 1. That the Governing Authority does now proceed in open and public session to examine the official certified tabulations of votes cast at the special election held in the District on November 4, 2014 (the "Election"), said tabulations having been prepared and certified by the election officials serving at the designated polling places, and the Governing Authority does now further proceed to examine and canvass the returns and declare the result of the Election.

SECTION 2. That a Proces Verbal of the canvass of the returns of the Election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and ex-officio Recorder of Mortgages in and for the Parish of St. Tammany, State of Louisiana, who shall record the same in the Mortgage Records of St. Tammany Parish; and that another copy thereof shall be retained in the archives of the District.

SECTION 3. That the result of the Election shall be promulgated by publication in the manner provided by law.

SECTION 4. This Resolution shall take effect immediately upon adoption.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: _____ SECONDED BY: _____

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 2 DAY OF APRIL , 2015, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

RICHARD E. TANNER, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

PROCES VERBAL

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 9 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 4, 2014.

BE IT KNOWN AND REMEMBERED that on the 2nd day of April, 2015 at 6:00 p.m., at the St. Tammany Government Complex, 21490 Koop Drive, Mandeville, Louisiana, the Parish Council of the Parish of St. Tammany, State of Louisiana, (the "Governing Authority"), acting as the governing authority of Road Lighting District No. 9 of the Parish of St. Tammany, State of Louisiana (the "District"), and being the authority ordering the election held therein on Tuesday, November 4, 2014, did examine and canvass the returns of the election, there having been submitted at the election the following proposition, to-wit:

PROPOSITION

Shall Road Lighting District No. 9 of the Parish of St. Tammany, State of Louisiana (the "District"), through its governing authority, be authorized to renew and assess an annual service charge of not to exceed Fifty Dollars (\$50.00) per structure or lot (an estimated \$67,732.00 is reasonably anticipated to be collected for an entire year) for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, to persons occupying residential and non-residential structures and persons owning unoccupied structures located wholly or partly within the boundaries of the District and to persons owning lots located wholly or partly within the District upon which no structure is located for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment within the District?

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 proposition as hereinabove set forth at the following polling places, to-wit:

- POLLING PLACE: Ward 00, Precinct 805 (IN PART) – Little Oak Middle School, 59241 Rebel Dr., Slidell
 - Number of votes for: 190 Number of votes against: 243

- POLLING PLACE: Ward 00, Precinct 807 – Cypress Cove Elementary School, 540 Military Rd., Slidell
 - Number of votes for: 200 Number of votes against: 216

- POLLING PLACE: Ward 00, Precinct 812 – Boyet Jr High School, 59295 Rebel Dr., Slidell
 - Number of votes for: 270 Number of votes against: 206

- POLLING PLACE: Ward 00, Precinct 817 – Cypress Cove Elementary School, 540 Military Rd., Slidell
 - Number of votes for: 335 Number of votes against: 313

POLLING PLACE: Ward 00, Precinct S05 (IN PART) – John Slidell Park Gymnasium, 105 Robert Blvd., Slidell

Number of votes for: 0 Number of votes against: 0

POLLING PLACE: Ward 00, Precinct S08 (IN PART) – Bonne Ecole Elementary School, 900 Rue Verand, Slidell

Number of votes for: 0 Number of votes against: 0

POLLING PLACE: ABSENTEE

Number of votes for: 243 Number of votes against: 269

The polling places above specified being the only polling places designated at which to hold the election, it was therefore shown that there was a total of 1,238 votes cast IN FAVOR OF the Proposition and a total of 1,247 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 1,247 votes cast AGAINST the Proposition as hereinabove set forth.

The foregoing election was authorized by a resolution adopted on June 5, 2014 by the Governing Authority and notice therefore was duly given by the Notice of Special Election attached hereto as Exhibit A. Said Notice of Special Election was published on September 4, 2014, September 11, 2014, September 18, 2014 and September 25, 2014 in the *St. Tammany Farmer*, as set forth in the proof of publication attached hereto as Exhibit B.

THEREFORE, the Parish Council of the Parish of St. Tammany, State of Louisiana, (the "Governing Authority"), acting as the governing authority of Road Lighting District No. 9 of the Parish of St. Tammany, State of Louisiana (the "District"), does hereby declare and proclaim in open and public session that the Proposition, as hereinabove set forth, was duly FAILED in the District on Tuesday, November 4, 2014, and that the result of said election be promulgated by the Secretary of State and by the Clerk of Court in the manner required by law.

THUS DONE AND SIGNED at Mandeville, Louisiana, on this, the 2nd day of April, 2015.

