

**ST. TAMMANY PARISH COUNCIL
RESOLUTION**

RESOLUTION COUNCIL SERIES NO. C-1490

COUNCIL SPONSOR:STEFANCIK/PRESIDENT PROVIDED BY: BOND COUNSEL

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in Sales Tax District No. Three of the Parish of St. Tammany, State of Louisiana, on Saturday, July 16, 2005, to authorize the levy of a sales and use tax therein.

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 Sales Tax District No. Three of the Parish of St. Tammany, State of Louisiana (the "District"), that:

SECTION 1. Canvass. 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 Sales Tax District No. Three of the Parish of St. Tammany, State of Louisiana, (the "District"), on SATURDAY, JULY 16, 2005, to authorize the levy of a sales and use tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. 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 St. Tammany, 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. Promulgation of Election Result. The result 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:

MOVED FOR ADOPTION BY _____, SECONDED BY _____:

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 4th DAY OF AUGUST, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

STEVE STEFANCIK, COUNCIL CHAIRMAN

ATTEST:

DIANE HUESCHEN, COUNCIL CLERK

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN SALES TAX DISTRICT NO. THREE OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, ON SATURDAY, JULY 16, 2005.

BE IT KNOWN AND REMEMBERED that on Thursday, August 4, 2005, at six o'clock (6:00) p.m., at its regular meeting place, the Council Chambers of the Parish 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 Sales Tax District No. Three of the Parish of St. Tammany, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, July 16, 2005, with the following members present:

There being absent:

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 proposition, to wit:

SALES TAX DISTRICT NO. THREE PROPOSITION
(SALES TAX CONTINUATION & REDEDICATION)

SUMMARY: 2% SALES TAX CONTINUATION FOR 25 YEARS FOR THE PURPOSE OF CONSTRUCTING, ACQUIRING, EXTENDING, IMPROVING, MAINTAINING AND/OR OPERATING (i) ROADS, STREETS AND BRIDGES AND (ii) DRAINS AND DRAINAGE FACILITIES, INCLUDING ACQUIRING ALL NECESSARY LAND, EQUIPMENT AND FURNISHINGS FOR ANY OF SAID PUBLIC WORKS, IMPROVEMENTS AND FACILITIES, AND FURTHER INCLUDING ALLOCATIONS TO MUNICIPALITIES UNDER INTERGOVERNMENTAL AGREEMENTS RELATING TO ANNEXATIONS, REVENUE SHARING AREAS AND GROWTH MANAGEMENT AREAS.

Shall Sales Tax District No. Three of the Parish of St. Tammany, State of Louisiana (the "District"), under the provisions of Article VI, Section 29 of the Louisiana Constitution of 1974, and other constitutional and statutory authority, be authorized to continue to levy and collect the tax of two per cent (2%) (the "Tax"), previously authorized at an election held on November 4, 1986, for an additional period of 25 years commencing December 1, 2006, 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 services in the District, with the net proceeds of the Tax heretofore or hereafter collected (after paying the reasonable and necessary costs and expenses of collecting and administering the Tax), to be rededicated and used for the purposes of constructing, acquiring, extending, improving, maintaining and/or operating (i) roads, streets and bridges and (ii) drains and drainage facilities, including acquiring all necessary land, equipment and furnishings for any of said public works, improvements and facilities, and further including allocation of funds under intergovernmental agreements with municipalities relating to annexations, revenue sharing areas and growth management areas, to be used by said municipalities for any one or

more of the aforesaid purposes that have a benefit to residents of the District, and shall the District be further authorized to fund the proceeds of the Tax into bonds from time to time for any of said capital improvements, to the extent and in the manner permitted by the laws of Louisiana, including Sub-Part F, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950?

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 PLACES		VOTE TABULATION	
Ward	Location	FOR	AGAINST
A01	(IN PART) Abita Springs Town Hall	3	8
A02	(IN PART) Abita Springs Town Hall	16	6
A03	(IN PART) Abita Springs Town Hall	14	8
A04	(IN PART) Abita Springs Town Hall	0	0
C01	(IN PART) William Pitcher Jr. High School Gym	4	5
C06	(IN PART) St. Tammany Parish Justice Center	2	2
C08	(IN PART) St. Tammany Parish Justice Center	16	6
C09	(IN PART) Lyon Elementary School	20	18
C11	William Pitcher Jr. High School Gym	3	9
F01	(IN PART) Folsom Elementary School	13	6
MD1	(IN PART) Madisonville Jr. High School	17	12
M01	(IN PART) Mandeville High School	11	21
M06	(IN PART) Tchefuncte Middle School	6	6
M07	(IN PART) Mandeville City Hall	11	11
M08	(IN PART) Pontchartrain Elementary School	16	10
M10	(IN PART) Mandeville Middle School	41	25
P01	(IN PART) Pearl River Community Center	7	16
S01	(IN PART) John Slidell Park Gymnasium	0	0
S02	(IN PART) Slidell High School	0	0
S03	(IN PART) Slidell High School	0	0
S04	(IN PART) Bonne Ecole Elementary School	2	0
S05	(IN PART) John Slidell Park Gymnasium	4	0
S06	(IN PART) Carolyn Park Middle School	14	4

