

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-6425

COUNCIL SPONSOR: LORINO/COOPER

PROVIDED BY: BOND COUNSEL

RESOLUTION TO CONSIDER AND TAKE ACTION WITH RESPECT TO ADOPTING A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON SATURDAY, MARCH 20, 2021 IN THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, TO AUTHORIZE THE CONTINUATION OF A SPECIAL TAX THEREIN.

WHEREAS, see attached

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that

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 1 DAY OF APRIL, 2021, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MICHAEL R. LORINO, JR. , COUNCIL CHAIRMAN

ATTEST:

KATRINA L. BUCKLEY, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-6425

COUNCIL SPONSOR: LORINO/COOPER

PROVIDED BY: BOND COUNSEL

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of St. Tammany, State of Louisiana, on Saturday, March 20, 2021, to authorize the continuation 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 the Parish of St. Tammany, State of Louisiana (the "Parish"), 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 the Parish of St. Tammany, State of Louisiana, on SATURDAY, MARCH 20, 2021 (the "Election"), to authorize the continuation of a special tax therein pursuant to the following proposition (the "Proposition"):

ST. TAMMANY PARISH PROPOSITION
(DRAINAGE TAX CONTINUATION)

Shall the Parish of St. Tammany, State of Louisiana (the "Parish"), continue to levy a special tax of one and sixty-nine hundredths (1.69) mills on all property subject to taxation in the Parish (an estimated \$3,900,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, commencing with the year 2021 and ending with the year 2030, for the purpose of improving, maintaining, constructing, bulkheading and bridging drainage ways, drainage ditches, drainage channels, and drainage canals within the Parish?

This Governing Authority does further proceed to examine and canvass the returns of the Election thereof.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Elections, there was a total of **11,799** votes cast **IN FAVOR OF** the Proposition and a total of **4,633** votes cast **AGAINST** the Proposition, resulting in a majority of **7,166** votes cast **IN FAVOR OF** the Proposition. The Proposition was therefore duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the Election.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by Act 205 of the Regular Session of the Legislature of Louisiana for the year 2019.

SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A *Procès Verbal* of the canvass of the returns of the 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.

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 1ST DAY OF APRIL, 2021, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MICHAEL R. LORINO, JR., COUNCIL CHAIRMAN

ATTEST:

KATRINA BUCKLEY, COUNCIL CLERK

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, ON SATURDAY, MARCH 20, 2021.

BE IT KNOWN AND REMEMBERED that on Thursday, April 1, 2021, at 6:00 p.m., at its regular meeting place, the Council Chambers of the Parish Government Complex, 21490 Koop Drive, Mandeville, Louisiana, 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"), and being the authority ordering the special election held therein on Saturday, March 20, 2021, 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:

ST. TAMMANY PARISH PROPOSITION
(DRAINAGE TAX CONTINUATION)

Shall the Parish of St. Tammany, State of Louisiana (the "Parish"), continue to levy a special tax of one and sixty-nine hundredths (1.69) mills on all property subject to taxation in the Parish (an estimated \$3,900,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, commencing with the year 2021 and ending with the year 2030, for the purpose of improving, maintaining, constructing, bulkheading and bridging drainage ways, drainage ditches, drainage channels, and drainage canals within the Parish?

There was found by said count and canvass that there was a total of **11,799** votes cast **IN FAVOR OF** the Proposition and a total of **4,633** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **7,166** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, March 20, 2021.

Results by precinct are available from the Council Clerk of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Mandeville, Louisiana, on this, the 1st day of April, 2020.

ATTEST:

Council Chairman

Council Clerk

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 November 5, 2020, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, MARCH 20, 2021**, 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 proposition, to-wit:

ST. TAMMANY PARISH PROPOSITION
(DRAINAGE TAX CONTINUATION)

Shall the Parish of St. Tammany, State of Louisiana (the "Parish"), continue to levy a special tax of one and sixty-nine hundredths (1.69) mills on all property subject to taxation in the Parish (an estimated \$3,900,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, commencing with the year 2021 and ending with the year 2030, for the purpose of improving, maintaining, constructing, bulkheading and bridging drainage ways, drainage ditches, drainage channels, and drainage canals within the Parish?

Said special election will be held at each and every polling place in the Parish of St. Tammany, which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

The polling places at the precincts in the Parish 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 estimated cost of this election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$200,000.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by 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, APRIL 1, 2021**, 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 result 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 5th day of November, 2020.

ATTEST:

/s/ Michael R. Lorino, Jr.
Council Chairman

/s/ Katrina Buckley
Council Clerk

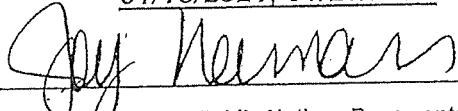
ST. TAMMANY
FARMER

STATE OF LOUISIANA
PARISH OF ST. TAMMANY
PROOF OF PUBLICATION

The hereto attached notice
was published in
THE ST. TAMMANY FARMER,
a weekly newspaper of general
circulation within the Parish of
St. Tammany, in the
following issues:

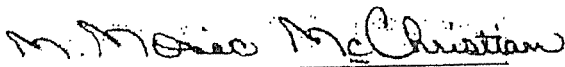
12/30/2020, 01/06/2021,

01/13/2021, 01/20/2021

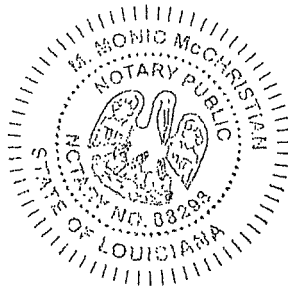

Joy Newman, Public Notices Representative

Sworn and subscribed before me by the person
whose signature appears above

1/20/2021



M. Monic McChristian,
Notary Public ID# 88293
State of Louisiana
My Commission Expires: Indefinite



ST TAMMANY PARISH COUNCIL	479899-01
FINANCE DEPARTMENT	
PO BOX 628	
COVINGTON, LA 70434	

PROCLAMATION

I, the undersigned Chairman of the Parish Council of the Parish of St. Tammany, State of Louisiana, the governing authority of the Parish of St. Tammany, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Saturday, March 20, 2021, was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Mandeville, Louisiana, on this, the 1st day of April, 2021.

Council Chairman

STATE OF LOUISIANA

PARISH OF ST. TAMMANY

I, the undersigned Clerk of 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"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on April 1, 2021, providing for canvassing the returns and declaring the results of the special election held in the Parish on Saturday, March 20, 2021, to authorize the continuation of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Mandeville, Louisiana, on this, the 1st day of April, 2021.

Clerk