

**ST. TAMMANY PARISH COUNCIL**

**RESOLUTION**

RESOLUTION COUNCIL SERIES NO. C-1496

COUNCIL SPONSOR: STEFANCIK/PRESIDENT PROVIDED BY: BOND COUNSEL

A resolution ordering and calling a special election to be held in the Parish of St. Tammany, State of Louisiana, to authorize the incurring of debt and issuance of bonds and the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and 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 Parish of St. Tammany, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 26, 32 and 33 of the Constitution of the State of Louisiana of 1974, Sub-Part A, Part III, Chapter 4, Title 39 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 Parish on **SATURDAY, NOVEMBER 12, 2005**, between the hours of six o'clock (6:00) 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 propositions, to-wit:

**ST. TAMMANY PARISH LIBRARY PROPOSITIONS**

**PROPOSITION NO. 1  
(BONDS)**

SUMMARY: TO AUTHORIZE \$92,000,000 OF 20-YEAR GENERAL OBLIGATION BONDS OF THE PARISH OF ST. TAMMANY FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND IMPROVING, PUBLIC LIBRARIES, INCLUDING, TO THE EXTENT FEASIBLE, THOSE SPECIFIC LIBRARY PROJECTS SET FORTH IN THE "ST. TAMMANY PARISH LIBRARY - LIBRARY FACILITIES RECOMMENDATIONS" APPROVED BY THE ST. TAMMANY PARISH COUNCIL ON AUGUST 4, 2005, AND ACQUIRING THE NECESSARY LAND, EQUIPMENT AND FURNISHINGS THEREFOR, SAID BONDS TO BE PAYABLE FROM AD VALOREM TAXES.

Shall the Parish of St. Tammany, State of Louisiana (the "Parish"), incur debt and issue bonds to the amount of Ninety-Two Million Dollars (\$92,000,000), in one or more series, to run twenty (20) years from date thereof, with interest at a rate not exceeding eight per centum (8%) per annum, for the purpose of acquiring, constructing and improving public libraries, INCLUDING, TO THE EXTENT FEASIBLE, THOSE SPECIFIC LIBRARY PROJECTS SET FORTH IN THE "ST. TAMMANY PARISH LIBRARY - LIBRARY FACILITIES RECOMMENDATIONS" APPROVED BY THE ST. TAMMANY PARISH COUNCIL ON AUGUST 4, 2005, and acquiring the necessary land, equipment and furnishings therefor, title to which shall be in the public; which bonds will be general obligations of the Parish and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto?

PROPOSITION NO. 2  
(MILLAGE)

SUMMARY: 10 YEAR, 4.15 MILLS PROPERTY TAX FOR IMPROVING, MAINTAINING AND/OR OPERATING PUBLIC LIBRARIES IN THE PARISH.

Shall the Parish of St. Tammany, State of Louisiana (the "Parish"), levy and collect a special tax of four and fifteen hundredths (4.15) mills on all the property subject to taxation within the Parish, for a period of ten (10) years, beginning with the year 2006 and ending with the year 2015, for the purpose of improving, maintaining and/or operating public libraries in St. Tammany Parish?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *St. Tammany Farmer*, a weekly (Thursday) newspaper of general circulation within the Parish, published in Covington, Louisiana, and being the official journal of the Parish, 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 Council Chambers of the Parish Government Complex, 21490 Koop Drive, Mandeville, Louisiana, on **THURSDAY, DECEMBER 1, 2005**, 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 results 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 Thursday, December 1, 2005, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Clerk 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 Clerk 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, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

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 issue, sell and deliver the bonds and to levy and collect the a special tax 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. Employment of Bond Counsel. A real necessity is hereby found for the employment of special counsel in connection with the issuance of the aforesaid bonds, and accordingly Foley & Judell, L.L.P., Bond Counsel, are hereby employed and requested to do and perform comprehensive legal and coordinate professional work with respect to the issuance of the aforesaid bonds of the Parish for the purposes stated hereinabove. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of the bonds, shall counsel and advise this Governing Authority as to the issuance and sale of the bonds, and shall furnish their opinion covering the legality of the issuance thereof. The fee of special bond counsel in connection with the issuance of the aforesaid bonds of the Parish is hereby fixed at a sum not to exceed the maximum fee allowed by the Attorney General's fee guidelines for comprehensive legal and coordinate professional services in the issuance of general obligation bonds, based on the amount of said bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses. Bond Counsel fees may be paid from the proceeds of said bonds and shall be contingent upon the issuance, sale and delivery of said bonds. Pursuant to instructions from the Parish President, Foley & Judell, L.L.P. shall also assist in the preparation of an official statement containing detailed and comprehensive financial and statistical data required with respect to the sale of the aforesaid bonds; and the costs of the preparation and printing of such official statement may be paid from the proceeds of the issue for which it has been prepared. Said official statement shall be submitted to such nationally recognized bond rating service or services as may be recommended by Bond Counsel, together with a request that an appropriate rating be assigned. Payment for all ratings shall be made by the Finance Director upon presentation of appropriate statements from the particular rating services furnishing the ratings. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fee herein designated, and the Finance Director is hereby empowered and directed to make payment to said Bond Counsel in payment of the fees herein provided for under the conditions herein enumerated.

