

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4552

COUNCIL SPONSOR: MR. DEAN

PROVIDED BY: COUNCIL ATTORNEY

RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE ELECTION HELD IN THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, ON SATURDAY, MARCH 5, 2016, TO AMEND THE HOME RULE CHARTER AS PROPOSED, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, it is necessary pursuant to law to examine and declare the results of all elections called by the Parish Council as governing authority.

SECTION 1. Canvass: That the Governing Authority does now proceed in open and public session to examine the official tabulation of votes cast at the election held in the Parish on March 5, 2016 (the "Election") to amend the Home Rule Charter as proposed, said tabulation having been prepared and certified by the election officials serving at the designated polling places, and the Governing Authority does not further proceed to examine and canvass the returns and declare the result of the Election.

SECTION 2. Proces Verbal: That a Procoes Verbal of the canvass of the returns of the Election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and ex-officio Recorder of Mortgage in and for the Parish of St. Tammany, State of Louisiana, who shall record the same in the Mortgage Records of the Parish of St. Tammany, State of Louisiana; and that another copy thereof shall be retained in the archives of the Parish.

SECTION 3. Promulgation of Election Results: That the results of the Election shall be promulgated by publication in the manner provided by law.

SECTION 4. This Resolution shall take effect immediately open adoption.

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 APRIL, 2016, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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MARTY DEAN, COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK

PROCES VERBAL

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE ELECTION HELD IN THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, ON SATURDAY, MARCH 5, 2016, TO AMEND THE HOME RULE CHARTER AS PROPOSED.

BE IT KNOWN AND REMEMBERED that on the 7<sup>th</sup> day of April 2016 at 6:00 p.m., at the St. Tammany Parish Council Chambers, 21490 Koop Drive, Mandeville, Louisiana, the Parish Council of the Parish of St. Tammany, State of Louisiana, acting as the governing authority (the "Governing Authority") of the Parish of St. Tammany, State of Louisiana (the "Parish"), and being the authority ordering the election held therein on Saturday, March 5, 2016, did examine and canvass the returns of the election, there having been submitted at the election the following proposition, to-wit:

HOME RULE CHARTER AMENDMENT PROPOSITION NO. 1

Shall the St. Tammany Parish Home Rule Charter be amended to provide for term limits for the St. Tammany Parish Council by amending Section 2-01 of Article II of the St. Tammany Parish Home Rule Charter to read as stated in St. Tammany Parish Ordinance No. 5430 as adopted on September 23, 2015?

There was found by said count and canvassing the following votes had been cast at the said election IN FAVOR OF and AGAINST, respectively, the Proposition as hereinabove set forth at ALL polling places within the parish, to-wit:

It was therefore shown that there were a total of 33,132 votes cast IN FAVOR OF the Proposition and a total of 6,565 votes cast AGAINST the Proposition as hereinabove set forth, and that there was a majority of 26,567 votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

THEREFORE, the Parish Council of the Parish of St. Tammany, State of Louisiana, as the Governing Authority of the Parish of St. Tammany, State of Louisiana, does hereby declare and proclaim in open and public session that the Proposition No. 1 as hereinabove set forth, duly **APPROVED and CARRIED** in the Parish on Saturday, March 5, 2016, and that the result of said election be promulgated by the Secretary of State and by the Clerk of Court in the manner required by law.

The foregoing election was authorized by a Resolution adopted on September 23, 2015 by the Governing Authority and noticed therefore was duly given by the Notice of Special Election attached hereto as Exhibit A. Said Notice of Special Election was published in the *St. Tammany Farmer* from November 26, 2015 to March 3, 2016 as set forth in the proof of publication attached hereto as Exhibit B.

THUS DONE AND SIGNED at Mandeville, Louisiana on this \_\_\_\_\_ day of April, 2016.

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MARTY DEAN, COUNCIL CHAIRMAN  
ST. TAMMANY PARISH COUNCIL

ATTEST:

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THERESA L. FORD, COUNCIL CLERK  
ST. TAMMANY PARISH COUNCIL

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PATRICIA P. BRISTER, PRESIDENT  
ST. TAMMANY PARISH