

**ST. TAMMANY PARISH COUNCIL**

**RESOLUTION**

RESOLUTION COUNCIL SERIES NO. C-2493

COUNCIL SPONSOR: BINDER/DAVIS

PROVIDED BY: BOND COUNSEL

A RESOLUTION APPROVING THE HOLDING OF AN ELECTION IN SUB-DRAINAGE DISTRICT NO. 3 OF GRAVITY DRAINAGE DISTRICT NO. 5 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 4, 2008, TO AUTHORIZE THE LEVY OF A PARCEL FEE THEREIN.

WHEREAS, the Board of Commissioners of Sub-Drainage District No. 3 of Gravity Drainage District No. 5 of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Sub-Drainage District No. 3 of Gravity Drainage District No. 5 of the Parish of St. Tammany, State of Louisiana (the "District"), adopted a resolution on August 25, 2008, calling a special election in the District on Tuesday, November 4, 2008, to authorize the levy of a parcel fee 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 levy and collect the parcel fee 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 levy and collect the parcel fee 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 Sub-Drainage District No. 3 of Gravity Drainage District No. 5 (Northpark Subdivision Phase III) of the Parish of St. Tammany, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Tuesday, November 4, 2008, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION**

Summary: 20 year, \$200 annual parcel fee in Sub-Drainage District No. 3 of Gravity Drainage District No. 5 for the purpose of constructing, acquiring, operating and/or maintaining projects, works, improvements and equipment to improve and facilitate drainage within the District, with the proceeds of said parcel fee being authorized to be funded into bonds.

Shall Sub-Drainage District No. 3 of Gravity Drainage District No. 5 of the Parish of St. Tammany, State of Louisiana (the "District"), levy and collect an annual parcel fee of Two Hundred Dollars (\$200) on each lot, sub-divided portion of ground and/or individual tract located in the District for a period of twenty (20) years, beginning with the year 2008 and ending with the year 2027 (an estimated \$59,600 reasonably expected at this time to be collected from the levy of said parcel fee for an entire year), for the purpose of constructing, acquiring, operating and/or maintaining projects, works, improvements and equipment to improve and facilitate drainage within the District and the District being further authorized to fund the proceeds of said parcel fee into bonds to be issued in series from time to time to pay for such capital improvements in the manner provided by law?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to levy and collect the parcel fee 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 2<sup>ND</sup> DAY OF OCTOBER,  
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

STATE OF LOUISIANA

PARISH OF ST. TAMMANY

I, the undersigned Council Clerk of the Parish Council of the Parish of St. Tammany, State of Louisiana, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Parish Council on October 2, 2008, approving the holding of an election in Sub-Drainage District No. 3 of Gravity Drainage District No. 5 of the Parish of St. Tammany, State of Louisiana, to authorize the levy of a parcel fee therein.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said at Covington, Louisiana, on this, the 2<sup>nd</sup> day of October, 2008.

(SEAL)

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Council Clerk