

1 Introduced June 9, 2009, by Councilman  
2 Hursey, seconded by Councilman Hicks  
3 (by request of Administration)

4 **RESOLUTION R09-17**

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6 A resolution ordering and calling a special election to be held in the City of  
7 Slidell, State of Louisiana, to authorize the incurring of debt and issuance of bonds and  
8 the levy of a special tax therein; making application to the State Bond Commission in  
9 connection therewith; and providing for other matters in connection therewith.

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

13 SECTION 1. Election Call. Subject to the approval of the State Bond  
14 Commission, and under the authority conferred by Article VI, Section 33 of the  
15 Constitution of the State of Louisiana of 1974, Sub-Part A, Part III, Chapter 4, Title 39  
16 of the Louisiana Revised Statutes of 1950, as amended, the applicable provisions of  
17 Chapter 5 and 6-A of the Louisiana Election Code, and other constitutional and  
18 statutory authority, a special election is hereby called and ordered to be held in the  
19 Parish on **SATURDAY, OCTOBER 17, 2009**, between the hours of six o'clock (6:00)  
20 a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541,  
21 and at the said election there shall be submitted to all registered voters qualified and  
22 entitled to vote at the said election under the Constitution and laws of this State and the  
23 Constitution of the United States, the following propositions, to-wit:  
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27 SUMMARY: TO AUTHORIZE \$10,000,000 OF 20-YEAR GENERAL  
28 OBLIGATION BONDS OF THE CITY OF SLIDELL FOR THE PURPOSE  
29 OF ACQUIRING, CONSTRUCTING AND IMPROVING DRAINAGE,  
30 STREETS AND BRIDGES, SAID BONDS TO BE PAYABLE FROM AD  
31 VALOREM TAXES.

