

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4589

COUNCIL SPONSOR: DEAN/BRISTER

PROVIDED BY: BOND COUNSEL

RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTIONS HELD ON SATURDAY, APRIL 9, 2016, IN (I) THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, TO AUTHORIZE THE RENEWAL OF SALES AND USE TAXES THEREIN, (II) ST. TAMMANY PARISH LIGHTING DISTRICT NO. 6, TO AUTHORIZE THE CONTINUATION OF A SPECIAL TAX THEREIN AND (III) ROAD LIGHTING DISTRICT NO. 14 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY OF A SERVICE CHARGE THEREIN.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES by the Parish Council acting as the Governing Authority of (i) the Parish of St. Tammany, State of Louisiana, (ii) St. Tammany Parish Lighting District No. 6 and (iii) Road Lighting District No. 14 of the Parish of St. Tammany, State of Louisiana (the "Parish and Districts"), 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 elections held on SATURDAY, APRIL 9, 2016, in (i) the Parish of St. Tammany, State of Louisiana, to authorize the renewal of sales and use taxes therein, (ii) St. Tammany Parish Lighting District No. 6, to authorize the continuation of a special tax therein and (iii) Road Lighting District No. 14 of the Parish of St. Tammany, State of Louisiana, to authorize the levy of a service charge therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special elections.

SECTION 2. Procès Verbal. A Procès Verbal of the canvass of the returns of said elections 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 elections 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 5 DAY OF MAY, 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

PROCÈS VERBAL

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTIONS HELD IN (I) THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, (II) ST. TAMMANY PARISH LIGHTING DISTRICT NO. 6 AND (III) ROAD LIGHTING DISTRICT NO. 14 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, ON SATURDAY, APRIL 9, 2016.

The St. Tammany Parish Council as governing authority, with a quorum being present, did examine the official certified tabulations of votes cast at the said elections, and did examine and canvass the returns of said elections, there having been submitted at said elections the following propositions to wit:

BE IT KNOWN AND REMEMBERED that on Thursday, May 5, 2016, 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, acting as the Governing Authority of (i) the Parish of St. Tammany, State of Louisiana, (ii) St. Tammany Parish Lighting District No. 6 and (iii) Road Lighting District No. 14 of the Parish of St. Tammany, State of Louisiana (the "Parish and Districts"), and being the authority ordering the special elections held therein on Saturday, April 9, 2016, with a quorum being present, did examine the official certified tabulations of votes cast at the said elections, and did examine and canvass the returns of said elections, there having been submitted at said elections the following propositions to wit:

PARISHWIDE PROPOSITIONS

**JAIL PROPOSITION
(SALES TAX RENEWAL)**

Shall the Parish of St. Tammany, Louisiana (the "Parish"), be authorized to levy and collect a tax of one-fourth of one percent (1/4%) (the "Tax") (an estimated \$11,300,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the Parish, for a period of twenty (20) years, from and after April 1, 2018, with the avails or proceeds of the Tax to be dedicated and used solely for the purpose of acquiring, constructing, improving, operating and maintaining jail facilities for the St. Tammany Parish Sheriff to incarcerate prisoners, including the acquisition of land, equipment and furnishings therefor, title to which shall be in the public, and shall the Parish be further authorized to fund the proceeds of the Tax into bonds for the purpose of acquiring, constructing and improving said jail facilities, including the acquisition of land, equipment and furnishings therefor, to the extent and in the manner permitted by the laws of Louisiana?

**JUSTICE CENTER COMPLEX PROPOSITION
(SALES TAX RENEWAL)**

Shall the Parish of St. Tammany, Louisiana (the "Parish"), be authorized to levy and collect a tax of one-fourth of one percent (1/4%) (the "Tax") (an estimated \$11,300,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the Parish, for a period of twenty (20) years, from and after April 1, 2018, with the avails or proceeds of the Tax to be dedicated and used solely for the purpose of acquiring, constructing, improving, operating and maintaining a St. Tammany Parish Justice Center Complex, including the acquisition of land, equipment and furnishings therefor, title to which shall be in the public, and shall the Parish be further authorized to fund the proceeds of the Tax into bonds for the purpose of acquiring, constructing and improving said Justice Center Complex, including the acquisition of land, equipment and furnishings therefor, to the extent and in the manner permitted by the laws of Louisiana?

**LIGHTING DISTRICT NO. 6 OF THE
PARISH OF ST. TAMMANY, STATE OF LOUISIANA
PROPOSITION (MILLAGE CONTINUATION)**

Shall St. Tammany Parish Lighting District No. 6 (the "District") levy a special tax of two and fifteen hundredths (2.15) mills on all the property subject to taxation in the District (an estimated \$87,390 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 2016 and ending with the year 2025, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in the District?