Introduced July 22, 2008 by Councilman Canada, seconded by Councilman Hursey

RESOLUTION R08-46

A resolution ordering and calling a special election to be held in the City of Slidell, State of Louisiana, amending the Home Rule Charter as proposed; making application to the State Bond Commission; and providing for other matters in connection therewith.

BE IT RESOLVED by the Slidell City Council (the "Governing Authority"), acting as the governing authority of the City of Slidell, State of Louisiana (the "City"), that:

SECTION 1. <u>Election Call</u>. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 5(C) of the Constitution of the State of Louisiana of 1974, a special election is hereby called and ordered to be held in the City of Slidell on **November 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

Summary: Provides for the filling of a vacancy in the office of Slidell City Council Member.

Shall Section 2-03(C) of the Slidell Home Rule Charter be deleted and reenacted to read as follows:

"1. A vacancy on the Council shall be filled by appointment within fifteen (15) days after the vacancy occurs by a person meeting the qualifications for that office by the favorable vote of a majority of the remaining members of the Council. The appointee shall not have the right to seek the office at the next regular election held for the purpose of filling the office.

- 2. If the vacancy occurs more than eighteen (18) months before the expiration of the term, the appointee shall serve until the office is filled by the vote of the qualified electors voting in an election called by the Council for that purpose and the person elected assumes the office. In such a case, at the next regularly scheduled meeting after the vacancy occurs, the Council shall call an election to fill the vacancy. The election shall be held according to the timetable and procedures established by state law for the filling of vacancies in elected local offices.
- 3. The appointee shall be compensated at a rate equal to that of other Council Members for the period served."?

Proposition No. 2

Summary: Provides for ordinances of the City Council to become law without the Mayor's signature after ten (10) days of submission.

Shall Section 2-12(B) of the Slidell Home Rule Charter be deleted and reenacted to read as follows:

"1. Within seven (7) calendar days after the mayor's receipt of an ordinance, excluding Saturdays, Sundays and city holidays, it shall be returned to the clerk of the council with the mayor's approval, or with the mayor's veto. If the proposed ordinance is not signed or vetoed by the mayor within ten (10) days after receipt, excluding Saturdays, Sundays and city holidays, it shall be considered approved. The clerk of the council shall record upon the ordinance the date and hour of its receipt from the mayor. If the ordinance has been approved, it shall be considered finally enacted and become effective as provided in Section 2-11 (Ordinances in General). If the ordinance is vetoed, the mayor shall submit to the council through the clerk a written statement of the reasons for veto. The veto statement shall be published in full in the official journal by the clerk as soon as practical thereafter. All ordinances that the mayor vetoes shall be vetoed in full, except that the mayor shall have authority to veto individual appropriation items in the ordinances adopting the operating budget and capital improvement program."?

Proposition No. 3

Summary: Provides for the filling of a vacancy in the office of mayor.

Shall Section 3-04(C) of the Slidell Home Rule Charter be deleted and reenacted to read as follows:

- "1. If a vacancy in the office of mayor occurs less than one (1) year prior to the expiration of the term of office, the Council member at large receiving the greatest number of votes shall serve as mayor for the remainder of the term. The appointee shall have the right to seek the office at the next regular election held for the purpose of filling the office. In the event both Council Members at-large received equal numbers of votes at the most recent election for the Council at-large seats, then the appointee shall be determined by a majority vote of the authorized membership of the Council.
- 2. If a vacancy in the office of mayor occurs more than one (1) year prior to the expiration of the term of office, the Council member at large receiving the greatest number of votes shall serve as mayor until the office is filled by a vote of the qualified electors voting in a special election called by the Council within fifteen (15) days after the vacancy occurs. The election shall be held according to the timetable and procedures established by state law for the filling of vacancies in elected local offices. The appointee shall have the right to seek the office at the next regular election held for the purpose of filling the office. In the event both Council Members at-large received equal numbers of votes at the most recent election for the Council at-large seats, then the appointee shall be determined by a majority vote of the authorized membership of the Council.
- 3. The Council member serving as mayor shall not have a vote on the Council or otherwise participate in Council activities as a member thereof while serving as mayor.
- 4. The Council member serving as mayor shall be compensated at a rate equal to that of the mayor for the period served."?

Proposition No. 4

Summary: Provides for the filling of a vacancy in the office of Chief of Police.