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Parish Council of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Tammany, State of Louisiana (the "Parish"), on August 4, 2005, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, NOVEMBER 12, 2005**, and that at the said election there will be submitted to all registered voters in the Parish 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 propositions, to-wit:

ST. TAMMANY PARISH LIBRARY PROPOSITIONS

PROPOSITION NO. 1  
(BONDS)

SUMMARY: TO AUTHORIZE \$92,000,000 OF 20-YEAR GENERAL OBLIGATION BONDS OF THE PARISH OF ST. TAMMANY FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND IMPROVING, PUBLIC LIBRARIES, INCLUDING, TO THE EXTENT FEASIBLE, THOSE SPECIFIC LIBRARY PROJECTS SET FORTH IN THE "ST. TAMMANY PARISH LIBRARY - LIBRARY FACILITIES RECOMMENDATIONS" APPROVED BY THE ST. TAMMANY PARISH COUNCIL ON AUGUST 4, 2005, AND ACQUIRING THE NECESSARY LAND, EQUIPMENT AND FURNISHINGS THEREFOR, SAID BONDS TO BE PAYABLE FROM AD VALOREM TAXES.

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PROPOSITION NO. 2  
(MILLAGE)

SUMMARY: 10 YEAR, 4.15 MILLS PROPERTY TAX FOR IMPROVING, MAINTAINING AND/OR OPERATING PUBLIC LIBRARIES IN THE PARISH.

Shall the Parish of St. Tammany, State of Louisiana (the "Parish"), levy and collect a special tax of four and fifteen hundredths (4.15) mills on all the property subject to taxation within the Parish, for a period of ten (10) years, beginning with the year 2006 and ending with the year 2015, for the purpose of improving, maintaining and/or operating public libraries in St. Tammany Parish?

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) 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:

ST. TAMMANY PARISH POLLING PLACES	
Precinct	Location
A01	Abita Springs Town Hall, 22161 Level St., Abita Springs
A02	Abita Springs Town Hall, 22161 Level St., Abita Springs
A03	Abita Springs Town Hall, 22161 Level St., Abita Springs
A04	Abita Springs Town Hall, 22161 Level St., Abita Springs
C01	William Pitcher Jr. High School Gym, 415 S. Jefferson Ave., Covington
C02	William Pitcher Jr. High School Gym, 415 S. Jefferson Ave., Covington
C03	William Pitcher Jr. High School Gym, 415 S. Jefferson Ave., Covington
C04	American Legion/Hadden Hall, 106 S. Jahncke Ave., Covington
C05	American Legion/Hadden Hall, 106 S. Jahncke Ave., Covington
C06	St. Tammany Parish Justice Center, 701 N. Columbia St., Covington
C07	St. Tammany Parish Justice Center, 701 N. Columbia St., Covington
C08	St. Tammany Parish Justice Center, 701 N. Columbia St., Covington
C09	Lyon Elementary School, 1615 N. Florida St., Covington
C10	William Pitcher Jr. High School Gym, 415 S. Jefferson Ave., Covington
C11	William Pitcher Jr. High School Gym, 415 S. Jefferson Ave., Covington
F01	Folsom Elementary School, 82144 Hwy 25, Folsom
MD1	Madisonville Jr. High School, 106 Cedar St., Madisonville
M01	Mandeville High School, 1 Skipper Dr., Mandeville
M02	Mandeville Community Center, 3098 E. Causeway Approach, Mandeville
M03	Mandeville Community Center, 3098 E. Causeway Approach, Mandeville
M04	Old Mandeville Police Station, 1923 Jefferson St., Mandeville
M05	Old Mandeville Police Station, 1923 Jefferson St., Mandeville
M06	Tchefuncte Middle School, 1530 W. Causeway Approach, Mandeville
M07	Mandeville City Hall, 3101 E. Causeway Approach, Mandeville
M08	Pontchartrain Elementary School, 1500 W. Causeway Approach, Mandeville
M09	Mandeville Middle School, 2525 Soutl St., Mandeville
M10	Mandeville Middle School, 2525 Soutl St., Mandeville
P01	Pearl River Community Center, 39443 Hwy 41 Spur, Pearl River
S01	John Slidell Park Gymnasium, 105 Robert Blvd., Slidell
S02	Slidell High School, 1 Tiger Dr., Slidell
S03	Slidell High School, 1 Tiger Dr., 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 Dr., Slidell

