

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-6514

COUNCIL SPONSOR: LORINO/COOPER

PROVIDED BY: BOND COUNSEL

A RESOLUTION CONFIRMING ELECTION DATE CHANGES PURSUANT TO EXECUTIVE ORDER OF THE GOVERNOR; ESTABLISHING NEW DATES TO CANVASS THE RETURNS OF THE ELECTIONS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Parish Council of the Parish of St. Tammany, State of Louisiana, acting as the governing authority of the Parish of St. Tammany, State of Louisiana, heretofore called for elections to be held on Saturday, October 9, 2021 and Saturday, November 13, 2021; and

WHEREAS, the Governor issued Executive Order Number 2021 JBE 13 on September 9, 2021 (said Executive Order, with any supplements or modifications, herein the "Executive Order"), to reschedule elections due to the Statewide State of Emergency caused by Hurricane Ida;

NOW THEREFORE, BE IT RESOLVED 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. This Governing Authority acknowledges the change in election dates, pursuant to the Executive Order, from October 9, 2021 to November 13, 2021 and from November 13, 2021 to December 11, 2021.

SECTION 2. 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, NOVEMBER 18, 2021, at SIX O'CLOCK (6:00) P.M. (with respect to the November 13th election) and on THURSDAY, JANUARY 6, 2022, at SIX O'CLOCK (6:00) P.M. (with respect to the December 11th election) and shall examine and canvass the returns and declare the results of the said special elections.

SECTION 3. All provisions of the election call resolutions previously adopted by this Governing Authority, other than the change in the election dates and the respective canvass dates, shall remain in full force and effect.

SECTION 4. The Council Chairman and/or Council Clerk are further authorized, empowered and directed to take any and all further action required by State and/or Federal authorities to conduct the elections.

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 7 DAY OF OCTOBER, 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

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 (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 taken by the Governing Authority on October 7, 2021, confirming election date changes pursuant to proclamation of the Governor; establishing new dates to canvass the returns of the elections; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at Mandeville, Louisiana, on this, the 7th day of October, 2021.

Council Clerk