

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-1494

COUNCIL SPONSOR: PRESIDENT/STEFANCIK PROVIDED BY: FINANCE
DEPARTMENT/FOLEY & JUDELL

A resolution authorizing and directing the publication in the official journal of a summary of the Engineering and Economic Feasibility Report in accordance with Section 5-08 of the Home Rule Charter.

WHEREAS, this Parish Council has received this date an Engineering and Economic Feasibility Report relative to capital improvements (the "Report"), all in accordance with Section 5-08 of the Home Rule Charter; and

WHEREAS, this Parish Council proposes to call an election in the Parish of St. Tammany, State of Louisiana, for November 12, 2005 to authorize the incurring of debt and issuance of bonds and the levy of a special tax therein; and

WHEREAS, this Parish Council now desires to authorize and direct the publication of a summary of the Report at least sixty (60) days prior to said November 12, 2005 election date:

THE PARISH OF ST. TAMMANY HEREBY RESOLVES, that:

SECTION 1. This Parish Council hereby authorizes and directs that a summary of the Engineering and Economic Feasibility Report referred to in the preamble hereto be published in the official journal of the Parish at least 60 days prior to the November 12, 2005 election date, all in accordance with Section 5-08 of the Home Rule Charter of the Parish.

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