

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-1491

COUNCIL SPONSOR: STEFANCIK/PRESIDENT PROVIDED BY: BOND COUNSEL

A resolution providing for canvassing the returns and declaring the results of special elections held in Road Lighting District No. 9 of the Parish of St. Tammany, State of Louisiana, and Road Lighting District No. 10 of the Parish of St. Tammany, State of Louisiana, on Saturday, July 16, 2005, to authorize the levy of service charges 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 Road Lighting District No. 9 of the Parish of St. Tammany, State of Louisiana, and Road Lighting District No. 10 of the Parish of St. Tammany, State of Louisiana, 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 elections held in Road Lighting District No. 9 of the Parish of St. Tammany, State of Louisiana, and Road Lighting District No. 10 of the Parish of St. Tammany, State of Louisiana, on SATURDAY, JULY 16, 2005, to authorize the levy of service charges therein, and this Governing Authority does further proceed to examine and canvass the returns and declare the results of the special elections.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said elections 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 Results. The results of said elections 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, 2005, 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 ELECTIONS HELD IN ROAD LIGHTING DISTRICT NO. 9 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, AND ROAD LIGHTING DISTRICT NO. 10 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 Road Lighting District No. 9 of the Parish of St. Tammany, State of Louisiana, and Road Lighting District No. 10 of the Parish of St. Tammany, State of Louisiana (collectively, the "Districts"), and being the authority ordering the special elections 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 elections, and did examine and canvass the returns of the said elections, there having been submitted at said elections the following propositions, to wit:

ROAD LIGHTING DISTRICT NO. 9 OF THE
PARISH OF ST. TAMMANY, STATE OF LOUISIANA
PROPOSITION
(SERVICE CHARGE CONTINUATION)

SUMMARY: 10 YEAR ANNUAL SERVICE CHARGE CONTINUATION OF NOT TO EXCEED \$50.00 PER STRUCTURE OR LOT FOR PERSONS OCCUPYING RESIDENTIAL AND NONRESIDENTIAL STRUCTURES AND PERSONS OWNING UNOCCUPIED STRUCTURES LOCATED WHOLLY OR PARTLY WITHIN ROAD LIGHTING DISTRICT NO. 9 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.

Shall Road Lighting District No. 9 of the Parish of St. Tammany, State of Louisiana (the "District"), through its governing authority, be authorized to assess an annual service charge of not to exceed Fifty Dollars (\$50.00) per structure or lot for a period of ten (10) years, beginning with the year 2005 and ending with the year 2014, to persons occupying residential and nonresidential 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?

ROAD LIGHTING DISTRICT NO. 10 OF THE
PARISH OF ST. TAMMANY, STATE OF LOUISIANA
PROPOSITION
(SERVICE CHARGE CONTINUATION)

SUMMARY: 10 YEAR ANNUAL SERVICE CHARGE CONTINUATION OF \$50.00 PER STRUCTURE OR LOT FOR PERSONS OCCUPYING RESIDENTIAL AND NONRESIDENTIAL STRUCTURES AND PERSONS OWNING UNOCCUPIED STRUCTURES LOCATED WHOLLY OR PARTLY WITHIN THE BOUNDARIES OF ROAD LIGHTING DISTRICT NO. 10 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.

Shall Road Lighting District No. 10 of the Parish of St. Tammany, State of Louisiana (the "District"), through its governing authority, be authorized to assess an annual service charge of Fifty Dollars (\$50.00) per structure or lot for a period of ten (10) years, beginning with the year 2005 and ending with the year 2014, to persons occupying residential and nonresidential 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 elections **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth at the following polling places, to-wit:

ROAD LIGHTING DISTRICT NO. 9 POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
S05	(IN PART) John Slidell Park Gymnasium, 105 Robert Blvd., Slidell	0	0
805	(IN PART) Little Oak Elementary School, 59241 Rebel Dr., Slidell	62	40
807	Honey Island Elementary School, 600 S Military Rd., Slidell	92	78
812	Boyet Jr. High School, 59295 Rebel Dr., Slidell	48	25
ABSENTEE		2	3
TOTALS		204	146
MAJORITY FOR		58	

ROAD LIGHTING DISTRICT NO. 10 POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
802	(IN PART) Clearwood Jr. High School, 130 Clearwood Dr., Slidell	3	0
803	(IN PART) Clearwood Jr. High School, 130 Clearwood Dr., Slidell	10	0
ABSENTEE		0	0
TOTALS		13	0
MAJORITY FOR		13	

The polling places above specified being the only polling places designated at which to hold the respective elections, it was therefore shown that

(i) there was a total of **204** votes cast **IN FAVOR OF** Road Lighting District No. 9 Proposition and a total of **146** votes cast **AGAINST** said Proposition, as hereinabove set forth, and that there was a majority of **58** votes cast **IN FAVOR OF** said Proposition as hereinabove set forth; and

(ii) there was a total of **13** votes cast **IN FAVOR OF** Road Lighting District No. 10 Proposition and a total of **0** votes cast **AGAINST** said Proposition, as hereinabove set forth, and that there was a majority of **13** votes cast **IN FAVOR OF** said 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 of Road Lighting District No. 9 and the Proposition of Road Lighting District No. 10 as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special elections held in the respective Districts 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

PROCLAMATION

I, the undersigned Chairman of the Parish Council of the Parish of St. Tammany, State of Louisiana, the governing authority of Road Lighting District No. 9 of the Parish of St. Tammany, State of Louisiana, and Road Lighting District No. 10 of the Parish of St. Tammany, State of Louisiana (collectively, the "Districts"), do hereby declare, proclaim and announce that the Propositions submitted at the special elections held in the respective Districts on Saturday, July 16, 2005, were duly **CARRIED** by a majority of the votes cast at the said special elections, all as described and set out in the above *Procès Verbal*.

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

STEVE STEFANCIK, COUNCIL CHAIRMAN