

**JANUARY 5, 2017- ITEM OFF-THE-FLOOR**

**1. Resolution providing for canvassing the returns and declaring the result of the special election held on Saturday, December 10, 2016, in Road Lighting District No. 11 of the Parish of St. Tammany, State of Louisiana, to authorize the renewal of a service charge therein. (Blanchard)**

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-OTF #1

COUNCIL SPONSOR: MS. BLANCHARD

PROVIDED BY: BOND COUNSEL

RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION HELD ON SATURDAY, DECEMBER 10, 2016, IN ROAD LIGHTING DISTRICT NO. 11 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, TO AUTHORIZE THE RENEWAL OF A SERVICE CHARGE THEREIN.

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 Road Lighting District No. 11 of the Parish of St. Tammany, State of Louisiana (the "District"), 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 on SATURDAY, DECEMBER 10, 2016, in Road Lighting District No. 11 of the Parish of St. Tammany, State of Louisiana, to authorize the renewal 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 election.

SECTION 2. Proc&egrave;s Verbal. A Proc&egrave;s 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 5 DAY OF JANUARY, 2017, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

\_\_\_\_\_  
STEVE STEFANCIK, COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 11 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 10, 2016.

BE IT KNOWN AND REMEMBERED that on Thursday, January 5, 2017, 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 Road Lighting District No. 11 of the Parish of St. Tammany, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, December 10, 2016, 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:

PROPOSITION  
(SERVICE CHARGE RENEWAL)

Shall Road Lighting District No. 11 of the Parish of St. Tammany, State of Louisiana (the "District"), through its governing authority, be authorized to assess, and to adopt a resolution providing for the assessment, of an annual service charge of not to exceed \$50.00 per structure or lot (an estimated \$10,050 reasonably expected at this time to be collected from the levy of the service charge for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, to persons occupying residential and nonresidential structures and persons owning unoccupied structures located wholly or partly within the District and 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, all as provided in, and subject to, the provisions of R.S. 48:1309.2 of the Louisiana Revised Statutes of 1950, as amended?

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 place, to-wit:

POLLING PLACE		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
813	(IN PART) Northshore High School, 100 Panther Drive, Slidell	54	28
	ABSENTEE	26	19
	TOTALS	80	47
	MAJORITY FOR	33	

The polling places above specified being the only polling place designated at which to hold the said election, it was therefore shown that there was a total of **80** votes cast **IN FAVOR OF** the Proposition and a total of **47** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **33** 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 District on Saturday, December 10, 2016.

**Exhibit "A"** attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Mandeville, Louisiana, on this, the 5<sup>th</sup> day of January, 2017.

ATTEST:

\_\_\_\_\_  
Steve Stefancik, Council Chairman

\_\_\_\_\_  
Theresa L Ford, Council Clerk

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 Road Lighting District No. 11 of the Parish of St. Tammany, State of Louisiana (the "District"), on July 7, 2016, NOTICE IS HEREBY GIVEN that special a election will be held within the District on **SATURDAY, DECEMBER 10, 2016**, and that at the said election there will be submitted to all registered voters in the District 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 proposition, to-wit:

PROPOSITION  
(SERVICE CHARGE RENEWAL)

Shall Road Lighting District No. 11 of the Parish of St. Tammany, State of Louisiana (the "District"), through its governing authority, be authorized to assess, and to adopt a resolution providing for the assessment, of an annual service charge of not to exceed \$50.00 per structure or lot (an estimated \$10,050 reasonably expected at this time to be collected from the levy of the service charge for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, to persons occupying residential and nonresidential structures and persons owning unoccupied structures located wholly or partly within the District and 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, all as provided in, and subject to, the provisions of R.S. 48:1309.2 of the Louisiana Revised Statutes of 1950, as amended?

The said special election will be held at the following polling place situated within the District, which poll will open at seven o'clock (7:00) 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 PLACE	
Precinct	Location
813	(IN PART) Northshore High School, 100 Panther Drive, Slidell

The polling place set forth above is hereby designated as the polling place at which to hold the said election, and the Commissioner-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 elections, as provided in this Notice of Special Elections, 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, JANUARY 5, 2017**, 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 result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Mandeville, Louisiana, on this, the 7<sup>th</sup> day of July, 2016.

ATTEST:

\_\_\_\_\_  
Steve Stefancik, Council Chairman

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Theresa L. Ford, Council Clerk

# AFFIDAVIT OF PUBLICATION

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

## THE ST. TAMMANY FARMER

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

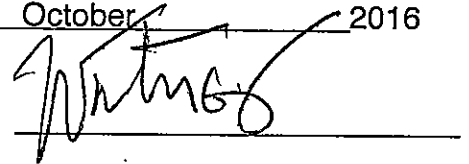
St. Tammany Parish Council,  
Road Lighting District No. 11  
Notice of Special Election, Saturday, December 10, 2016  
Proposition Service Charge Renewal

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

September 22 and 29 and October 6 and 13, 2016

  
Maureen T. McCrossen

Subscribed and sworn to before me this 13 day of October 2016  
(A Correct Copy of Publication Here)



William V. Courtney  
Notary Public  
LA Notary Public #46714  
LA Bar #4445

**PROCLAMATION**

I, the undersigned Chairman of the Parish Council of the Parish of St. Tammany, State of Louisiana, the governing authority of Road Lighting District No. 11 of the Parish of St. Tammany, State of Louisiana (the "District"), do hereby declare, proclaim and announce that the Proposition submitted at the special election held in the District on Saturday, December 10, 2016, 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 5<sup>th</sup> day of January, 2017.

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Steve Stefancik, Council 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 Road Lighting District No. 11 of the Parish of St. Tammany, State of Louisiana (the "District"), 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, January 5, 2017, providing for canvassing the returns and declaring the results of the special election held in the District on Saturday, December 10, 2016, to authorize the renewal of a service charge therein.

IN FAITH WHEREOF, witness my official signature at Mandeville, Louisiana, on this, the 5<sup>th</sup> day of January, 2017.

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Theresa L Ford, Council Clerk