

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2193

COUNCIL SPONSOR MS. BRISTER

PROVIDED BY BOND COUNSEL

A resolution approving the holding of an election in Recreation District No. 1 of the Parish of St. Tammany, State of Louisiana, on Saturday, November 17, 2007, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Recreation District No. 1 of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Recreation District No. 1 of the Parish of St. Tammany, State of Louisiana (the "District"), adopted a resolution on August 22, 2007, calling a special election in the District on Saturday, November 17, 2007, to authorize the renewal of a special tax 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 continue to levy and collect the special tax 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 continue to levy and collect the special tax 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 Recreation 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, November 17, 2007, at which election there will be submitted the following proposition, to-wit:

RECREATION DISTRICT NO. 1 PROPOSITION
(MILLAGE RENEWAL)

SUMMARY: 20 YEAR, 3 MILLS PROPERTY TAX RENEWAL FOR ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING OR OPERATING PARKS, PLAYGROUNDS, RECREATION CENTERS AND OTHER RECREATIONAL FACILITIES IN THE DISTRICT.

Shall Recreation District No. 1 of the Parish of St. Tammany, State of Louisiana (the "District"), levy a special tax of three (3) mills on all property subject to taxation in the District (an estimated \$967,428 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of twenty (20) years, beginning with the year 2008 and ending with the year 2027, for the purpose of acquiring, constructing, improving, maintaining or operating parks, playgrounds, recreation centers and other recreational facilities in the District, together with the necessary furnishings and equipment therefor?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special taxes 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 4TH DAY OF OCTOBER 2007, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

BARRY D. BAGERT, COUNCIL CHAIRMAN

ATTEST:

DIANE HUESCHEN, COUNCIL CLERK