32 Shall the City of Slidell, State of Louisiana (the "City"), incur debt and  
33 issue bonds in the amount of Ten Million Dollars (\$10,000,000), in one or  
34 more series, to mature twenty (20) years from date thereof, with interest  
35 at a rate not exceeding nine percent (9%) per annum, for the purpose of  
36 acquiring, constructing and improving drainage, streets and bridges;  
37 which bonds will be general obligations of the City and will be payable  
38 from ad valorem taxes to be levied and collected in the manner provided  
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4 by Article VI, Section 33 of the Constitution of the State of Louisiana of  
5 1974 and statutory authority supplemental thereto?  
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7 SECTION 2. Publication of Notice of Election. In accordance with La. R.S.  
8 18:1285, a Notice of Special Election shall be published in the St. Tammany News, a  
9 newspaper of general circulation within the City, published in Covington, Louisiana, and  
10 being the official journal of the City, once a week for four consecutive weeks, with the  
11 first publication to be made not less than forty-five (45) days nor more than ninety (90)  
12 days prior to the date of the election, which Notice shall be substantially in the form  
13 attached hereto as **Exhibit A** and incorporated herein by reference the same as if it  
14 were set forth herein in full.  
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16 SECTION 3. Canvass. This Governing Authority shall meet at its regular  
17 meeting place, Slidell City Council Chambers located in City Hall at 2055 Second  
18 Street, Slidell, Louisiana, on **TUESDAY, NOVEMBER 10, 2009, at 6:30 P.M.**, and shall  
19 then and there in open and public session proceed to examine and canvass the returns  
20 and declare the results of the said special election, pursuant to § 1292 of Title 18 of the  
21 Louisiana Revised Statutes of 1950, as amended.  
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23 SECTION 4. Polling Places. The polling places set forth in the aforesaid  
24 Notice of Special Election are hereby designated as the polling places at which to hold  
25 the said election in accordance with Section 1286 (A) or §1286.1, as the case may be,  
26 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and the  
27 Commissioners-in-Charge and Commissioners, respectively, will be the same persons  
28 as those designated according to law in accordance with §1286 (A) or Section 1286.1,  
29 as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended.  
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31 SECTION 5. Election Commissioners; Voting Machines. The officers  
32 designated to serve as Commissioners-in-Charge and Commissioners pursuant to  
33 Section 4 hereof, or such substitutes therefor as may be selected and designated in  
34 accordance with La. R.S. 18:1287, shall hold the said special election as herein  
35 provided, shall make due returns of said election for the meeting of the Governing  
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4 Authority to be held on Tuesday, October 27, 2009, as provided in Section 3 hereof,  
5 and that the compensation of said officers shall be fixed at the sum provided by law.  
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7 SECTION 6. Authorization of Officers. The Council Administrator of the  
8 Governing Authority is hereby empowered, authorized and directed to arrange for and  
9 to furnish to said election officers in ample time for the holding of said election, the  
10 necessary equipment, forms and other paraphernalia essential to the property holding  
11 of said election and the President, Vice President and/or Council Administrator of the  
12 Governing Authority are further authorized, empowered and directed to take any and all  
13 further action required by State and/or Federal law to arrange for the election, including  
14 but not limited to, appropriate submission to the Federal Department of Justice under  
15 Section 5 of the Federal Voting Rights Act of 1965, as amended.  
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17 SECTION 7. Furnishing Election Call to Election Officials. Certified copies  
18 of this Resolution shall be forwarded to the Secretary of State, the Commissioner of  
19 Elections, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of St.  
20 Tammany Parish and the Registrar of Voters of St. Tammany Parish, as notification of  
21 the special election, in order that each may prepare for said election and perform their  
22 respective functions as required by law.  
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25 SECTION 8. Application to State Bond Commission. Application is made to  
26 the State Bond Commission for consent and authority to hold the special election as  
27 herein provided, and in the event said election carries for further consent and authority  
28 to issue, sell and deliver the bonds and to levy and collect the special tax provided for  
29 therein. A certified copy of this Resolution shall be forwarded to the State Bond  
30 Commission on behalf of this Governing Authority, together with a letter requesting the  
31 prompt consideration and approval of this application.  
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33 SECTION 9. Employment of Bond Counsel. A real necessity is hereby  
34 found for the employment of special counsel in connection with the issuance of the  
35 aforesaid bonds, and accordingly McGlinchey Stafford, PLLC, Bond Counsel, is hereby  
36 employed and requested to do and perform comprehensive legal and coordinate  
37 professional work with respect to the issuance of the aforesaid bonds of the City for the  
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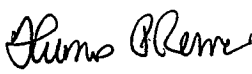
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4 purposes stated hereinabove. Said Bond Counsel shall prepare and submit to this  
5 Governing Authority for adoption all of the proceedings incidental to the authorization,  
6 issuance, sale and delivery of the bonds, shall counsel and advise this Governing  
7 Authority as to the issuance and sale of the bonds, and shall furnish their opinion  
8 covering the legality of the issuance thereof. The fee of special bond counsel in  
9 connection with the issuance of the aforesaid bonds of the City is hereby fixed a sum  
10 not to exceed the maximum fee allowed by the Attorney General's fee guidelines for  
11 comprehensive legal and coordinate professional services in the issuance of general  
12 obligation bonds, based on the amount of said bonds actually issued, sold, delivered  
13 and paid for, plus "out-of-pocket" expenses. Bond Counsel fees may be paid from the  
14 proceeds of said bonds and shall be contingent upon the issuance, sale and delivery of  
15 said bonds. A certified copy of this Resolution shall be submitted to the Attorney  
16 General of the State of Louisiana for his written approval of said employment and of the  
17 fee herein designated.  
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21 SECTION 10. Employment of Financial Advisor. A real necessity is hereby  
22 found for the employment of a financial advisor to the Governing Authority in  
23 connection with the issuance of the aforesaid bonds and therefore the firm of  
24 Government Consultants of Louisiana, Inc. is hereby engaged. The fee to be paid for  
25 such services may be paid from the proceeds of the bond and shall be in an amount  
26 agreed to by the Governing Authority.  
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29 **ADOPTED** this 9th day of June, 2009.  
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32 Rickey Hursey  
33 President of the Council  
34 Councilman, District B

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37 Thomas P. Reeves  
38 Council Administrator  
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4 **EXHIBIT A**  
5 **NOTICE OF SPECIAL ELECTION**  
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7 Pursuant to the provisions of a resolution adopted by the City Council, of  
8 the City of Slidell, State of Louisiana (the "Governing Authority"), acting as the  
9 governing authority of the City of Slidell, State of Louisiana (the "City"), on June 9,  
10 2009, NOTICE IS HEREBY GIVEN that a special election will be held within the City  
11 on **SATURDAY, OCTOBER 17, 2009**, and that at the said election there will be  
12 submitted to all registered voters in the City qualified and entitled to vote at the said  
13 election under the Constitution and Laws of the State of Louisiana and the Constitution  
14 of the United States, the following propositions, to-wit:  
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16  
17 **SUMMARY: TO AUTHORIZE \$10,000,000 OF 20-YEAR GENERAL**  
18 **OBLIGATION BONDS OF THE CITY OF SLIDELL FOR THE PURPOSE**  
19 **OF ACQUIRING, CONSTRUCTING AND IMPROVING DRAINAGE,**  
20 **STREETS AND BRIDGES, SAID BONDS TO BE PAYABLE FROM AD**  
21 **VALOREM TAXES.**

22 Shall the City of Slidell, State of Louisiana (the "City"), incur debt and  
23 issue bonds to the amount of Ten Million Dollars (\$10,000,000), in one or  
24 more series, to mature twenty (20) years from date thereof, with interest at  
25 a rate not exceeding nine percent (9%) per annum, for the purpose of  
26 acquiring, constructing and improving drainage, streets and bridges;  
27 which bonds will be general obligations of the City and will be payable  
28 from ad valorem taxes to be levied and collected in the manner provided  
29 by Article VI, Section 33 of the Constitution of the State of Louisiana of  
30 1974 and statutory authority supplemental thereto?

31 The said special election will be held at the following polling places  
32 situated within the City, which polls will open at six o'clock (6:00) a.m. and close at  
33 eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:  
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CITY OF SLIDELL POLLING PLACES	
Precinct	Location
S01	John Slidell Park Gymnasium, 105 Robert Blvd., Slidell
S02 (IN PART)	Slidell High School, 1 Tiger Dr., Slidell