POLLING PLACES		VOTE TABULATION	
Ward	Location	FOR	AGAINST
S06	(IN PART) Carolyn Park Middle School	14	4
S07	(IN PART) Bayou Woods Elementary School	3	4
S11	(IN PART) Slidell Jr. High School	0	0
S15	(IN PART) First Baptist Church	0	0
S16	(IN PART) Abney Elementary School	16	4
S17	(IN PART) Salmen High School	12	15
S18	(IN PART) Abney Elementary School	36	16
S19	(IN PART) Slidell High School	8	6
S20	(IN PART) Slidell Jr. High School	2	0
S21	(IN PART) Northshore High School	16	9
S22	(IN PART) Abney Elementary School	30	49
S23	(IN PART) Slidell Jr. High School	0	0
S25	(IN PART) Brock Elementary School	0	0
101	Ward 1 Community Building	57	52
102	Madisonville Jr. High School	51	49
103	Holy Trinity Lutheran Church	64	42
104	Madisonville Elementary School	58	42
105	Holy Trinity Lutheran Church	57	51
201	Folsom Elementary School	50	55
202	Folsom Elementary School	90	80
203	Lee Road Jr. High School	57	132
204	Erwin Memorial Fire Station	77	73
205	Old Union Grove Recreation Center	33	85
206	Lee Road Jr. High School	39	50
207	Folsom Elementary School	47	46
208	Erwin Memorial Fire Station	2	0
301	Wallace M. Poole Fire Station	47	33
302	Lyon Elementary School	46	62
303	Lyon Elementary School	48	33
304	St. Tammany Parish Educational Center	55	43
305	(IN PART) St. Tammany Parish Educational Center	30	24
306	Northlake Christian School	17	12

POLLING PLACES		VOTE TABULATION	
Ward	Location	FOR	AGAINST
307	Northpark Fire Station	68	36
308	St. Tammany Parish Educational Center	35	30
309	Northlake Christian School	41	25
310	Northlake Christian School	34	36
311	Northlake Christian School	2	2
401	(IN PART) Mandeville High School	52	43
402	Mandeville High School	28	24
403	(IN PART) Mandeville City Hall	33	33
404	Tchefuncte Middle School	39	26
405	St. Tammany Hwy. 59 Admin. Complex	34	18
406	St. Tammany Hwy. 59 Admin. Complex	19	13
407	St. Timothy's United Methodist Church	30	39
408	Lake Harbor Middle School	36	31
409	Big Branch Civic Club	39	41
410	Mandeville City Hall	33	24
411	Lake Harbor Middle School	39	38
412	Mandeville Middle School	23	11
413	(IN PART) Tchefuncte Middle School	69	52
414	St. Timothy's United Methodist Church	50	28
415	St. Timothy's United Methodist Church	15	21
416	(IN PART) St. Timothy's United Methodist Church	15	14
417	St. Tammany Hwy. 59 Admin. Complex	41	51
418	Pontchartrain Elementary School	41	23
419	Mandeville High School	44	47
420	St. Tammany Hwy. 59 Admin. Complex	26	13
422	Mandeville Middle School	23	15
423	St. Timothy's United Methodist Church	0	0
424	(IN PART) St. Timothy's United Methodist Church	0	0
425	Lake Harbor Middle School	8	6
501	(IN PART) Sun Town Hall	3	6
502	Bush Polling Booth	34	81
503	Bush Polling Booth	37	72

POLLING PLACES		VOTE TABULATION	
Ward	Location	FOR	AGAINST
504	R. C. Milling Fire Station	20	26
505	R. C. Milling Fire Station	42	111
601	Abita Springs Town Hall	21	24
602	Sixth Ward Vol. Fire Station	34	59
603	Rec. District 7 Community Center	31	35
604	Rec. District 7 Community Center	41	43
605	St. Tammany Corner Fire Station	10	21
606	Rec. District 7 Community Center	54	53
607	St. Tammany Corner Fire Station	0	6
608	Sixth Ward Vol. Fire Station	14	16
701	Bayou Lacombe Jr. High School	46	35
702	Bayou Lacombe Jr. High School	31	30
703	Lacombe Fire Station	51	53
704	Lacombe Fire Station	35	43
705	St. Genevieve Catholic Church	33	19
706	Bayou Lacombe Jr. High School	49	53
801	(IN PART) St. Tammany Levee Board Bldg.	72	57
802	Clearwood Jr. High School	41	18
803	(IN PART) Clearwood Jr. High School	52	31
804	St. Tammany Levee Board Bldg.	40	52
805	(IN PART) Little Oak Elementary School	67	34
806	(IN PART) Little Oak Elementary School	48	37
807	Honey Island Elementary School	92	78
808	Honey Island Elementary School	53	28
809	Northshore High School	34	28
810	Honey Island Elementary School	35	20
811	Boyet Jr. High School	45	19
812	Boyet Jr. High School	49	20
813	(IN PART) Northshore High School	23	17
814	Northshore High School	18	6
901	(IN PART) Northshore Square Mall	38	37
902	Alton Elementary School	17	14
903	(IN PART) Pearl River High School	25	32

POLLING PLACES		VOTE TABULATION	
Ward	Location	FOR	AGAINST
904	(IN PART) Carolyn Park Middle School	79	26
905	St. Genevieve Catholic Church	93	53
906	St. Genevieve Catholic Church	62	41
907	(IN PART) Carolyn Park Middle School	29	3
908	Bayou Liberty Civic Club	29	20
909	(IN PART) Salmen High School	37	36
910	Salmen High School	40	67
911	Salmen High School	31	47
912	Bayou Liberty Civic Club	14	10
913	Northshore Square Mall	41	13
914	(IN PART) Alton Elementary School	32	12
915	Northshore Square Mall	78	32
ABSENTEE		173	123
TOTALS		4,258	3,777
MAJORITY FOR		481	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **4,258** votes cast **IN FAVOR OF** the Proposition and a total of **3,777** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **481** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the District on Saturday, July 16, 2005.

THUS DONE AND SIGNED at Mandeville, Louisiana, on this, the 4th day of August, 2005.

ATTEST:

STEVE STEFANCIK, Council Chairman

DIANE HUESCHEN, Council Clerk