

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2372

COUNCIL SPONSOR: BINDER/DAVIS

PROVIDED BY: BOND COUNSEL

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, TO AUTHORIZE THE RENEWAL OF SPECIAL TAXES THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES 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 (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, OCTOBER 4, 2008**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION NO. 1
(TAX RENEWAL)

SUMMARY: 10 YEAR 1 MILL PROPERTY RENEWAL TAX FOR ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING AND OPERATING AN ANIMAL SHELTER FOR THE PARISH, INCLUDING NECESSARY EQUIPMENT AND FACILITIES THEREFOR.

Shall the Parish of St. Tammany, State of Louisiana (the "Parish"), levy a one (1) mill tax on all the property subject to taxation in the Parish (an estimated \$1,092,700 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 2009 and ending with the year 2018, for the purpose of acquiring, constructing, improving, maintaining and operating an animal shelter for the Parish, including necessary equipment and facilities therefor?

PROPOSITION NO. 2
(TAX RENEWAL)

SUMMARY: 10 YEAR 2 MILLS PROPERTY TAX RENEWAL FOR PROGRAMS OF SOCIAL WELFARE TO BE DEDICATED (1) 50% FOR ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING AND OPERATING AUTHORIZED ACTIVITIES, SERVICES, PROGRAMS AND/OR FACILITIES OF AND FOR THE ST. TAMMANY PARISH COUNCIL ON AGING AND (2) 50% FOR ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING AND OPERATING AUTHORIZED ACTIVITIES, SERVICES, PROGRAMS AND/OR FACILITIES FOR INDIVIDUALS WITH MENTAL RETARDATION AND/OR DISABLED PERSONS IN THE PARISH.

Shall the Parish of St. Tammany, State of Louisiana (the "Parish"), levy a two (2) mills tax on all the property subject to taxation in the Parish (an estimated \$2,185,400 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 2009 and ending with the year 2018, for programs of social welfare with the avails to be dedicated as follows:

- (i) 50% for the purpose of providing funds for acquiring, constructing, improving, maintaining and operating authorized activities, services, programs and/or facilities of and for the St. Tammany Parish Council on Aging, and
- (ii) 50% for the purpose of providing funds for acquiring, constructing, improving, maintaining and operating authorized activities, services, programs and/or facilities for individuals with mental retardation and/or disabled persons in the Parish?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *St. Tammany Farmer*, a weekly (Thursday) newspaper of general circulation within the Parish, published in Covington, Louisiana, and being the official journal of the Parish, 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 of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Council Chambers of the Parish Government Complex, 21490 Koop Drive, Mandeville, Louisiana, on **THURSDAY, NOVEMBER 6, 2008, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Thursday, November 6, 2008, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Clerk of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman and/or Clerk of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of St. Tammany Parish and the Registrar of Voters of St. Tammany Parish, as

notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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 1ST DAY OF MAY, 2008 AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

DIANE JIUESCHEN, COUNCIL CLERK

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted 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 (the "Parish"), on May 1, 2008, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, OCTOBER 4, 2008**, and that at the said election there will be submitted to all registered voters in the Parish 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 propositions, to-wit:

**PROPOSITION NO. 1
(TAX RENEWAL)**

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- (ii) 50% for the purpose of providing funds for acquiring, constructing, improving, maintaining and operating authorized activities, services, programs and/or facilities for individuals with mental retardation and/or disabled persons in the Parish?

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
101	Ward 1 Community Building, 13055 Hwy. 190, Covington
102	Madisonville Jr. High School, 106 Cedar Street, Madisonville
103	Holy Trinity Lutheran Church, 1 N. Marigold Drive, Covington
104	Madisonville Elementary School, 317 Hwy. 1077, Madisonville
105	Holy Trinity Lutheran Church, 1 N. Marigold Drive, Covington
106	Madisonville Jr. High School, 106 Cedar Street, Madisonville
107	Madisonville Elementary School, 317 Hwy. 1077, Madisonville
201	Folsom Elementary School, 82144 Hwy. 25, Folsom
202	Folsom Elementary School, 82144 Hwy. 25, Folsom
203	Lee Road Jr. High School, 79131 Hwy. 437 (Lee Rd), Covington
204	Erwin Memorial Fire Station, 16263 Hwy. 40, Folsom
205	Fire Protection District No. 6 Station 3, 22300 Hwy. 40, Bush
206	Lee Road Jr. High School, 79131 Hwy. 437 (Lee Rd), 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 Street, Covington
303	Lyon Elementary School, 1615 N. Florida Street, Covington
304	St. Tammany Parish Educational Center, 71460 Edna Street, Covington
305	St. Tammany Parish Educational Center, 71460 Edna Street, Covington
306	Northlake Christian School, 70104 Wolverine Drive, Covington
307	Northpark Fire Station, 115 Northpark Blvd., Covington
308	St. Tammany Parish Educational Center, 71460 Edna Street, Covington
309	Northlake Christian School, 70104 Wolverine Drive, Covington
310	Northlake Christian School, 70104 Wolverine Drive, Covington
311	Northlake Christian School, 70104 Wolverine Drive, Covington
312	Northpark Fire Station, 115 Northpark Blvd. Covington
313	Northlake Christian School, 70104 Wolverine Drive, Covington

