

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4550

COUNCIL SPONSOR: MR. TOLEDANO

PROVIDED BY: JIM RYAN

RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 17 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA (THE DISTRICT) ON MARCH 5, 2016, FOR THE PURPOSE OF AUTHORIZING THE LEVY AND COLLECTION OF A TAX OF ONE AND ONE-HALF (1 1/2) MILLS ON ALL PROPERTY SUBJECT TO TAXATION IN THE DISTRICT FOR A PERIOD OF TEN (10) YEARS, FOR THE PURPOSE OF PAYING UTILITY CHARGES FOR ROAD LIGHTING AND MAINTAINING AND OPERATING ROAD LIGHTING FACILITIES AND EQUIPMENT WITHIN THE DISTRICT; AND FURTHER PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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 District, as follows:

SECTION 1. That the Governing Authority does now proceed in open and public session to examine the official certified tabulations of votes cast at the special election held in the District on March 5, 2016 (the Election), said tabulations having been prepared and certified by the election officials serving at the designated polling places, and the Governing Authority does now further proceed to examine and canvass the returns and declare the result of the Election.

SECTION 2. That a Proces 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 Mortgages in and for the Parish of St. Tammany, State of Louisiana, who shall record the same in the Mortgage Records of St. Tammany Parish; and that another copy thereof shall be retained in the archives of the District.

SECTION 3. That the result of the Election shall be promulgated by publication in the manner provided by law.

SECTION 4. This Resolution shall take effect immediately upon 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.

MARTY DEAN, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

C-4450

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a Resolution adopted on September 3, 2015, by the Parish Council of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road Lighting District No. 17 of the Parish of St. Tammany, State of Louisiana (the "District"), NOTICE IS HEREBY GIVEN that a special election will be held in the District on SATURDAY, MARCH 5, 2016, and that at said election there will be submitted to all registered voters of the District, qualified in and entitled to vote at said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States, the following Proposition, to wit:

PROPOSITION

Shall Road Lighting District No. 17 of the Parish of St. Tammany, State of Louisiana (the "District"), through its governing authority, be authorized to levy and collect a tax of one and one-half (1 ½) mills on all property subject to taxation in the District (an estimated \$82,271.00 is reasonably anticipated to be collected for an entire year) (the "Tax") for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment within the District?

The special election will be held in at the following polling places situated in the District, and which polls will open at 7:00 a.m. and close at 8:00 p.m. on SATURDAY, MARCH 5, 2016, in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541). The Commissioners-in-Charge and the Commissioners authorized to be selected by the Parish Board of Election Supervisors at the special election on SATURDAY, MARCH 5, 2016, are hereby designated as the Commissioners-in-Charge and the Commissioners to serve at the following described polling places designated for this election, to-wit:

<u>WARD/PRECINCT</u>	<u>PRECINCT LOCATION</u>
00/310 (IN PART)	Northpark Fire Station, 115 Northpark Blvd, Covington


The polling places set forth above and situated in the District, be and the same are, hereby designated as the polling places at which to hold the special election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

A portion of the monies collected from the Tax shall be remitted to certain state and statewide retirement systems in accordance with the provisions of Subtitle 1 of Title 11 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 11:82).

The 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 as applicable thereto, and the officers appointed to hold the election, or such substitutes therefor as may be selected and designated in compliance with law, will make due returns thereof to the Parish, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet on Thursday, April 7, 2016 at 6:00 p.m. at its regular meeting place, St. Tammany Government Complex, 21490 Koop Drive, Mandeville, Louisiana, and will then and there, in open and public session, proceed to examine and canvass the returns and declare the result of the special election. All registered voters residing in the District are entitled to vote at the special election and voting machines will be used in connection therewith.

[Remainder of this page intentionally left blank]

THUS DONE AND SIGNED at Mandeville, Louisiana, on this, the 3rd day of
September, 2015.



RICHARD TANNER, COUNCIL CHAIRMAN

C-4450

AFFIDAVIT OF PUBLICATION

STATE OF LOUISIANA
PARISH OF ST. TAMMANY

Before me, Notary, personally came and appeared Maureen T. McCrossen who, being duly sworn, did depose and say that she is administrative assistant of

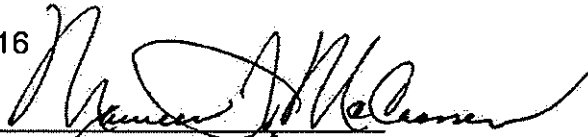
THE ST. TAMMANY FARMER

a newspaper of general circulation published within the Parish of St. Tammany, and that the legal notice

Notice of Special Election, Saturday, March 5, 2016
Re: Road Lighting District No. 17
Proposition-Levy Tax

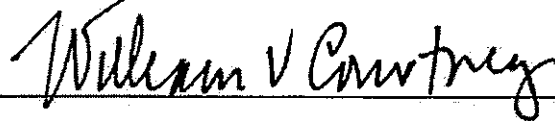
as per copy attached hereto, was published in the issue (s) of

