

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3183

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: COUNSEL TO FIRE DISTRICT NO. 12

PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT A
RESOLUTION APPROVING THE HOLDING OF AN ELECTION IN
ST. TAMMANY FIRE PROTECTION DISTRICT NO. 12, STATE OF
LOUISIANA, ON SATURDAY, MARCH 10, 2012, TO AUTHORIZE
THE RENEWAL OF A SPECIAL TAX THEREIN.

WHEREAS,

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 4 DAY OF AUGUST, 2011, AT A
REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING
PRESENT AND VOTING.

MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-3183

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: COUNSEL TO FIRE DISTRICT NO. 12

A RESOLUTION APPROVING THE HOLDING OF AN ELECTION IN ST. TAMMANY FIRE PROTECTION DISTRICT NO. 12, STATE OF LOUISIANA, ON SATURDAY, MARCH 10, 2012, TO AUTHORIZE THE RENEWAL OF A SPECIAL TAX THEREIN.

WHEREAS, the Board of Commissioners of St. Tammany Fire Protection District No. 12, State of Louisiana (the "Governing Authority"), acting as the governing authority of St. Tammany Fire Protection District No. 12, State of Louisiana (the "District"), adopted a resolution on July 14, 2011, calling a special election in the District on Saturday, March 10, 2012, to authorize the renewal of a special tax therein; and

WHEREAS, the Governing Authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of St. Tammany, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of St. Tammany Fire Protection District No. 12, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, March 10, 2012, at which election there will be submitted the following proposition, to-wit:

ST. TAMMANY PARISH FIRE DISTRICT NO. 12
TAX PROPOSITION

SUMMARY: 10 YEAR 10 MILLS PROPERTY TAX RENEWAL FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING, AND OPERATING FIRE PROTECTION FACILITIES, EQUIPMENT AND RESCUE AND EMERGENCY MEDICAL SERVICES.

Shall Fire Protection District No. 12 of the Parish of St. Tammany, Louisiana (the "District"), renew the levy of a ten (10) mills tax on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2014 and ending with the year 2023, with an estimated annual collection of \$1,200,000, for the purpose of acquiring, construction, improving, maintaining and operating fire protection facilities, equipment and rescue and emergency medical services in and for the District, including paying the cost of obtaining water for fire protection purposes?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

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 4TH DAY OF AUGUST, 2011, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

Martin W. Gould, Jr., Council Chairman

ATTEST:

Theresa L. Ford, 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, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Parish Council on August 4, 2011, approving the holding of an election in St. Tammany Fire Protection District No. 12, State of Louisiana, to authorize the renewal of a special tax therein.

IN FAITH WHEREOF, witness my official signature of said Parish Council at Covington, Louisiana, on this, the 4th day of August, 2011.

(SEAL)

Theresa L. Ford, Council Clerk

The following resolution was offered by T. Taylor and seconded by S. Schwinn

RESOLUTION

A Resolution ordering and calling a special election to be held in St. Tammany Parish Fire District No. 12 of the Parish of St. Tammany, State of Louisiana, to authorize the renewal of the levy of the ten mill property tax currently collected therein which tax expires with the year 2013, making application to the State Bond Commission and to the St. Tammany Parish Council in connection therewith and providing for other matters in connection therewith.

BE IT RESOLVED by the Board of Commissioners of the St. Tammany Parish Fire District No. 12 of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of the St. Tammany Parish Fire District No. 12 of the Parish of St. Tammany, State of Louisiana (the "District"), that:

SECTION 1. Subject to the approval of the State Bond Commission and the St. Tammany Parish Council, and under the authority conferred by Article VI, Sections 27, 30 and 32 of the Constitution of the State of Louisiana of 1974, and the applicable provisions of Chapter 5, Chapter 6A and Chapter 6B, Title 18, of the Louisiana Revised Statutes of 1950, as amended (collectively, the "Act"), and other constitutional and statutory authority as applicable, a special election be and the same is hereby called and ordered to be held in the District on **SATURDAY, MARCH 10, 2012**, and that at the election there shall be submitted to all registered voters qualified and entitled to vote at the election under the Constitution and Laws of this State and the Constitution of the United States, the following proposition, to-wit:

**ST. TAMMANY PARISH FIRE DISTRICT NO. 12
TAX PROPOSITION**

SUMMARY: 10 YEAR 10 MILLS PROPERTY TAX RENEWAL FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING, AND OPERATING FIRE PROTECTION FACILITIES, EQUIPMENT AND RESCUE AND EMERGENCY MEDICAL SERVICES.

