

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4494

COUNCIL SPONSOR: MR. BELLISARIO

PROVIDED BY: BOND COUNCIL

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 9 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA (THE "DISTRICT") ON NOVEMBER 21, 2015, FOR THE PURPOSE OF AUTHORIZING THE LEVY AND COLLECTION OF AN ANNUAL SERVICE CHARGE OF NOT TO EXCEED \$ 50.00 PER STRUCTURE OR LOT 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 November 21, 2015 (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 14 DAY OF JANUARY , 2016, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a Resolution adopted on June 4, 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. 9 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, NOVEMBER 21, 2015, 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:

ROAD LIGHTING DISTRICT NO. 9 PROPOSITION

Shall Road Lighting District No. 9 of the Parish of St. Tammany, State of Louisiana (the “District”), through its governing authority, be authorized to levy and collect an annual service charge of not to exceed Fifty Dollars (\$50.00) per structure or lot (an estimated \$67,732.00 is reasonably anticipated to be collected for an entire year) for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, to persons occupying residential and non-residential structures and persons owning unoccupied structures located wholly or partly within the boundaries of the District and to persons owning lots located wholly or partly within the District upon which no structure is located 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, NOVEMBER 21, 2015, 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, NOVEMBER 21, 2015, 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>
00/805 (IN PART)	Little Oak Middle School, 59241 Rebel Dr., Slidell
00/807	Cypress Cove Elementary School, 540 Military Rd., Slidell
00/812	Boyet Jr High School, 59295 Rebel Dr., Slidell
00/817	Cypress Cove Elementary School, 540 Military Rd., Slidell
00/S05 (IN PART)	John Slidell Park Gymnasium, 105 Robert Blvd., Slidell
00/S08 (IN PART)	Bonne Ecole Elementary School, 900 Rue Verand, Slidell

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.

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, January 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 4th day of June, 2015.



RICHARD TANNER, COUNCIL CHAIRMAN

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 _____

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

St. Tammany Parish, Road Lighting District No. 9,
Notice of Special Election, Saturday, November 21, 2015,
Tax Proposition

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

September 10, 17, 24 and October 1, 2015

Maureen T. McCrossen

Subscribed and sworn to before me this 18 day of October 2015
(A Correct Copy of Publication Here)

**William V. Courtney
Notary Public
LA Notary Public #467
LA Bar #4445**

St. Tammany Parish Road Lighting District No. 9

Pursuant to the provisions of a Resolution adopted on June 4, 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. 9 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, NOVEMBER 21, 2015, and that at said election there will be submitted to all registered voters of

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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:

Shall Road Lighting District No. 9 of the Parish of St. Tammany, State of Louisiana (the "District"), through its governing authority be authorized to levy and collect an annual service charge of not to exceed Fifty

Dollars (\$50.00) per structure or lot (an estimated \$67,732.00) is reasonably anticipated to be collected for an estimated year for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, to fund the maintenance and repair of the existing street lighting system. The estimated annual service charge of \$1.00 per structure or lot is based on the estimated number of structures and lots within the District. The estimated annual service charge of \$1.00 per structure or lot is based on the estimated number of structures and lots within the District. The estimated annual service charge of \$1.00 per structure or lot is based on the estimated number of structures and lots within the District.

The special election will be held in at the following polling places situated in the District, and which will open at 7:00 a.m. and close at 8:00 p.m. on SATURDAY, NOVEMBER 21, 2015, 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, NOVEMBER 21, 2015, 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	PRECINCT LOCATION
00/0805 (IN PART)	Little Oak Middle School, 49241 Rebel Dr., Sidelid
00/0806 (IN PART)	Cypress Cove Elementary School, 540 Military Rd., Sidelid
00/0807	Boyer Jr High School, 59295 Rebel Dr., Sidelid
00/0812	Cypress Cove Elementary School, 540 Military Rd., Sidelid
00/0817	John Sidelid Park Gymnasium, 105 Rebel Blvd., Sidelid
00/0905 (IN PART)	Bonne Escole Elementary School, 900 Rue Verand, Sidelid
00/0908 (IN PART)	

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.

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. Any applicable statute or rule of procedure shall govern the conduct of the election. The names of all qualified candidates for the office shall be submitted by the officers appointed to hold the election, or such substitutes thereof may be selected and designated in compliance with law, and will make due return thereon to the Parish, and NOTICE IS HEREBY FURTHER GIVEN THAT the Governing Authority will meet on Thursday, January 7, 2016 at 6:00 p.m., at its regular meeting place, St. Tammany Government Complex, 21490 Kouska 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 4th day of June, 2015.

d Tanner

9/10, 9/17, 9/24 & 10/1/15