Shall Section 4-05(H) of the Slidell Home Rule Charter be deleted and reenacted to read as follows:

- "1. If a vacancy in the office of chief of police occurs less than one (1) year prior to the expiration of the term of office, the assistant chief of police shall serve as chief of police for the remainder of the term.
- 2. If a vacancy in the office of chief of police occurs more than one (1) year prior to the expiration of the term of office, the designated assistant chief of police shall serve as chief of police until the office is filled by a vote of the qualified electors voting in a special election called by the Council within fifteen (15) days after the vacancy occurs. The election shall be held according to the timetable and procedures established by state law for the filling of vacancies in elected local offices.
- 3. Should the Assistant Chief of Police move into the Chief position in the event that the Office of Chief of Police is vacant, the Assistant Chief of Police shall be compensated at a rate equal to that of the Chief of Police for the period served."?

Proposition No. 5

Summary: Provides for the incursion of debt according to Louisiana Constitution and Laws.

Shall Section 5-09 of the Slidell Home Rule Charter be deleted and reenacted to read as follows:

"The city is empowered to incur debt and issue evidences thereof in accordance with the Constitution and laws of this State."?

RESOLUTION R08-46 PAGE 5

Proposition No. 6

Summary: Provides for elections relative to initiative ordinances.

Shall Section 6-01(6) of the Slidell Home Rule Charter be deleted and reenacted to read as follows:

"If an initiative ordinance is submitted to a vote of the electors as provided in Section 6-01(4) above, the election shall be held according to the timetable and procedures established by state law for such purposes, preferably in an election already scheduled. Otherwise, a special election shall be called by the Council within fifteen (15) days after the determination to submit the proposal to the electors as provided in Section 6-01(4)(b). The results shall be determined by a majority vote of the electors voting on the proposal."?

Proposition No. 7

Summary: Provides for the Louisiana Code of Ethics to be the Ethics Code for the City of Slidell.

Shall Section 7-03 of the Slidell Home Rule Charter be deleted and reenacted to read as follows:

"The Code of Ethics for the City shall be the Louisiana Code of Ethics as administered by the State of Louisiana."?

SECTION 2. <u>Publication of Notice of Election</u>. A Notice of Special Election shall be published in the *St. Tammany News*, a newspaper which publishes three times a week, of general circulation within the City of Slidell, published in Slidell, Louisiana, and being the official journal of the City of Slidell, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more then 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. <u>Canvass</u>. This Governing Authority shall meet at its regular meeting place, the Council Chambers, 1330 Bayou Lane, Suite 110, Slidell, Louisiana, on **November 18, 2008** at **SIX-THIRTY O'CLOCK (6:30) 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. <u>Polling Places</u>. 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. <u>Election Commissioners; Voting Machines</u>. 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 November 18, 2008 as provided in Section 3 hereof. All registered voters in the City will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. <u>Authorization of Officers</u>. The Council Administrator 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

RESOLUTION R08-46 PAGE 7

and the President of the Council and/or Council Administrator 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. <u>Furnishing Election Call to Election Officials</u>. Certified copies of this resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines in and for St. Tammany Parish, State of Louisiana, and the Registrar of Voters in and for St. Tammany Parish, as notification of the special election herein called 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 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:

YEAS: 6 - Borchert, Crockett, Cusimano, Fraught, Hicks, Hursey

NAYS: 0

ABSENT: 3 - Canada, Harbison, At-Large Vacancy

RESOLUTION R08-46 PAGE 8

ADOPTED this 26th day of August, 2008.

Rickey Hursey

Vice President of the Council

Councilman, District B

Thomas P. Reeves
Council Administrator

RESOLUTION R08-46 PAGE 9

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Slidell City Council (the "Governing Authority"), acting as the governing authority of the City of Slidell, State of Louisiana (the "City"), on August 12, 2008 NOTICE IS HEREBY GIVEN that a special election will be held within the City of Slidell on **November 4, 2008** and that at the said election there will be submitted to all registered voters in the City 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

Summary: Provides for the filling of a vacancy in the office of Slidell City Council Member.

Shall Section 2-03(C) of the Slidell Home Rule Charter be deleted and reenacted to read as follows:

- "1. A vacancy on the Council shall be filled by appointment within fifteen (15) days after the vacancy occurs by a person meeting the qualifications for that office by the favorable vote of a majority of the remaining members of the Council. The appointee shall not have the right to seek the office at the next regular election held for the purpose of filling the office.
- 2. If the vacancy occurs more than eighteen (18) months before the expiration of the term, the appointee shall serve until the office is filled by the vote of the qualified electors voting in an election called by the Council for that purpose and the person elected assumes the office. In such a case, at the next regularly scheduled meeting after the vacancy occurs, the Council shall call an election to fill the vacancy. The election shall be held according to the timetable and procedures established by state law for the filling of vacancies in elected local offices.
- 3. The appointee shall be compensated at a rate equal to that of other Council Members for the period served."?