POLLING PLACES	
Precinct	Location
401	Mandeville High School, 1 Skipper Drive, Mandeville
402	Mandeville High School, 1 Skipper Drive, Mandeville
403	Mandeville City Hall, 3101 E Causeway Approach, Mandeville
404	Tchefuncte Middle School, 1530 W. Causeway Approach, Mandeville
405	St. Tammany Parish Hwy. 59 Admin. Complex, 21490 Koop Drive, Mandeville
406	St. Tammany Parish Hwy. 59 Admin. Complex, 21490 Koop Drive, Mandeville
407	St. Timothy's United Methodist Church, 335 Asbury Drive, Mandeville
408	Magnolia Trace Elementary School, 1405 Hwy. 1088, Mandeville
409	Big Branch Civic Club, 24678 Esquinance Street, Lacombe
410	Mandeville City Hall, 3101 E. Causeway Approach, Mandeville
411	Lake Harbor Middle School, 1700 Viola Street, Mandeville
412	Mandeville Middle School, 2525 Soult Street, Mandeville
413	Tchefuncte Middle School, 1530 W. Causeway Approach, Mandeville
414	Magnolia Trace Elementary School, 1405 Hwy. 1088, Mandeville
415	St. Timothy's United Methodist Church, 335 Asbury Drive, Mandeville
416	St. Timothy's United Methodist Church, 335 Asbury Drive, Mandeville
417	St. Tammany Parish Hwy. 59 Admin. Complex, 21490 Koop Drive, Mandeville
418	Pontchartrain Elementary School, 1500 W. Causeway Approach, Mandeville
419	Mandeville High School, 1 Skipper Drive, Mandeville
420	St. Tammany Parish Hwy. 59 Admin. Complex, 21490 Koop Drive, Mandeville
421	Mandeville High School, 1 Skipper Drive, Mandeville
422	Mandeville Middle School, 2525 Soult Street, Mandeville
423	St. Timothy's United Methodist Church, 335 Asbury Drive, Mandeville
424	St. Timothy's United Methodist Church, 335 Asbury Drive, Mandeville
426	Lake Harbor Middle School, 1700 Viola Street, Mandeville
427	Magnolia Trace Elementary School, 1405 Hwy. 1088, Mandeville
501	Sun Town Hall, 30285 Lock #3 Road, Sun
502	Bush Polling Booth, 81605 Hwy. 41, Bush
503	Bush Polling Booth, 81605 Hwy. 41, Bush
504	R. C. Milling Fire Station, 75474 Hwy. 1083, Covington
505	R. C. Milling Fire Station, 75474 Hwy. 1083, Covington
601	Abita Springs Elementary School, 22410 Level Street, Abita Springs

POLLING PLACES	
Precinct	Location
602	Sixth Ward Vol. Fire Station, 73469 Hwy. 41, Pearl River
603	Rec. District #7 Community Center, 67835 Hwy. 41, Pearl River
604	Rec. District #7 Community Center, 67835 Hwy. 41, Pearl River
605	St. Tammany Corner Fire Station, Pedro Bennett Road, Lacombe
606	Rec. District #7 Community Center, 67835 Hwy. 41, Pearl River
607	St. Tammany Corner Fire Station, Pedro Bennett Road, Lacombe
701	Bayou Lacombe Jr. High School, 27527 St. Joseph Street, Lacombe
702	Bayou Lacombe Jr. High School, 27527 St. Joseph Street, Lacombe
703	Lacombe Fire Station, 60267 S. 8 th Street, Lacombe
704	Lacombe Fire Station, 60267 S. 8 th Street, Lacombe
705	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell
706	Bayou Lacombe Jr. High School, 27527 St. Joseph Street, Lacombe
801	St. Tammany Parish Levee Board Bldg., 61134 Hwy. 1090, Slidell
802	Clearwood Jr. High School, 130 Clearwood Drive, Slidell
803	Clearwood Jr. High School, 130 Clearwood Drive, Slidell
804	St. Tammany Parish Levee Board Bldg., 61134 Hwy. 1090, Slidell
805	Little Oak Elementary School, 59241 Rebel Drive, Slidell
806	Grace Memorial Baptist Church, 58516 Pearl Acres Road, Slidell
807	Cypress Cove Elementary School, 540 S. Military Road, Slidell
808	Honey Island Elementary School, 500 S. Military Road, Slidell
809	Northshore High School, 100 Panther Drive, Slidell
810	Honey Island Elementary School, 500 S. Military Road, Slidell
811	Boyet Jr. High School, 59295 Rebel Drive, Slidell
812	Boyet Jr. High School, 59295 Rebel Drive, Slidell
813	Northshore High School, 100 Panther Drive, Slidell
814	Northshore High School, 100 Panther Drive, Slidell
815	Whispering Forest Elementary School, 38374 Spiehler Road, Slidell
816	Grace Memorial Baptist Church, 58516 Pearl Acres Road, Slidell
817	Cypress Cove Elementary School, 540 S. Military Road, Slidell
901	Northshore Square Mall, 150 Northshore Blvd., Slidell
902	Alton Elementary School, 38276 N. 5 th Street, Slidell
903	Pearl River High School, 39110 Rebel Lane, Pearl River

