

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C - 2503

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PROVIDED BY: BOND COUNSEL

RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 5 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 4, 2008, TO AUTHORIZE THE LEVY OF A SPECIAL 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 Road Lighting District No. 5 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 election held in Road Lighting District No. 5 of the Parish of St. Tammany, State of Louisiana, on SATURDAY, OCTOBER 4, 2008, to authorize the levy of a special 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 6TH DAY OF NOVEMBER, 2008, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 5 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 4, 2008.

BE IT KNOWN AND REMEMBERED that on Thursday, November 6, 2008, at six o'clock (6:00) p.m., at its regular meeting place, the Council Chambers of the Parish Government Complex, 21490 Koop Drive, Covington, 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. 5 of the Parish of St. Tammany, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, October 4, 2008, 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:

**LIGHTING DISTRICT NO. 5 OF THE
PARISH OF ST. TAMMANY, STATE OF LOUISIANA
PROPOSITION (MILLAGE RENEWAL)**

SUMMARY: 10 YEAR, 5 MILLS PROPERTY TAX RENEWAL FOR PROVIDING AND MAINTAINING ELECTRIC LIGHTS ON THE STREETS, ROADS, HIGHWAYS, ALLEYS AND PUBLIC PLACES IN LIGHTING DISTRICT NO. 5.

Shall Road Lighting District No. 5 of the Parish of St. Tammany, State of Louisiana (the "District"), levy a special tax of five (5) mills, on all the property subject to taxation in the District for a period of ten (10) years, beginning with the year 2010 and ending with the year 2019 (an estimated \$20,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in the District?

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	
Precinct	Location	FOR	AGAINST
806	(IN PART) Grace Memorial Baptist Church, 58516 Pearl Acres Road, Slidell	31	14
813	(IN PART) Northshore High School, 100 Panther Drive, Slidell	0	0
816	(IN PART) Grace Memorial Baptist Church, 58516 Pearl Acres Road, Slidell	49	34
ABSENTEE		9	12
TOTALS		89	60
MAJORITY FOR		29	

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 **89** votes cast **IN FAVOR OF** the Proposition and a total of **60** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **29** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.