Shall Fire Protection District No. 12 of the Parish of St. Tammany, Louisiana (the "District"), renew the levy of a ten (10) mills tax on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2014 and ending with the year 2023, with an estimated annual collection of \$1,200,000, for the purpose of acquiring, construction, improving, maintaining

RESOLUTION C.S. NO. C- 3123

2 of 6

and operating fire protection facilities, equipment and rescue and emergency medical services in and for the District, including paying the cost of obtaining water for fire protection purposes?

SECTION 2. That there shall be published in the *St. Tammany Farmer*, a weekly newspaper of general circulation within the District, published in the City of Covington, Louisiana, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for election, notice of said election, which notice shall be substantially in accordance with the Notice of Special Election annexed hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. That the Board of Commissioners of the St. Tammany Parish Fire District No. 12, acting in its capacity as the governing authority of the District, shall meet at its regular meeting place on Thursday, March 22, 2012, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the special election.

SECTION 4. That the polling places set forth in the aforesaid Notice of Special Election and situated within the limits of the District be and the same are hereby designated as the polling places at which to hold the election, and the Commissioners-in-Charge and Commissioners, respectively, will be those persons designated according to law, such polling places to be open between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950 (R.S. 18:541).

SECTION 5. That the officers designated to serve as Commissioners-in-Charge and Commissioners, respectively, pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in compliance with law shall hold the special election as herein provided, shall make due returns of said election for the meeting of the Governing Authority to be held for the canvass of the returns and that the compensation of said officers be and the same is hereby fixed as prescribed by law. All registered voters in the District are entitled to vote at said special election and voting machines shall be used thereat.

SECTION 6. That conformed copies of this Resolution shall be forwarded to the Louisiana Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for the Parish of St. Tammany, State of Louisiana, and the Registrar of Voters in and for said Parish, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 7. That application be and the same is hereby formally made to the State Bond Commission for consent and authority to hold the aforesaid special election as herein provided and for consent and authority to levy and collect the *ad valorem* tax provided for therein. A certified copy of this Resolution shall be forwarded to the State Bond Commission on

RESOLUTION C.S. NO. C- 3183

3 of 6

behalf of the Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 8. Application is hereby made to the governing authority of the Parish of St. Tammany, State of Louisiana, for consent and authority to hold the aforesaid special election as hereby provided, and in the event the election carries, for its further consent and authority to levy and collect the special tax provided for therein, and a certified copy of this resolution shall be forwarded to the governing authority of the Parish of St. Tammany on behalf of the District, together with a letter requesting the prompt consideration and approval of this application.

SECTION 11. This Resolution shall take effect immediately upon adoption.

The resolution having been submitted to a vote, the vote thereon was as follows:

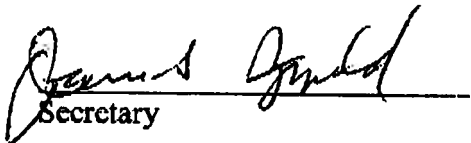
YEAS: *Mitternacht, Rappold, Schwing, T. Taylor*

NAYS: *NONE*

ABSENT: *MIKE TAYLOR*

And the Resolution was declared adopted on this, the 14 day of July, 2011

(All other matters not pertinent hereto are omitted)


Secretary


Chairman

RESOLUTION C.S. NO. C- 3183

4 of 6

STATE OF LOUISIANA


PARISH OF ST. TAMMANY

I, the undersigned Secretary of the Board of Commissioners of the St. Tammany Parish Fire District No. 12, Parish of St. Tammany, State of Louisiana, do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted June 9, 2011 entitled:

A Resolution ordering and calling a special election to be held in St. Tammany Parish Fire District No. 12 of the Parish of St. Tammany, State of Louisiana, to authorize the renewal of the levy of the ten mill property tax currently collected therein which tax expires with the year 2013, making application to the State Bond Commission and to the St. Tammany Parish Council in connection therewith and providing for other matters in connection therewith.

which resolution was duly adopted by the Board at a meeting duly called, noticed and held and at which meeting a quorum was present and voting.