ST. TAMMANY PARISH POLLING PLACES	
Precinct	Location
S07	Bayou Woods Elementary School, 35614 Liberty Dr., 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, Ave, Slidell
S11	Slidell Jr. High School, 333 Pennsylvania Ave, Slidell
S12	Brock Elementary School, 259 Brakefield St., Slidell
S13	Brock Elementary School, 259 Brakefield St., Slidell
S14	Brock Elementary School, 259 Brakefield St., Slidell
S15	First Baptist Church, 4141 Pontchartrain Dr., Slidell
S16	Abney Elementary School, 825 Kostmayer St., Slidell
S17	Salmen High School, 4040 Berkley St., Slidell
S18	Abney Elementary School, 825 Kostmayer St., Slidell
S19	Slidell High School, 1 Tiger Dr., Slidell
S20	Slidell Jr. High School, 333 Pennsylvania Ave., Slidell
S21	Northshore High School, 100 Panther Dr., Slidell
S22	Abney Elementary School, 825 Kostmayer St., Slidell
S23	Slidell Jr. High School, 333 Pennsylvania Ave., Slidell
S24	Brock Elementary School, 259 Brakefield St., Slidell
S25	Brock Elementary School, 259 Brakefield St., Slidell
101	Ward 1 Community Building, 13055 Hwy 190, Goodbee
102	Madisonville Junior High, 106 Cedar St., Madisonville
103	Holy Trinity Lutheran Church, 1 N Marigold Dr., Covington
104	Madisonville Elementary School, 113 C S Owens Rd., Madisonville
105	Holy Trinity Lutheran Church, 1 N Marigold Dr., Covington
201	Folsom Elementary School, 82144 Hwy 25, Folsom
202	Folsom Elementary School, 82144 Hwy 25, Folsom
203	Lee Road Jr. High School, 79131 Hwy 437 (Lee Rd), Covington
204	Erwin Memorial Fire Station, 16263 Hwy 40, Folsom
205	St. Tammany Fire Protection District No. 6, Station No. 3, 22300 Hwy 40, Bush
206	Lee Road Jr. High School, 79131 Hwy 437 (Lee Rd), Covington
207	Folsom Elementary School, 82144 Hwy 25, Folsom
208	Erwin Memorial Fire Station, 16263 Hwy 40, Folsom
301	Wallace M. Poole Fire Station, 74450 Hwy 25, Covington
302	Lyon Elementary School, 1615 N Florida St., Covington

ST. TAMMANY PARISH POLLING PLACES	
Precinct	Location
303	Lyon Elementary School, 1615 N Florida St., Covington
304	St. Tammany Educational Center, 71460 Edna St., Covington
305	St. Tammany Educational Center, 71460 Edna St., Covington
306	Northlake Christian School, 70104 Wolverine Dr., Covington
307	Northpark Fire Station, 115 Northpark Blvd., Covington
308	St. Tammany Parish Educational Center, 71460 Edna St., Covington
309	Northlake Christian School, 70104 Wolverine Dr., Covington
310	Northlake Christian School, 70104 Wolverine Dr., Covington
311	Northlake Christian School, 70104 Wolverine Dr., Covington
401	Mandeville High School, 1 Skipper Dr., Mandeville
402	Mandeville High School, 1 Skipper Dr., Mandeville
403	Mandeville City Hall, 3101 E Causeway Approach, Mandeville
404	Tchefuncte Middle School, 1530 W Causeway Approach, Mandeville
405	St. Tammany Parish Hwy 59 Admin. Complex, 21490 Koop Dr., Mandeville
406	St. Tammany Parish Hwy 59 Admin. Complex, 21490 Koop Dr., Mandeville
407	St. Timothy's United Methodist Church, 335 Asbury Dr., Mandeville
408	Lake Harbor Middle School, 1700 Viola St., Mandeville
409	Big Branch Civic Club, 24678 Esquinance St., Lacombe
410	Mandeville City Hall, 3101 E Causeway Approach, Mandeville
411	Lake Harbor Middle School, 1700 Viola St., Mandeville
412	Mandeville Middle School, 2525 Soult St., Mandeville
413	Tchefuncte Middle School, 1530 W Causeway Approach, Mandeville
414	St. Timothy's United Methodist Church, 335 Asbury Dr., Mandeville
415	St. Timothy's United Methodist Church, 335 Asbury Dr., Mandeville
416	St. Timothy's United Methodist Church, 335 Asbury Dr., Mandeville
417	St. Tammany Parish Hwy 59 Admin. Complex, 21490 Koop Dr., Mandeville
418	Pontchartrain Elementary School, 1500 W Causeway Approach, Mandeville
419	Mandeville High School, 1 Skipper Dr., Mandeville
420	St. Tammany Parish Hwy 59 Admin. Complex, 21490 Koop Dr., Mandeville
422	Mandeville Middle School, 2525 Soult St., Mandeville
423	St. Timothy's United Methodist Church, 335 Asbury Dr., Mandeville
424	St. Timothy's United Methodist Church, 335 Asbury Dr., Mandeville

ST. TAMMANY PARISH POLLING PLACES	
Precinct	Location
425	Lake Harbor Middle School, 1700 Viola St., Mandeville
501	Sun Town Hall, 30285 Lock #3 Rd., Sun
502	Bush Polling Booth, 81605 Hwy 41, Bush
503	Bush Polling Booth , 81605 Hwy 41, Bush
504	R. C. Milling Fire Station, 75474 Hwy 1083, Covington
505	R. C. Milling Fire Station, 75474 Hwy 1083, Covington
601	Abita Springs Town Hall, 22161 Level Street, Abita Springs
602	Sixth Ward Vol. Fire Station, 73469 Hwy 41, Pearl River
603	Rec. District 7 Community Center, 67835 Hwy 41, Pearl River
604	Rec. District 7 Community Center, 67835 Hwy 41, Pearl River
605	St. Tammany Corner Fire Station, Pedro Bennett Rd., Lacombe
606	Rec. District 7 Community Center, 67835 Hwy 41, Pearl River
607	St. Tammany Corner Fire Station, Pedro Bennett Rd., Lacombe
608	Sixth Ward Vol. Fire Station, 73469 Hwy 41, Pearl River
701	Bayou Lacombe Jr. High School, 27527 St. Joseph St., Lacombe
702	Bayou Lacombe Jr. High School, 27527 St. Joseph St., Lacombe
703	Lacombe Fire Station, 60267 S 8 <sup>th</sup> St., Lacombe
704	Lacombe Fire Station, 60267 S 8 <sup>th</sup> St., Lacombe
705	St. Genevieve Catholic Church, 58161 Hwy 433, Slidell
706	Bayou Lacombe Jr. High School, 27527 St. Joseph St., Lacombe
801	St. Tammany Levee Board Bldg., 61134 Hwy 1090, Slidell
802	Clearwood Jr. High School, 130 Clearwood Dr., Slidell
803	Clearwood Jr. High School, 130 Clearwood Dr., Slidell
804	St. Tammany Levee Board Bldg., 61134 Hwy 1090, Slidell
805	Little Oak Elementary School, 59241 Rebel Dr., Slidell
806	Little Oak Elementary School, 59241 Rebel Dr., Slidell
807	Honey Island Elementary School, 600 S Military Rd., Slidell
808	Honey Island Elementary School, 600 S Military Rd., Slidell
809	Northshore High School, 100 Panther Dr., Slidell
810	Honey Island Elementary School, 600 S Military Rd., Slidell
811	Boyet Jr. High School, 59295 Rebel Dr., Slidell
812	Boyet Jr. High School, 59295 Rebel Dr., Slidell
813	Northshore High School, 100 Panther Dr., Slidell
814	Northshore High School, 100 Panther Dr., Slidell
901	Northshore Square Mall, 150 Northshore Blvd., Slidell



ST. TAMMANY PARISH POLLING PLACES	
Precinct	Location
902	Alton Elementary School, 38276 N 5 <sup>th</sup> St., Slidell
903	Pearl River High School, 39110 Rebel Ln., Pearl River
904	Carolyn Park Middle School, 35708 Liberty Dr., Slidell
905	St. Genevieve Catholic Church, 58161 Hwy 433, Slidell
906	St. Genevieve Catholic Church, 58161 Hwy 433, Slidell
907	Carolyn Park Middle School, 35708 Liberty Dr., Slidell
908	Bayou Liberty Civic Club, 57350 Ball Park Rd., Slidell
909	Salmen High School, 4040 Berkley St., Slidell
910	Salmen High School, 4040 Berkley St., Slidell
911	Salmen High School, 4040 Berkley St., Slidell
912	Bayou Liberty Civic Club, 57350 Ball Park Rd., Slidell
913	Northshore Square Mall, 150 Northshore Blvd., Slidell
914	Alton Elementary School, 38276 N 5 <sup>th</sup> St., Slidell
915	Northshore Square Mall, 150 Northshore Blvd., 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.

The said 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, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Council Chambers of the Parish Government Complex, 21490 Koop Drive, Mandeville, Louisiana, on **THURSDAY, DECEMBER 1, 2005, 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 results of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

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

ATTEST:

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STEVE STEFANCIK, COUNCIL CHAIRMAN

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DIANE HUESCHEN, COUNCIL CLERK