Proposition No. 2

Summary: Provides for ordinances of the City Council to become law without the Mayor's signature after seven days of submission.

Shall Section 2-12(B) of the Slidell Home Rule Charter be deleted and reenacted to read as follows:

"1. Within seven (7) calendar days after the mayor's receipt of an ordinance, excluding Saturdays, Sundays and city holidays. it shall be returned to the clerk of the council with the mayor's approval, or with the mayor's veto. If the proposed ordinance is not signed or vetoed by the mayor within seven (7) days after receipt, it shall be considered approved. The clerk of the council shall record upon the ordinance the date and hour of its receipt from the mayor. If the ordinance has been approved, it shall be considered finally enacted and become effective as provided in Section 2-11 (Ordinances in General). If the ordinance is vetoed, the mayor shall submit to the council through the clerk a written statement of the reasons for veto. The veto statement shall be published in full in the official journal by the clerk as soon as practical thereafter. All ordinances that the mayor vetoes shall be vetoed in full, except that the mayor shall have authority to veto individual appropriation items in the ordinances adopting the operating budget and capital improvement program."?

Proposition No. 3

Summary: Provides for the filling of a vacancy in the office of Mayor.

Shall Section 3-04(C) of the Slidell Home Rule Charter be deleted and reenacted to read as follows:

"1. If a vacancy in the office of mayor occurs less than one (1) year prior to the expiration of the term of office, the Council member at large receiving the greatest number of votes shall serve as mayor for the remainder of the term. The appointee shall have the right to seek the office at the next regular election held for the purpose of filling the office. In the event both Council

Members at-large received equal numbers of votes at the most recent election for the Council at-large seats, then the appointee shall be determined by a majority vote of the authorized membership of the Council.

- 2. If a vacancy in the office of mayor occurs more than one (1) year prior to the expiration of the term of office, the Council member at large receiving the greatest number of votes shall serve as mayor until the office is filled by a vote of the qualified electors voting in a special election called by the Council within fifteen (15) days after the vacancy occurs. The election shall be held according to the timetable and procedures established by state law for the filling of vacancies in elected local offices. The appointee shall have the right to seek the office at the next regular election held for the purpose of filling the office. In the event both Council Members at-large received equal numbers of votes at the most recent election for the Council at-large seats, then the appointee shall be determined by a majority vote of the authorized membership of the Council.
- 3. The Council member serving as mayor shall not have a vote on the Council or otherwise participate in Council activities as a member thereof while serving as mayor.
- 4. The Council member serving as mayor shall be compensated at a rate equal to that of the mayor for the period served."?

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Summary: Provides for the filling of a vacancy in the office of Chief of Police.

Shall Section 4-05(H) of the Slidell Home Rule Charter be deleted and reenacted to read as follows:

- "1. If a vacancy in the office of chief of police occurs less than one (1) year prior to the expiration of the term of office, the assistant chief of police shall serve as chief of police for the remainder of the term.
- 2. If a vacancy in the office of chief of police occurs more than one (1) year prior to the expiration of the term of office, the

designated assistant chief of police shall serve as chief of police until the office is filled by a vote of the qualified electors voting in a special election called by the Council within fifteen (15) days after the vacancy occurs. The election shall be held according to the timetable and procedures established by state law for the filling of vacancies in elected local offices.

3. Should the Assistant Chief of Police move into the Chief position in the event that the Office of Chief of Police is vacant, the Assistant Chief of Police shall be compensated at a rate equal to that of the Chief of Police for the period served."?

Proposition No. 5

Summary: Provides for the incursion of debt according to Louisiana Constitution and Laws.

Shall Section 5-09 of the Slidell Home Rule Charter be deleted and reenacted to read as follows:

"The city is empowered to incur debt and issue evidences thereof in accordance with the Constitution and laws of this State."?

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Shall Section 6-01(6) of the Slidell Home Rule Charter be deleted and reenacted to read as follows:

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RESOLUTION R08-46 PAGE 13

Proposition No. 7

Summary: Provides for the Louisiana Code of Ethics to be the Ethics Code for the City of Slidell.

Shall Section 7-03 of the Slidell Home Rule Charter be deleted and reenacted to read as follows:

"The Code of Ethics for the City shall be the Louisiana Code of Ethics as administered by the State of Louisiana."?

