

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4205

COUNCIL SPONSOR: MR. BELLISARIO

PROVIDED BY: BOND COUNSEL

RESOLUTION APPROVING THE HOLDING OF AN ELECTION IN FIRE PROTECTION DISTRICT NO. 1 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, ON SATURDAY, MARCH 28, 2015, TO AUTHORIZE THE RENEWAL OF A PARCEL FEE THEREIN.

WHEREAS, the Board of Commissioners of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "District"), plans to call a special election in the District on Saturday, March 28, 2015, to authorize the renewal of a parcel fee therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of St. Tammany, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the parcel fee provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to further approve the levy and collection of the parcel fee provided for therein.

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of St. Tammany, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, March 28, 2015, at which election there will be submitted the following proposition, to-wit:

PROPOSITION  
(PARCEL FEE RENEWAL)

Shall Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana, (the "District"), continue to levy and collect an annual parcel fee of Thirty-Nine Dollars (\$ 39.00) on each lot, subdivided portion of ground or individual tract upon which is located, either in whole or in part, a residential or commercial structure, regardless of the structure's being occupied or unoccupied (an estimated \$ 1,189,263 reasonably expected at this time to be collected from the levy of the service charge for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of acquiring, constructing, maintaining and operating fire protection facilities and equipment, including obtaining water for fire protection purposes and paying personnel costs, and all purposes incidental thereto?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to levy and collect the parcel fee provided for therein.

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 6 DAY OF NOVEMBER, 2014,  
AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING  
PRESENT AND VOTING.

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R. REID FALCONER, AIA, COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK

The following resolution was offered by Troy Brackett and seconded by Kevin Kingston:

### RESOLUTION

A resolution ordering and calling a special election to be held in Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana, to authorize the renewal of a parcel fee therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Board of Commissioners of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission and the St. Tammany Parish Council, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, Section 1505 of Title 40 of the Louisiana Revised Statutes of 1950, as amended, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **SATURDAY, MARCH 28, 2015**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

### PROPOSITION (PARCEL FEE RENEWAL)

Shall Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana, (the "District"), continue to levy and collect an annual parcel fee of Thirty-Nine Dollars (\$39.00) on each lot, subdivided portion of ground or individual tract upon which is located, either in whole or in part, a residential or commercial structure, regardless of the structure's being occupied or unoccupied (an estimated \$1,189,263 reasonably expected at this time to be collected from the levy of the service charge for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of acquiring, constructing, maintaining and operating fire protection facilities and equipment, including obtaining water for fire protection purposes and paying personnel costs, and all purposes incidental thereto?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *St. Tammany Farmer*, a newspaper of general circulation within the District, published in Covington, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Towers Building, 520 Old Spanish Trail, Slidell, Louisiana, on **TUESDAY, APRIL 21, 2015**, at **SIX O'CLOCK (6:00) 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.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Tuesday, April 21, 2015, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of St. Tammany Parish and the Registrar of Voters of St. Tammany Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the parcel fee provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. Approval of Governing Authority of the Parish. Application is hereby made to the Parish Council of the Parish of St. Tammany, State of Louisiana, for consent and authority to hold the special election as herein provided, and in the event the election carries, for its further consent and authority to continue to levy and collect the parcel fee provided for therein. A certified copy of this resolution shall be forwarded to the Parish Council of the Parish of St. Tammany on behalf of the District, together with a letter requesting the prompt consideration and approval of this application.

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

	Yeas	Nays	Absent	Abstaining
Dan Crowley	<u>  X  </u>	_____	_____	_____
Theresa Risley	<u>  X  </u>	_____	_____	_____
Fred McDonald	<u>  X  </u>	_____	_____	_____
Kevin Kingston	<u>  X  </u>	_____	_____	_____
Troy Brackett	<u>  X  </u>	_____	_____	_____

And the resolution was declared adopted on this, the 21<sup>st</sup> day of October, 2014.

\_\_\_\_\_  
/s/ Cheryl Gross  
Secretary

\_\_\_\_\_  
/s/ Dan Crowley  
Chairman

**EXHIBIT "A"**

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Board of Commissioners of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "District"), on October 21, 2014, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, MARCH 28, 2015**, and that at the said election there will be submitted to all registered voters in the District 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 proposition, to-wit:

**PROPOSITION  
(PARCEL FEE RENEWAL)**

Shall Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana, (the "District"), continue to levy and collect an annual parcel fee of Thirty-Nine Dollars (\$39.00) on each lot, subdivided portion of ground or individual tract upon which is located, either in whole or in part, a residential or commercial structure, regardless of the structure's being occupied or unoccupied (an estimated \$1,189,263 reasonably expected at this time to be collected from the levy of the service charge for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of acquiring, constructing, maintaining and operating fire protection facilities and equipment, including obtaining water for fire protection purposes and paying personnel costs, and all purposes incidental thereto?