THUS DONE AND SIGNED, this 19 day of July, 2011.


Secretary

RESOLUTION C.S. NO. C- 3183

5 of 6

EXHIBIT A**FORM OF
NOTICE OF SPECIAL ELECTION**

Pursuant to the provisions of a resolution adopted by the Board of Commissioners of the St. Tammany Parish Fire District No. 12 of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of the St. Tammany Parish Fire District No. 12 of the Parish of St. Tammany, State of Louisiana (the "District"), on July 14, 2011. NOTICE IS HEREBY GIVEN that a special election will be held in the District on March 10, 2012 and that at the said election there will be submitted to all registered voters of the District 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:

SUMMARY: 10 YEAR 10 MILLS PROPERTY TAX RENEWAL FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING, AND OPERATING FIRE PROTECTION FACILITIES, EQUIPMENT AND RESCUE AND EMERGENCY MEDICAL SERVICES.

Shall Fire Protection District No. 12 of the Parish of St. Tammany, Louisiana (the "District"), renew the levy of a ten (10) mills tax on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2014 and ending with the year 2023, with an estimated annual collection of \$1,200,000 for the purpose of acquiring, construction, improving, maintaining and operating fire protection facilities, equipment and rescue and emergency medical services in and for the District, including paying the cost of obtaining water for fire protection purposes?

The special election will be held at the following polling places situated within the limits of the District, which polls will open at ___ o'clock (___) ___, and close at ___ o'clock (___) ___, in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950 (R.S. 18:541), to-wit:

POLLING PLACES: [to be confirmed with the Registrar of Voters]

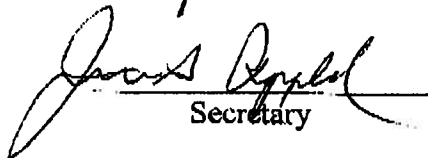
Precinct	Poll Place Name	Poll Place Location	City
202	Folsom Elementary School	82144 HWY 25	Folsom
203	Lee Road Jr High School	79131 HWY 40	Covington
206	Lee Road Jr High School	79131 HWY 40	Covington
207	Folsom Elementary School	82144 HWY 25	Folsom
301	Wallace M Poole Fire Station	74450 HWY 25	Covington
302	Lyon Elementary School	1615 N Florida St	Covington

303	Lyon Elementary School	1615 N Florida St	Covington
304	St Tammany Educational Center	71460 Edna St	Covington
305	St Tammany Educational Center	71460 Edna St	Covington
306	Northlake Christian School	70104 Wolverine Dr	Covington
307	Northpark Fire Station	115 Northpark Blvd	Covington
308	St Tammany Educational Center	71460 Edna St	Covington
309	Trinity Church	19380 N 10 th St	Covington
310	Northlake Christian School	70104 Wolverine Dr	Covington
311	Trinity Church	19380 N 10 th St	Covington
312	Northpark Fire Station	115 Northpark Blvd	Covington
313	Northlake Christian School	70104 Wolverine Dr	Covington
A01	Abita Springs Elem School	22410 Level St	Abita Springs
A02	Abita Springs Elem School	22410 Level St	Abita Springs
A04	Abita Springs Elem School	22410 Level St	Abita Springs
C01	Covington Elementary School	325 S Jackson St	Covington
C06	St Tammany Parish Justice Ctr	701 N Columbia St	Covington
C08	St Tammany Parish Justice Ctr	701 N Columbia St	Covington
C09	Lyon Elementary School	1615 N Florida St	Covington
C11	Covington Elementary School	325 S Jackson St	Covington

The polling places set forth above and situated within the limits of 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.

The special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6A and Chapter 6B 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 said election, or such substitutes therefor as may be selected and designated in compliance with law will make due returns thereof to the Governing Authority and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, Station 124 19325 Hwy. 36 Covington, Louisiana 70433 on Thursday, March 22, at 4 O'CLOCK (4:00) PM., 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 in the District are entitled to vote at said special election and voting machines will be used thereat.

THUS DONE AND SIGNED at Covington, Louisiana, on this, the 18 day of July, 2011.


Secretary


Chairman