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CITY OF SLIDELL POLLING PLACES	
Precinct	Location
S03 (IN PART)	Slidell High School, 1 Tiger Dr., Slidell
S04 (IN PART)	Bonne Ecole Elementary School, 900 Rue Verand, Slidell
S05 (IN PART)	John Slidell Park Gymnasium, 105 Robert Blvd.
S06 (IN PART)	Carolyn Park Middle School, 35708 Liberty Dr., Slidell
S07 (IN PART)	Bayou Woods Elementary, 35614 Liberty Dr., Slidell
S08 (IN PART)	Bonne Ecole Elementary School, 900 Rue Verand, Slidell
S09	Bonne Ecole Elementary School, 900 Rue Verand, Slidell
S10 (IN PART)	Slidell Jr. High School, 333 Pennsylvania Ave, Slidell
S11 (IN PART)	Slidell Jr. High School, 333 Pennsylvania Ave, Slidell
S12	St. Tammany Junior High School, 701 Cleveland Ave., Slidell
S13 (IN PART)	St. Tammany Junior High School, 701 Cleveland Ave., Slidell
S15 (IN PART)	Salmen High School, 300 Spartan Drive, Slidell
S16 (IN PART)	Abney Elementary School, 825 Kostmayer St., Slidell
S17 (IN PART)	Salmen High School, 300 Spartan Drive, Slidell
S18 (IN PART - NO VOTERS)	Abney Elementary School, 825 Kostmayer St., Slidell
S19 (IN PART)	Slidell High School, 1 Tiger Drive, Slidell
S21 (IN PART)	Northshore High School, 100 Panther Dr., Slidell
S22 (IN PART)	Abney Elementary School, 825 Kostmayer St., Slidell
S23 (IN PART)	Slidell Jr. High School, 333 Pennsylvania Ave, Slidell
S24	St. Tammany Junior High School, 701 Cleveland Ave., Slidell
S25 (IN PART)	St. Tammany Junior High School, 701 Cleveland Ave., Slidell
802 (IN PART - NO VOTERS)	Clearwood Jr High School, 130 Clearwood Dr., Slidell
803 (IN PART)	Clearwood Jr High School, 130 Clearwood Dr., Slidell
805 (IN PART)	Little Oak Elementary School, 59241 Rebel Dr., Slidell
806 (IN PART)	Grace Memorial Baptist Church, 58516 Pearl Acres Rd., Slidell
811 (IN PART)	Boyet Jr. High School, 59295 Rebel Dr., Slidell
813 (IN PART)	Northshore High School, 100 Panther Dr., Slidell
816 (IN PART - NO VOTERS)	Grace Memorial Baptist Church, 58516 Pearl Acres Rd., Slidell
901 (IN PART - NO VOTERS)	North Shore Square Mall, 150 North Shore Blvd, Slidell
904 (IN PART)	Carolyn Park Middle School, 35708 Liberty Dr., Slidell
907 (IN PART - NO VOTERS)	Carolyn Park Middle School, 35708 Liberty Dr., Slidell
909 (IN PART - NO VOTERS)	Salmen High School, 300 Spartan Drive, Slidell

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CITY OF SLIDELL POLLING PLACES	
Precinct	Location
5 915 (IN PART)	North Shore Square Mall, 150 North Shore Blvd., Slidell
6 916 (IN PART - 7 NO VOTERS)	Carolyn Park Middle School, 35708 Liberty Dr., Slidell

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

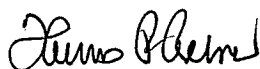
12  
13 The said special election will be held in accordance with the applicable  
14 provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of  
15 1950, as amended, and other constitutional and statutory authority, and the officers  
16 appointed to hold the said election, as provided in this Notice of Special Election, or such  
17 substitutes therefor as may be selected and designated in accordance with La. R.S.  
18 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS  
19 HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting  
20 place, Slidell City Council Chambers located in City Hall at 2055 Second Street, Slidell,  
21 Louisiana, on **TUESDAY, NOVEMBER 10, 2009, at 6:30 P.M.**, and shall then and there in  
22 open and public session proceed to examine and canvass the returns and declare the  
23 results of the said special election. All registered voters of the City are entitled to vote at  
24 said special election and voting machines will be used.

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28 **THUS DONE AND SIGNED** at Slidell, Louisiana, on this 9th day of June,  
29 2009.

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32 Rickey Hursey  
33 President of the Council  
34 Councilman, District B

35 ATTEST:

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37 Thomas P. Reeves  
38 Council Administrator  
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5 STATE OF LOUISIANA  
6  
7 PARISH OF ST. TAMMANY

8 I, the undersigned Clerk of the Council of the Slidell City Council (the "Governing  
9 Authority"), the governing authority of the City of Slidell, State of Louisiana (the "City"), do  
10 hereby certify that the foregoing seven (7) pages constitute a true and correct copy of the  
11 proceedings taken by the Governing Authority on June 9, 2009, calling a special election  
12 to be held in the City of Slidell, State of Louisiana, to authorize the incurring of debt and  
13 issuance of bonds and the levy of a special tax therein; making application to the State  
14 Bond Commission in connection therewith; and providing for other matters in connection  
15 therewith.  
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19 IN FAITH WHEREOF, witness my official signature and the impress of the official  
20 seal of the City at Slidell, Louisiana, on this, the 9th day of June, 2009.  
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26 Thomas P. Reeves  
27 Council Administrator

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39 (SEAL)