The said special election will be held at the following polling places situated within the District, 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
603	(IN PART) Rec. District #7 Community Center, 67835 Hwy. 41, Pearl River
605	(IN PART) St. Tammany Animal Service Complex, 31078 Hwy. 36, Lacombe
702	(IN PART) Bayou Lacombe Middle, 27527 St. Joseph Street, Lacombe
705	(IN PART) Bayou Woods Elementary School, 35614 Liberty Drive, Slidell
706	(IN PART) Bayou Lacombe Middle, 27527 St. Joseph Street, Lacombe
801	(IN PART) St. Tammany Parish Levee Board Bldg., 61134 Hwy. 1090, Slidell
802	Clearwood Jr. High School, 130 Clearwood Drive, Slidell
803	Clearwood Jr. High School, 130 Clearwood Drive, Slidell
804	(IN PART) St. Tammany Parish Levee Board Bldg., 61134 Hwy. 1090, Slidell
805	Little Oak Middle School, 59241 Rebel Drive, Slidell

POLLING PLACES	
Precinct	Location
806	Grace Memorial Baptist Church, 58516 Pearl Acres Road, Slidell
807	Cypress Cove Elementary School, 540 S. Military Road, Slidell
808	Honey Island Elementary School, 500 S. Military Road, Slidell
809	Northshore High School, 100 Panther Drive, Slidell
810	Honey Island Elementary School, 500 S. Military Road, Slidell
811	Boyet Jr. High School, 59295 Rebel Drive, Slidell
812	Boyet Jr. High School, 59295 Rebel Drive, Slidell
813	Northshore High School, 100 Panther Drive, Slidell
814	Living the Word International Church, 2528 Old Spanish Trail, Slidell
815	(IN PART) Whispering Forest Elementary School, 38374 Spiehler Road, Slidell
816	Grace Memorial Baptist Church, 58516 Pearl Acres Road, Slidell
817	Cypress Cove Elementary School, 540 S. Military Road, Slidell
901	Northshore Square Mall, 150 Northshore Blvd., Slidell
902	(IN PART) Alton Elementary School, 38276 N. 5 <sup>th</sup> Street, Slidell
903	(IN PART) Pearl River High School, 39110 Rebel Lane, Pearl River
904	Carolyn Park Middle School, 35708 Liberty Drive, Slidell
905	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell
906	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell
907	Carolyn Park Middle School, 35708 Liberty Drive, Slidell
909	Salmen High School, 300 Spartan Drive, Slidell
910	Salmen High School, 300 Spartan Drive, Slidell
911	Salmen High School, 300 Spartan Drive, Slidell
912	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell
913	Northshore Square Mall, 150 Northshore Blvd., Slidell
914	(IN PART) Alton Elementary School, 38276 N. 5 <sup>th</sup> Street, Slidell
915	Northshore Square Mall, 150 Northshore Blvd., Slidell
916	Carolyn Park Middle School, 35708 Liberty Drive, Slidell
917	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell

POLLING PLACES	
Precinct	Location
918	Honey Island Elementary School, 500 S. Military Road, Slidell
921	Abney Elementary School, 825 Kostmayer Street, Slidell
S01	John Slidell Park Gymnasium, 105 Robert Blvd., Slidell
S02	Slidell High School, 1 Tiger Drive, Slidell
S03	Slidell High School, 1 Tiger Drive, Slidell
S04	Bonne Ecole Elementary School, 900 Rue Verand, Slidell
S05	John Slidell Park Gymnasium, 105 Robert Blvd., Slidell
S06	Carolyn Park Middle School, 35708 Liberty Drive, Slidell
S07	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell
S08	Bonne Ecole Elementary School, 900 Rue Verand, Slidell
S09	Bonne Ecole Elementary School, 900 Rue Verand, Slidell
S10	Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell
S11	Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell
S13	St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell
S15	Salmen High School, 300 Spartan Drive, Slidell
S16	Abney Elementary School, 825 Kostmayer Street, Slidell
S17	Salmen High School, 300 Spartan Drive, Slidell
S18	Abney Elementary School, 825 Kostmayer Street, Slidell
S19	Slidell High School, 1 Tiger Drive, Slidell
S21	Northshore High School, 100 Panther Drive, Slidell
S22	Abney Elementary School, 825 Kostmayer Street, Slidell
S23	Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell
S24	St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell
S25	St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell

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.





STATE OF LOUISIANA

PARISH OF ST. TAMMANY

I, the undersigned Secretary of the Board of Commissioners of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), the governing authority of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "District"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on October 21, 2014, ordering and calling a special election to be held in Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana, to authorize the renewal of a parcel fee therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature of the District at Slidell, Louisiana, on this, the 21<sup>st</sup> day of October, 2014.

  
Secretary