

1 Introduced July 28, 2009, by Councilman
2 Hicks, seconded by Councilman Canada

3 **RESOLUTION R09-23**
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5 A resolution ordering and calling a special election to be held in the City of
6 Slidell, State of Louisiana, to authorize the incurring of debt and issuance of bonds and
7 the levy of a special tax therein; making application to the State Bond Commission in
8 connection therewith; and providing for other matters in connection therewith.

9 NOW THEREFORE BE IT RESOLVED by the Slidell City Council of the
10 City of Slidell, State of Louisiana (the "Governing Authority"), acting as the governing
11 authority of the City of Slidell, State of Louisiana (the "City"), that:
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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 proposition, to-wit:
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26 **SUMMARY: TO AUTHORIZE NOT TO EXCEED \$10,000,000 OF NOT**
27 **MORE THAN 20-YEAR GENERAL OBLIGATION BONDS OF THE CITY**
28 **OF SLIDELL FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING**
29 **AND IMPROVING DRAINAGE, STREETS AND BRIDGES, SAID BONDS**
30 **TO BE PAYABLE FROM AD VALOREM TAXES.**

31 Shall the City of Slidell, State of Louisiana (the "City"), incur debt and
32 issue bonds in an amount not to exceed Ten Million Dollars
33 (\$10,000,000), in one or more series, to mature on or before twenty (20)
34 years from date thereof, with interest at a rate not exceeding nine percent
35 (9%) per annum, for the purpose of acquiring, constructing and improving
36 drainage, streets and bridges; which bonds will be general obligations of
37 the City and will be payable from ad valorem taxes to be levied and
38 collected in the manner provided by Article VI, Section 33 of the
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4 Constitution of the State of Louisiana of 1974 and statutory authority
5 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, November 10, 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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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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28 SECTION 11. By virtue of the Governing Authority's application for,
29 acceptance and utilization of the benefits of the State Bond Commission's approval, the
30 Parish hereby resolves that it understands and agrees that such approval is expressly
31 conditioned upon, and it further resolves that it understands, agrees and binds itself, its
32 successors and assigns to, full and continuing compliance with the "State Bond
33 Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative
34 Products Hedges, Etc.", adopted by the Commission on July 20, 2006 (the "Policy"), as
35 to the borrowing and other matters subject to the approval, including subsequent
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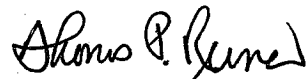
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4 application and approval under said Policy of the implementation or use of any swap or
5 other products or enhancements covered thereby.
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7 SECTION 12. This Resolution shall supercede any prior resolutions
8 contrary to the provisions hereof and shall become effective immediately upon its
9 adoption.

10 **ADOPTED** this 28th day of July, 2009.
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13 Lionel Hicks
14 Vice President of the Council
15 Councilman, District A
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18 Thomas P. Reeves
19 Council Administrator
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4 **EXHIBIT A**
5 **NOTICE OF SPECIAL ELECTION**

6 Pursuant to the provisions of a resolution adopted by the City Council of
7 the City of Slidell, State of Louisiana (the "Governing Authority"), acting as the
8 governing authority of the City of Slidell, State of Louisiana (the "City"), on July 28,
9 2009, NOTICE IS HEREBY GIVEN that a special election will be held within the City
10 on **SATURDAY, OCTOBER 17, 2009**, and that at the said election there will be
11 submitted to all registered voters in the City qualified and entitled to vote at the said
12 election under the Constitution and Laws of the State of Louisiana and the Constitution
13 of the United States, the following proposition, to-wit:
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20 **AND IMPROVING DRAINAGE, STREETS AND BRIDGES, SAID BONDS**
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22 Shall the City of Slidell, State of Louisiana (the "City"), incur debt and
23 issue bonds in an amount not to exceed Ten Million Dollars
24 (\$10,000,000), in one or more series, to mature on or before twenty (20)
25 years from date thereof, with interest at a rate not exceeding nine percent
26 (9%) per annum, for the purpose of acquiring, constructing and improving
27 drainage, streets and bridges; which bonds will be general obligations of
28 the City and will be payable from ad valorem taxes to be levied and
29 collected in the manner provided by Article VI, Section 33 of the
30 Constitution of the State of Louisiana of 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

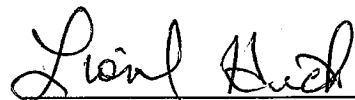
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9 The polling places set forth above are hereby designated as the polling
10 places at which to hold the said election, and the Commissioners-in-Charge and
11 Commissioners, respectively, shall be those persons designated according to law.

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

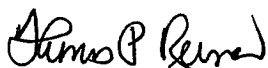
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THUS DONE AND SIGNED at Slidell, Louisiana, on this 28th day of July,
2009.



Lionel Hicks
Vice President of the Council
Councilman, District A

ATTEST:



Thomas P. Reeves
Council Administrator

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5 STATE OF LOUISIANA
6 PARISH OF ST. TAMMANY
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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 8 pages constitute a true and correct copy of the
11 proceedings taken by the Governing Authority on July 28, 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 28th day of July, 2009.
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25 _____
26 Thomas P. Reeves
27 Council Administrator

28 (SEAL)
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