

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-6552

COUNCIL SPONSOR: BINDER/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, DECEMBER 11, 2021, TO CONSIDER WHETHER A HOLDER OF AN EXISTING RIVERBOAT GAMING LICENSE SHALL BE ALLOWED TO RELOCATE TO AN APPROVED BERTH OR DOCKING FACILITY IN ST. TAMMANY PARISH AND CONDUCT RIVERBOAT GAMING OPERATIONS ALONG PORTIONS OF LAKE PONTCHARTRAIN, SPECIFICALLY THE WATERWAYS THAT ARE A PART OF THE LAKESHORE MARINA LOCATED SOUTH AND EAST OF INTERSTATE 10, EXIT 26.

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, DECEMBER 11, 2021, to consider whether a holder of an existing riverboat gaming license shall be allowed to relocate to an approved berth or docking facility in St. Tammany Parish and conduct riverboat gaming operations along portions of Lake Pontchartrain, specifically the waterways that are a part of the Lakeshore Marina located south and east of Interstate 10, Exit 261, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Elections, there was a total of **22,031** votes cast **IN FAVOR OF** the Proposition and a total of **37,664** votes cast **AGAINST** the Proposition, resulting in a majority of **15,633** votes cast **AGAINST** the Proposition. The Proposition was therefore duly **DEFEATED** 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 6 DAY OF JANUARY , 2022, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

KATRINA L. 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, DECEMBER 11, 2021.

BE IT KNOWN AND REMEMBERED that on Thursday, January 6, 2022, 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, December 11, 2021, with a quorum being present, did 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:

PROPOSITION

Shall gaming operations and activities authorized by the Louisiana Riverboat Economic Development and Gaming Control Act be authorized in St. Tammany Parish at a site along those certain waterways in St. Tammany Parish along portions of Lake Pontchartrain that are part of the Lakeshore Marina located south and east of Interstate 10, Exit 261, and shall Louisiana Riverboat Gaming Partnership d/b/a Camellia Bay Resort Casino Marina or the licensee's successors and assigns be authorized to relocate from its current location to the location in St. Tammany Parish described above, and to develop on such location a gaming, hotel, and resort operation all in accordance with the Louisiana Gaming Control Law, the Louisiana Gaming Control Board, the Louisiana Election Code, and other relevant constitutional and statutory authority?

There was found by said count and canvass that there was a total of **22,031** votes cast **IN FAVOR** OF the Proposition and a total of **37,664** votes cast **AGAINST** the Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **15,633** votes cast **AGAINST** 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 **DEFEATED** by a majority of the votes cast by the qualified electors voting at the said special election.

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).

THUS DONE AND SIGNED at Mandeville, Louisiana, on this, the 6th day of January, 2022.

ATTEST:

Council Chairman

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 and *Procès Verbal* made by said Governing Authority on January 6, 2022, providing for canvassing the returns and declaring the results of the special election held in the Parish on Saturday, December 11, 2021, to consider whether a holder of an existing riverboat gaming license shall be allowed to relocate to an approved berth or docking facility in St. Tammany Parish and conduct riverboat gaming operations along portions of Lake Pontchartrain, specifically the waterways that are a part of the Lakeshore Marina located south and east of Interstate 10, Exit 26.

IN FAITH WHEREOF, witness my official signature at Mandeville, Louisiana, on this, the 6th day of January, 2022.

Council Clerk