RICHARD E. TANNER, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

EXHIBIT A

NOTICE OF SPECIAL ELECTION

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a Resolution adopted on June 5, 2014, by the Parish Council of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road Lighting District No. 9 of the Parish of St. Tammany, State of Louisiana (the "District"), NOTICE IS HEREBY GIVEN that a special election will be held in the District on TUESDAY, NOVEMBER 4, 2014, and that at said election there will be submitted to all registered voters of the District, qualified in and entitled to vote at said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States, the following Proposition, to wit:

**ROAD LIGHTING DISTRICT NO. 9 PROPOSITION
(SERVICE CHARGE RENEWAL)**

Shall Road Lighting District No. 9 of the Parish of St. Tammany, State of Louisiana (the "District"), through its governing authority, be authorized to renew and assess an annual service charge of not to exceed Fifty Dollars (\$50.00) per structure or lot (an estimated \$67,732.00 is reasonably anticipated to be collected for an entire year) for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, to persons occupying residential and non-residential structures and persons owning unoccupied structures located wholly or partly within the boundaries of the District and to persons owning lots located wholly or partly within the District upon which no structure is located for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment within the District?

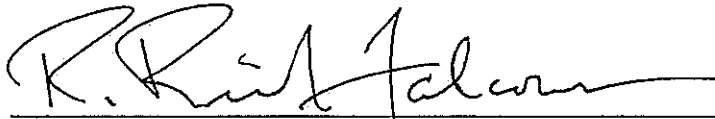
The special election will be held in at the following polling places situated in the District, and which polls will open at 6:00 a.m. and close at 8:00 p.m. on TUESDAY, NOVEMBER 4, 2014, in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541). The Commissioners-in-Charge and the Commissioners authorized to be selected by the Parish Board of Election Supervisors at the special election on TUESDAY, NOVEMBER 4, 2014, are hereby designated as the Commissioners-in-Charge and the Commissioners to serve at the following described polling places designated for this election, to-wit:

<u>WARD/PRECINCT</u>	<u>PRECINCT LOCATION</u>
00/805 (IN PART)	Little Oak Middle School, 59241 Rebel Dr., Slidell
00/807	Cypress Cove Elementary School, 540 Military Rd., Slidell
00/812	Boyet Jr High School, 59295 Rebel Dr., Slidell
00/817	Cypress Cove Elementary School, 540 Military Rd., Slidell
00/S05 (IN PART)	John Slidell Park Gymnasium, 105 Robert Blvd., Slidell
00/S08 (IN PART)	Bonne Ecole Elementary School, 900 Rue Verand, Slidell

The polling places set forth above and situated in the District, be and the same are, hereby designated as the polling places at which to hold the special election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The 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 as applicable thereto, and the officers appointed to hold the election, or such substitutes therefor as may be selected and designated in compliance with law, will make due returns thereof to the Parish, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet on Thursday, April 2, 2015 at 6:00 p.m. at its regular meeting place, St. Tammany Government Complex, 21490 Koop Drive, Mandeville, Louisiana, and will then and there, in open and public session, proceed to examine and canvass the returns and declare the result of the special election. All registered voters residing in the District are entitled to vote at the special election and voting machines will be used in connection therewith.

THUS DONE AND SIGNED at Mandeville, Louisiana, on this, the 5th day of June,
2014.

A handwritten signature in black ink, appearing to read "R. Reid Falconer". The signature is fluid and cursive, with a long horizontal stroke at the end.

R. REID FALCONER, AIA, COUNCIL CHAIRMAN

EXHIBIT B

PROOF OF PUBLICATION

AFFIDAVIT OF PUBLICATION

STATE OF LOUISIANA
PARISH OF ST. TAMMANY

Before me, Notary, personally came and appeared Maureen T. McCrossen who,
being duly sworn, did depose and say that she is administrative assistant of


THE ST. TAMMANY FARMER

a newspaper of general circulation published within the Parish of St. Tammany, and that the legal notice

St. Tammany Parish Notice of Special Election, Tuesday, November 4, 2014,
Road Lighting District No. 9
Proposition (Service Charge Renewal)

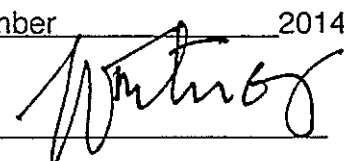
as per copy attached hereto, was published in the issue (s) of

September 4, 11, 18 and 25, 2014


Maureen T. McCrossen

Subscribed and sworn to before me this 25 day of September 2014
(A Correct Copy of Publication Here)

NOTICE OF SPECIAL ELECTION



William V. Courtney
Notary Public
LA Notary Public #46714
LA Bar #4445

Pursuant to the provisions of a Resolution adopted on June 5, 2014, by the Parish Council of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road Lighting District No. 9 of the Parish of St. Tammany, State of Louisiana (the "District"), NOTICE IS HEREBY GIVEN that a special election will be held in the District on TUESDAY, NOVEMBER 4, 2014, and that at said election there will be submitted to all registered voters of the District, qualified in and entitled to vote at said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States, the following Proposition, to-wit:

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THUS DONE AND SIGNED at Mandeville, Louisiana, on this, the 5th day of June, 2014.

/s/ Reid Falconer
REID FALCONER, COUNCIL CHAIRMAN

9/4, 9/11, 9/18 & 9/25/14