

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3605

COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: BOND COUNSEL

SEE ATTACHED

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION HELD IN THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 6, 2012, TO AUTHORIZE THE RENEWAL OF A SPECIAL TAX THEREIN.

SEE ATTACHED

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 6 DAY OF DECEMBER, 2012, 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

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COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: BOND COUNSEL

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION HELD IN THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 6, 2012, TO AUTHORIZE THE RENEWAL OF A SPECIAL TAX THEREIN.

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, 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 TUESDAY, NOVEMBER 6, 2012, to authorize the renewal of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said 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.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

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 6TH DAY OF DECEMBER, 2012, 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

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 6, 2012.

BE IT KNOWN AND REMEMBERED that on Thursday, December 6, 2012, at six o'clock (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 Tuesday, November 6, 2012, with the following members present:

There being absent:

did, in open and public session, 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:

**ST. TAMMANY PARISHWIDE PROPOSITION
(HEALTH UNIT TAX RENEWAL)**

Summary: 10 year, 1.84 mills property tax renewal for supporting the St. Tammany Parish Health Center and related public health activities, including the construction of new buildings and/or renovation of existing health unit buildings.

Shall the Parish of St. Tammany, State of Louisiana (the "Parish"), continue to levy a one and eighty-four hundredths (1.84) mills tax on all the property subject to taxation in said Parish (an estimated \$2,910,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2014 and ending with the year 2023, for the purpose of supporting the St. Tammany Parish Health Center and related public health activities, including the construction of new buildings and/or renovation of existing health unit buildings?

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:

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
101	Ward 1 Community Building, 13055 Hwy. 190, Goodbee	670	440
102	Madisonville Jr. High School, 106 Cedar Street, Madisonville	444	341
103	Holy Trinity Lutheran Church, 1 N. Marigold Drive, Covington	271	205
104	Madisonville Elementary School, 317 Hwy. 1077, Madisonville	545	364
105	Holy Trinity Lutheran Church, 1 N. Marigold Drive, Covington	600	385

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
106	Madisonville Jr. High School, 106 Cedar Street, Madisonville	593	424
107	Madisonville Elementary School, 317 Hwy. 1077, Madisonville	353	259
201	Folsom Elementary School, 82144 Hwy. 25, Folsom	321	214
202	Folsom Elementary School, 82144 Hwy. 25, Folsom	374	266
203	Lee Road Jr. High School, 79131 Hwy. 40, Covington	508	395
204	Erwin Memorial Fire Station, 16245 Hwy. 40, Folsom	317	248
205	Fire Protection District No. 6 Station 3, 22310 Hwy. 40, Bush	355	313
206	Lee Road Jr. High School, 79131 Hwy. 40, Covington	291	214
207	Folsom Elementary School, 82144 Hwy. 25, Folsom	213	129
301	Wallace M. Poole Fire Station, 74450 Hwy. 25, Covington	657	439
302	Lyon Elementary School, 1615 N. Florida Street, Covington	362	260
303	Lyon Elementary School, 1615 N. Florida Street, Covington	292	193
304	St. Tammany Parish Educational Center, 71460 Edna Street, Covington	337	245
305	St. Tammany Parish Educational Center, 71460 Edna Street, Covington	241	156
306	Northlake Christian School, 70104 Wolverine Drive, Covington	244	139
307	Northpark Fire Station, 115 Northpark Blvd., Covington	401	219
308	St. Tammany Parish Educational Center, 71460 Edna Street, Covington	219	169
309	Trinity Church, 19380 N. 10 th Street, Covington	231	132
310	Northlake Christian School, 70104 Wolverine Drive, Covington	345	268
311	Trinity Church, 19380 N. 10 th Street, Covington	70	42
312	Northpark Fire Station, 115 Northpark Blvd. Covington	398	250