January 7, 14, 21 and 28, 2016


Maureen T. McCrossen

Subscribed and sworn to before me this 28 day of January 2016

(A Correct Copy of Publication Here)



William V. Courtney
Notary Public
LA Notary Public #46714
LA Bar #4445

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a Resolution adopted on September 3, 2015, by the Parish Council of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road Lighting District No. 17 of the Parish of St. Tammany, State of Louisiana (the "District"), NOTICE IS HEREBY GIVEN that a special election will be held in the District on SATURDAY, MARCH 5, 2016, and that at said election there will be submitted to all registered voters of the District, qualified in and entitled to vote at said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States, the following Proposition, to wit:

PROPOSITION

Shall Road Lighting District No. 17 of the Parish of St. Tammany, State of Louisiana (the "District"), through its governing authority, be authorized to levy and collect a tax of one and one-half (1 1/2) mills on all property subject to taxation in the District (an estimated \$82,271.00 is reasonably anticipated to be collected for an entire year) (the "Tax") for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment within the District?

The special election will be held in at the following polling places situated in the District, and which polls will open at 7:00 a.m. and close at 8:00 p.m. on SATURDAY, MARCH 5, 2016, in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541). The Commissioners-in-Charge and the Commissioners authorized to be selected by the Parish Board of Election Supervisors at the special election on SATURDAY, MARCH 5, 2016, are hereby designated as the Commissioners-in-Charge and the Commissioners to serve at the following described polling places designated for this election, to-wit:

WARD/PRECINCT
00/310 (IN PART)

PRECINCT LOCATION

Northpark Fire Station,
115 Northpark Blvd.,
Covington

The polling places set forth above and situated in the District, be and the same are, hereby designated as the polling places at which to hold the special election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

A portion of the monies collected from the Tax shall be remitted to certain state and statewide retirement systems in accordance with the provisions of Subtitle 1 of Title 11 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 11:82).

The 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 as applicable thereto, and the officers appointed to hold the election, or such substitutes therefor as may be selected and designated in compliance with law, will make due returns thereof to the Parish, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet on Thursday, April 7, 2016 at 6:00 p.m. at its regular meeting place, St. Tammany Government Complex, 21490 Koop Drive, Mandeville, Louisiana, and will then and there, in open and public session, proceed to examine and canvass the returns and declare the result of the special election. All registered voters residing in the District are entitled to vote at the special election and voting machines will be used in connection therewith.

THUS DONE AND SIGNED at Mandeville, Louisiana, on this, the 3rd day of September, 2015.
/s/ Richard Tanner
Council Chairman
1/7, 1/14, 1/21 & 1/28/16

PROCES VERBAL

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 17 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, ON SATURDAY, MARCH 5, 2016.

BE IT KNOWN AND REMEMBERED that on the 7th day of April, 2016 at 6:00 p.m., at the St. Tammany 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 Road Lighting District No. 17 of the Parish of St. Tammany, State of Louisiana (the "District"), 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:

PROPOSITION

Shall Road Lighting District No. 17 of the Parish of St. Tammany, State of Louisiana (the "District"), through its governing authority, be authorized to levy and collect a tax of one and one-half (1 ½) mills on all property subject to taxation in the District (an estimated \$82,271.00 is reasonably anticipated to be collected for an entire year) (the "Tax") for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment within the District?

There was found by said count and canvass that the following votes had been cast at the said special election IN FAVOR OF and AGAINST, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

<u>WARD/PRECINCT</u>	<u>PRECINCT LOCATION</u>	<u>YES</u>	<u>NO</u>
00/310 (IN PART)	Northpark Fire Station, 115 Northpark Blvd, Covington	58	88
ABSENTEE		5	32

The polling places above specified being the only polling places designated at which to hold the election, it was therefore shown that there was a total of 63 votes cast IN FAVOR OF the Proposition and a total of 120 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 120 votes cast AGAINST the Proposition as hereinabove set forth.

The foregoing election was authorized by a resolution adopted on September 3, 2015 by the Governing Authority and notice therefore was duly given by the Notice of Special Election attached hereto as Exhibit A. Said Notice of Special Election was published on January 7, 2016, January 14, 2016, January 21, 2016 and January 28, 2016 in the *St. Tammany Farmer*, as set forth in the proof of publication attached hereto as Exhibit B.

THEREFORE, the Parish Council of the Parish of St. Tammany, State of Louisiana, (the "Governing Authority"), acting as the governing authority of Road Lighting District No. 17 of the Parish of St. Tammany, State of Louisiana (the "District"), does hereby declare and proclaim in open and public session that the Proposition, as hereinabove set forth, was duly FAILED in the District 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.

THUS DONE AND SIGNED at Mandeville, Louisiana, on this, the 7th day of April, 2016.

MARTY DEAN, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK