ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3796

COUNCIL SPONSOR: MR. SMITH

PROVIDED BY: SIDNEY J. ABDALLA, JR.

PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT. RESOLUTION TO APPROVE THE HOLDING OF AN ELECTION IN DRAINAGE DISTRICT NO. 4 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 16, 2013 TO AUTHORIZE THE RENEWAL OF A MAINTENANCE AND OPERATION 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 <u>5</u> DAY OF <u>SEPTEMBER</u>, 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. <u>C-3796</u>

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RESOLUTION APPROVING THE HOLDING OF AN ELECTION IN DRAINAGE DISTRICT NO. 4 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 16, 2013 TO AUTHORIZE THE RENEWAL OF A MAINTENANCE AND OPERATION TAX THEREIN

WHEREAS, the Board of Commissioners of Drainage District Number 4 of the Parish of St. Tammany, State of Louisiana, (the "Governing Authority"), acting as the governing authority of Drainage District No. 4 of the Parish of St. Tammany, State of Louisiana (the "District"), adopted a resolution on August 7, 2013, calling a special election in the District on Saturday, November 16, 2013, to authorize the renewal of a maintenance and operation 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 maintenance and operation 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 maintenance and operations tax provided for therein.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES the Parish Council of the Parish of St. Tammany, State of Louisiana, acting as the governing authority of said Parish, that:

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 Drainage District Number 4 of the Parish of St. Tammany, State of Louisiana, the Parish Council hereby approves the holding of an election in the District, on Saturday, November 16, 2013, at which election there will be submitted the following proposition, to-wit:

PROPOSITION

Shall Drainage District No. 4 of the Parish of St. Tammany, State of Louisiana (the "District"), be authorized to renew the levy of the \$96.00 annual maintenance and operation tax for a five year term, commencing 2015 and ending 2019, subject to renewal for five year terms by special election, on each landowner of record within the District for each 10,000 square feet of each lot and parcel owned to provide funds for the maintenance of the levee system, pumping station, pumps, holding ponds, construction of pumping stations and acquisition of land therefore, and the operation of the District including costs of the pumping station operation staff, salaries of office staff, utilities and fuels, purchase of equipment necessary for the maintenance or operation of the District, contract services, insurance, and personnel, and other matters related thereto or called for by law said maintenance and operation tax to generate approximately \$116,000.00 annually.

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 maintenance and operation tax provided for therein.

RESOLUTION C. S. NO. <u>C-3796</u> PAGE 2 OF 2

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 ____ DAY OF ____ 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, 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 September 5, 2013, approving the holding of an election in Drainage District No. 4 of the Parish of St. Tammany, State of Louisiana, to authorize the renewal of a maintenance and operations tax therein.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish Council at Mandeville, Louisiana, on this, the _____ day of _____ 2013.

THERESA L. FORD, COUNCIL CLERK