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
313	Northlake Christian School, 70104 Wolverine Drive, Covington	312	205
401	Pontchartrain Elementary School, 1500 W. Causeway Approach, Mandeville	459	264
402	Pontchartrain Elementary School, 1500 W. Causeway Approach, Mandeville	285	145
403	Mandeville City Hall, 3101 E Causeway Approach, Mandeville	351	206
404	Tchefuncte Middle School, 1530 W. Causeway Approach, Mandeville	278	153
405	St. Tammany Parish Hwy. 59 Admin. Complex, 21490 Koop Drive, Mandeville	269	173
406	St. Tammany Parish Hwy. 59 Admin. Complex, 21490 Koop Drive, Mandeville	221	148
407	St. Timothy's United Methodist Church, 335 Asbury Drive, Mandeville	332	181
408	Magnolia Trace Elementary School, 1405 Hwy. 1088, Mandeville	477	306
409	Monteleone Junior High School, 63000 Blue Marlin Drive, Mandeville	307	189
410	Mandeville City Hall, 3101 E. Causeway Approach, Mandeville	395	184
411	Lake Harbor Middle School, 1700 Viola Street, Mandeville	588	356
412	Mandeville Middle School, 2525 Soutl Street, Mandeville	405	254
413	Mandeville High School, 1 Skipper Drive, Mandeville	332	204
414	Magnolia Trace Elementary School, 1405 Hwy. 1088, Mandeville	312	205
415	St. Timothy's United Methodist Church, 335 Asbury Drive, Mandeville	207	85
416	St. Timothy's United Methodist Church, 335 Asbury Drive, Mandeville	255	152
417	Grace Disciples of Christ Church, 975 Hwy. 190 E. Service Road, Covington	529	299
418	Grace Disciples of Christ Church, 975 Hwy. 190 E. Service Road, Covington	291	182
419	Mandeville High School, 1 Skipper Drive, Mandeville	268	111

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
420	St. Tammany Parish Hwy. 59 Admin. Complex, 21490 Koop Drive, Mandeville	245	151
421	Mandeville High School, 1 Skipper Drive, Mandeville	273	146
422	Mandeville Middle School, 2525 Soult Street, Mandeville	261	158
423	St. Timothy's United Methodist Church, 335 Asbury Drive, Mandeville	1	1
424	St. Timothy's United Methodist Church, 335 Asbury Drive, Mandeville	0	0
426	Lake Harbor Middle School, 1700 Viola Street, Mandeville	178	130
427	Magnolia Trace Elementary School, 1405 Hwy. 1088, Mandeville	207	125
501	Sun Town Hall, 30285 Lock #3 Road, Sun	119	105
502	Bush Recreation Facility, 30100 Crawford Cemetery Road, Bush	365	326
503	Bush Recreation Facility, 30100 Crawford Cemetery Road, Bush	300	232
504	R. C. Milling Fire Station, 75174 Hwy. 1083, Covington	210	168
505	R. C. Milling Fire Station, 75174 Hwy. 1083, Covington	318	324
601	Abita Springs Elementary School, 22410 Level Street, Abita Springs	188	162
602	Sixth Ward Vol. Fire Station, 73469 Hwy. 41, Pearl River	282	206
603	Rec. District #7 Community Center, 67835 Hwy. 41, Pearl River	281	266
604	Rec. District #7 Community Center, 67835 Hwy. 41, Pearl River	247	179
605	St. Tammany Animal Service Complex, 31078 Hwy. 36, Lacombe	105	100
606	Rec. District #7 Community Center, 67835 Hwy. 41, Pearl River	295	186
607	St. Tammany Animal Service Complex, 31078 Hwy. 36, Lacombe	27	20
701	Bayou Lacombe Middle, 27527 St. Joseph Street, Lacombe	331	226
702	Bayou Lacombe Middle, 27527 St. Joseph Street, Lacombe	313	180

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
703	Lacombe Fire Station, 60267 S. 8 th Street, Lacombe	233	161
704	Lacombe Fire Station, 60267 S. 8 th Street, Lacombe	264	214
705	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell	162	112
706	Bayou Lacombe Middle, 27527 St. Joseph Street, Lacombe	340	302
801	St. Tammany Parish Levee Board Bldg., 61134 Hwy. 1090, Slidell	382	260
802	Clearwood Jr. High School, 130 Clearwood Drive, Slidell	460	264
803	Clearwood Jr. High School, 130 Clearwood Drive, Slidell	410	245
804	St. Tammany Parish Levee Board Bldg., 61134 Hwy. 1090, Slidell	316	245
805	Little Oak Elementary School, 59241 Rebel Drive, Slidell	364	269
806	Grace Memorial Baptist Church, 58516 Pearl Acres Road, Slidell	404	266
807	Cypress Cove Elementary School, 540 S. Military Road, Slidell	309	206
808	Honey Island Elementary School, 500 S. Military Road, Slidell	284	209
809	Northshore High School, 100 Panther Drive, Slidell	229	142
810	Honey Island Elementary School, 500 S. Military Road, Slidell	243	164
811	Boyet Jr. High School, 59295 Rebel Drive, Slidell	402	242
812	Boyet Jr. High School, 59295 Rebel Drive, Slidell	378	220
813	Northshore High School, 100 Panther Drive, Slidell	238	152
814	Northshore High School, 100 Panther Drive, Slidell	457	314
815	Whispering Forest Elementary School, 38374 Spiehler Road, Slidell	134	94
816	Grace Memorial Baptist Church, 58516 Pearl Acres Road, Slidell	166	122

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
817	Cypress Cove Elementary School, 540 S. Military Road, Slidell	369	369
901	Northshore Square Mall, 150 Northshore Blvd., Slidell	291	188
902	Alton Elementary School, 38276 N. 5 th Street, Slidell	173	73
903	Pearl River High School, 39110 Rebel Lane, Pearl River	388	281
904	Carolyn Park Middle School, 35708 Liberty Drive, Slidell	383	243
905	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell	364	249
906	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell	222	155
907	Carolyn Park Middle School, 35708 Liberty Drive, Slidell	113	54
908	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell	82	78
909	Salmen High School, 300 Spartan Drive, Slidell	309	251
910	Salmen High School, 300 Spartan Drive, Slidell	387	347
911	Salmen High School, 300 Spartan Drive, Slidell	304	305
912	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell	93	59
913	Northshore Square Mall, 150 Northshore Blvd., Slidell	412	274
914	Alton Elementary School, 38276 N. 5 th Street, Slidell	189	136
915	Northshore Square Mall, 150 Northshore Blvd., Slidell	406	260
916	Carolyn Park Middle School, 35708 Liberty Drive, Slidell	95	85
917	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell	105	107
918	Honey Island Elementary School, 500 S. Military Road, Slidell	58	53
921	Abney Elementary School, 825 Kostmayer Street, Slidell	250	248
A01	Abita Springs Elementary School, 22410 Level Street, Abita Springs	226	142

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
A02	Abita Springs Elementary School, 22410 Level Street, Abita Springs	402	215
A03	Abita Springs Elementary School, 22410 Level Street, Abita Springs	141	101
A04	Abita Springs Elementary School, 22410 Level Street, Abita Springs	194	101
C01	Covington Elementary School, 325 S. Jackson Street, Covington	284	138
C02	Covington Elementary School, 325 S. Jackson Street, Covington	219	87
C03	Covington Elementary School, 325 S. Jackson Street, Covington	258	121
C04	St. Tammany Parish Emergency Operation Center, 510 E. Boston Street, Covington	187	101
C05	St. Tammany Parish Emergency Operation Center, 510 E. Boston Street, Covington	185	103
C06	St. Tammany Parish Justice Center, 701 N. Columbia Street, Covington	244	137
C07	St. Tammany Parish Justice Center, 701 N. Columbia Street, Covington	106	54
C08	St. Tammany Parish Justice Center, 701 N. Columbia Street, Covington	143	85
C09	Lyon Elementary School, 1615 N. Florida Street, Covington	387	213
C10	Covington Elementary School, 325 S. Jackson Street, Covington	57	42
C11	Covington Elementary School, 325 S. Jackson Street, Covington	80	43
F01	Folsom Elementary School, 82144 Hwy. 25, Folsom	240	148
M01	Mandeville High School, 1 Skipper Drive, Mandeville	348	221
M02	Mandeville Elementary School, 519 Massena Street, Mandeville	328	202
M03	Mandeville Elementary School, 519 Massena Street, Mandeville	173	100
M04	Woodlake Elementary School, 1620 Livingston Street, Mandeville	271	143
M05	Woodlake Elementary School, 1620 Livingston Street, Mandeville	224	125

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
M06	Tchefuncte Middle School, 1530 W. Causeway Approach, Mandeville	539	295
M07	Mandeville Elementary School, 519 Massena Street, Mandeville	335	183
M08	Pontchartrain Elementary School, 1500 W. Causeway Approach, Mandeville	278	125
M09	Mandeville Middle School, 2525 Soult Street, Mandeville	111	55
M10	Mandeville Middle School, 2525 Soult Street, Mandeville	530	291
MD1	Madisonville Jr. High School, 106 Cedar Street, Madisonville	307	196
P01	Pearl River Community Center, 39443 Hwy. 41 Spur, Pearl River	479	274
S01	John Slidell Park Gymnasium, 105 Robert Blvd., Slidell	382	195
S02	Slidell High School, 1 Tiger Drive, Slidell	228	106
S03	Slidell High School, 1 Tiger Drive, Slidell	315	172
S04	Bonne Ecole Elementary School, 900 Rue Verand, Slidell	266	144
S05	John Slidell Park Gymnasium, 105 Robert Blvd., Slidell	425	244
S06	Carolyn Park Middle School, 35708 Liberty Drive, Slidell	338	232
S07	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell	194	117
S08	Bonne Ecole Elementary School, 900 Rue Verand, Slidell	299	156
S09	Bonne Ecole Elementary School, 900 Rue Verand, Slidell	214	117
S10	Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell	344	191
S11	Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell	247	155
S12	St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell	63	42
S13	St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell	133	90
S15	Salmen High School, 300 Spartan Drive, Slidell	231	144
S16	Abney Elementary School, 825 Kostmayer Street, Slidell	198	144

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
S17	Salmen High School, 300 Spartan Drive, Slidell	466	331
S18	Abney Elementary School, 825 Kostmayer Street, Slidell	87	82
S19	Slidell High School, 1 Tiger Drive, Slidell	113	105
S21	Northshore High School, 100 Panther Drive, Slidell	172	106
S22	Abney Elementary School, 825 Kostmayer Street, Slidell	244	183
S23	Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell	120	57
S24	St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell	134	64
S25	St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell	115	84
ABSENTEE		15,709	10,292
TOTALS		60,552	39,714
MAJORITY FOR		20,838	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **60,552** votes cast **IN FAVOR OF** the Proposition and a total of **39,714** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **20,838** votes cast **IN FAVOR OF** 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 **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Tuesday, November 6, 2012.

THUS DONE AND SIGNED at Mandeville, Louisiana, on this, the 6th day of December, 2012.

ATTEST:

Chairman

Council Clerk

PROCLAMATION

I, the undersigned Chairman of the Parish Council of the Parish of St. Tammany, State of Louisiana, the governing authority of the Parish of St. Tammany, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Tuesday, November 6, 2012, was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Mandeville, Louisiana, on this, the 6th day of December, 2012.

Chairman

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"), 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 Thursday, December 6, 2012, providing for canvassing the returns and declaring the result of the special election held in the Parish on Tuesday, November 6, 2012, to authorize the renewal of a special tax therein.

IN FAITH WHEREOF, witness my official signature of the Parish Council at Mandeville, Louisiana, on this, the 6th day of December, 2012.

Council Clerk