POLLING PLACES	
Precinct	Location
904	Carolyn Park Middle School, 35708 Liberty Drive, Slidell
905	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell
906	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell
907	Carolyn Park Middle School, 35708 Liberty Drive, Slidell
908	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell
909	Salmen High School, 300 Spartan Drive, Slidell
910	Salmen High School, 300 Spartan Drive, Slidell
911	Salmen High School, 300 Spartan Drive, Slidell
912	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell
913	Northshore Square Mall, 150 Northshore Blvd., Slidell
914	Alton Elementary School, 38276 N. 5 th Street, Slidell
915	Northshore Square Mall, 150 Northshore Blvd., Slidell
916	Carolyn Park Middle School, 35708 Liberty Drive, Slidell
917	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell
918	Honey Island Elementary School, 500 S. Military Road, Slidell
921	Abney Elementary School, 825 Kostmayer Street, Slidell
A01	Abita Springs Elementary School, 22410 Level Street, Abita Springs
A02	Abita Springs Elementary School, 22410 Level Street, Abita Springs
A03	Abita Springs Elementary School, 22410 Level Street, Abita Springs
A04	Abita Springs Elementary School, 22410 Level Street, Abita Springs
C01	William Pitcher Jr. High School Gym, 415 S. Jefferson Street, Covington
C02	William Pitcher Jr. High School Gym, 415 S. Jefferson Street, Covington
C03	William Pitcher Jr. High School Gym, 415 S. Jefferson Street, Covington
C04	St. Tammany Parish Emergency Operation Center, 510 E. Boston Street, Covington
C05	St. Tammany Parish Emergency Operation Center, 510 E. Boston Street, Covington
C06	St. Tammany Parish Justice Center, 701 N. Columbia Street, Covington
C07	St. Tammany Parish Justice Center, 701 N. Columbia Street, Covington
C08	St. Tammany Parish Justice Center, 701 N. Columbia Street, Covington
C09	Lyon Elementary School, 1615 N. Florida Street, Covington
C10	William Pitcher Jr. High School Gym, 415 S. Jefferson Street, Covington

POLLING PLACES	
Precinct	Location
C11	William Pitcher Jr. High School Gym, 415 S. Jefferson Street, Covington
F01	Folsom Elementary School, 82144 Hwy. 25, Folsom
M01	Mandeville High School, 1 Skipper Drive, Mandeville
M02	Mandeville Community Center, 3098 E. Causeway Approach, Mandeville
M03	Mandeville Community Center, 3098 E. Causeway Approach, Mandeville
M04	Old Mandeville Police Station, 1923 Jefferson Street, Mandeville
M05	Old Mandeville Police Station, 1923 Jefferson Street, Mandeville
M06	Tchefuncte Middle School, 1530 W. Causeway Approach, Mandeville
M07	Mandeville City Hall, 3101 E. Causeway Approach, Mandeville
M08	Pontchartrain Elementary School, 1500 W. Causeway Approach, Mandeville
M09	Mandeville Middle School, 2525 Soult Street, Mandeville
M10	Mandeville Middle School, 2525 Soult Street, Mandeville
MD1	Madisonville Jr. High School, 106 Cedar Street, Madisonville
P01	Pearl River Community Center, 39443 Hwy. 41 Spur, Pearl River
S01	John Slidell Park, 105 Robert Blvd., Slidell
S02	Slidell High School, 1 Tiger Drive, Slidell
S03	Slidell High School, 1 Tiger Drive, Slidell
S04	Bonne Ecole Elementary School, 900 Rue Verand, Slidell
S05	John Slidell Park Gym, 105 Robert Blvd., Slidell
S06	Carolyn Park Middle School, 35708 Liberty Drive, Slidell
S07	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell
S08	Bonne Ecole Elementary School, 900 Rue Verand, Slidell
S09	Bonne Ecole Elementary School, 900 Rue Verand, Slidell
S10	Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell
S11	Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell
S12	St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell
S13	St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell
S15	Salmen High School, 300 Spartan Drive, Slidell
S16	Abney Elementary School, 825 Kostmayer Street, Slidell
S17	Salmen High School, 300 Spartan Drive, Slidell
S18	Abney Elementary School, 825 Kostmayer Street, Slidell
S19	Slidell High School, 1 Tiger Drive, Slidell

POLLING PLACES	
Precinct	Location
S21	Northshore High School, 100 Panther Drive, Slidell
S22	Abney Elementary School, 825 Kostmayer Street, Slidell
S23	Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell
S24	St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell
S25	St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said 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, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Council Chambers of the Parish Government Complex, 21490 Koop Drive, Mandeville, Louisiana, on **THURSDAY, NOVEMBER 6, 2008, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Mandeville, Louisiana, on this, the 1st day of May, 2008.

ATTEST:

Chairman

Clerk