The said special election will be held at the following polling places situated within the City, 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
S01	John Slidell Park Gymnasium, 105 Robert Blvd., Slidell
S02	Slidell High School, 1 Tiger Dr., Slidell (IN PART)
S03	Slidell High School, 1 Tiger Dr., Slidell (IN PART)
S04	Bonne Ecole Elementary School, 900 Rue Verand, Slidell (IN PART)
S05	John Slidell Park Gymnasium, 105 Robert Blvd. (IN PART)
S06	Carolyn Park Middle School, 35708 Liberty Dr., Slidell (IN PART)
S07	Bayou Woods Elementary, 35614 Liberty Dr., Slidell (IN PART)
S08	Bonne Ecole Elementary School, 900 Rue Verand, Slidell (IN PART)
S09	Bonne Ecole Elementary School, 900 Rue Verand, Slidell
S10	Slidell Jr. High School, 333 Pennsylvania Ave, Slidell (IN PART)
S11	Slidell Jr. High School, 333 Pennsylvania Ave, Slidell (IN PART)
S12	St. Tammany Junior High School, 701 Cleveland Ave., Slidell
S13	St. Tammany Junior High School, 701 Cleveland Ave., Slidell (IN PART)
S15	Salmen High School, 300 Spartan Drive, Slidell (IN PART)
S16	Abney Elementary School, 825 Kostmayer St., Slidell (IN PART)
S17	Salmen High School, 300 Spartan Drive, Slidell (IN PART)
S18	Abney Elementary School, 825 Kostmayer St., Slidell (IN PART - NO VOTERS)
S19	Slidell High School, 1 Tiger Drive, Slidell (IN PART)
S21	Northshore High School, 100 Panther Dr., Slidell (IN PART)
S22	Abney Elementary School, 825 Kostmayer St., Slidell (IN PART)

POLLING PLACES	
Precinct	Location
S23	Slidell Jr. High School, 333 Pennsylvania Ave, Slidell (IN PART)
S24	St. Tammany Junior High School, 701 Cleveland Ave., Slidell
S25	St. Tammany Junior High School, 701 Cleveland Ave., Slidell (IN PART)
802	Clearwood Jr High School, 130 Clearwood Dr., Slidell (IN PART) (NO VOTERS)
803	Clearwood Jr High School, 130 Clearwood Dr., Slidell (IN PART)
805	Little Oak Elementary School, 59241 Rebel Dr., Slidell (IN PART)
806	Grace Memorial Baptist Church, 58516 Pearl Acres Rd., Slidell (IN PART)
811	Boyet Jr. High School, 59295 Rebel Dr., Slidell (IN PART)
813	Northshore High School, 100 Panther Dr., Slidell (IN PART)
816	Grace Memorial Baptist Church, 58516 Pearl Acres Rd., Slidell (IN PART) (NO VOTERS)
901	North Shore Square Mall, 150 North Shore Blvd, Slidell (IN PART) (NO VOTERS)
904	Carolyn Park Middle School, 35708 Liberty Dr., Slidell (IN PART)
907	Carolyn Park Middle School, 35708 Liberty Dr., Slidell (IN PART) (NO VOTERS)
909	Salmen High School, 300 Spartan Drive, Slidell (IN PART) (NO VOTERS)
915	North Shore Square Mall, 150 North Shore Blvd., Slidell (IN PART)
916	Carolyn Park Middle School, 35708 Liberty Dr., Slidell (IN PART) (NO VOTERS)

RESOLUTION R08-46 PAGE 15

STATE OF LOUISIANA

ST. TAMMANY PARISH

I, the undersigned Council Administrator of the Slidell City Council of St. Tammany Parish, State of Louisiana (the "Governing Authority"), the governing authority of the City of Slidell, State of Louisiana (the "City"), do hereby certify that the foregoing seven (7) pages constitute a true and correct copy of the proceedings taken by the Governing Authority on August 26, 2008, ordering and calling a special election to be held in the City of Slidell, St. Tammany Parish, State of Louisiana, making application to the State Bond Commission in connection therewith, and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the City of Slidell, Louisiana, on this, the 26th day of August, 2008.

Thomas P. Reeves Council Administrator

(SEAL)

Certified True Copy

Slidell City Council

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, Chapter 6-A, and Chapter 6-B 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, 1330 Bayou Lane, Suite 110, Slidell, Louisiana, on November 18, 2008 at SIX-THIRTY O'CLOCK (6:30) 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 City are entitled to vote at said special election and voting machines will be used thereat.

THUS DONE AND SIGNED at the City of Slidell, Louisiana, on this, the 26th day of August, 2008.

Thomas P. Reeves
Council Administrator

Dan & Romes

ATTEST:

Ben O. Morris Mavor

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