Introduced November 10, 2009, by Councilman Hursey, seconded by Councilman Hicks

RESOLUTION R09-28

A resolution providing for canvassing the returns and declaring the result of the special election held in the City of Slidell, State of Louisiana, on Saturday, October 17, 2009, to authorize not to exceed \$10,000,000 of not more than 20 year general obligation bonds of the City of Slidell for the purpose of acquiring, constructing and improving drainage, streets and bridges, said bonds to be payable from ad valorem taxes and providing for other matters in connection therewith.

NOW THEREFORE BE IT RESOLVED by the Slidell City Council of the City of Slidell (the "City Council"), as governing authority for the City of Slidell, State of Louisiana (the "City"), as follows:

SECTION 1. That the City Council does now proceed in open and public session to examine the official certified tabulations of votes cast at the special election held in the City on October 17, 2009 (the "Election"), to authorize the incurrence of debt and issuance of general obligation bonds payable from ad valorem taxes therein, said tabulations having been prepared and certified by the election officials serving at the designated polling places, and the City Council does now further proceed to examine and canvass the returns and declare the result of the Election.

SECTION 2. That a Proces Verbal of the canvass of the returns of the Election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that 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, State of Louisiana, who shall record the same in the Mortgage Records of St. Tammany Parish; and that another copy thereof shall be retained in the archives of the City.

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SECTION 3. That the result of the Election shall be promulgated by publication in the manner provided by law.

SECTION 4. This Resolution shall take effect immediately upon adoption.

THE FOREGOING RESOLUTION having been submitted to a vote, the vote thereon was as follows:

YEAS:

(9) Borchert, Canada, Crockett, Cusimano, Devereux, Fraught, Harbison, Hicks, Hursey,

NAYS:

(0)

ABSENT:

(0)

WHEREUPON, Resolution No. R09-28 was declared to be adopted by the City Council of the City of Slidell, State of Louisiana, on this 10th day of November, 2009.

Rickey Hursey

President of the Council Councilman, District B

icken Hursey

Thomas P. Reeves
Council Administrator

ATTEST:

Thomas P. Reeves, Council Administrator

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STATE OF LOUISIANA

PARISH OF ST. TAMMANY

I, the undersigned Council Administrator of the City Council of the City of Slidell, State of Louisiana, as governing authority for the City of Slidell, State of Louisiana (the "City") do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a Resolution adopted on November 10, 2009 providing for canvassing the returns and declaring the result of the special election held in the City of Slidell, State of Louisiana, on Saturday, October 17, 2009, to authorize not to exceed \$10,000,000 of not more than 20-year general obligation bonds of the City of Slidell for the purpose of acquiring, constructing and improving drainage, streets and bridges, said bonds to be payable from ad valorem taxes and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at the City of Slidell, Parish of St. Tammany, Louisiana, on this, the 10th day of November, 2009.

Thomas P. Reeves, Council Administrator

[SEAL]

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PROCES VERBAL

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE ELECTION HELD IN THE CITY OF SLIDELL, STATE OF LOUISIANA ON SATURDAY, OCTOBER 17, 2009.

BE IT KNOWN AND REMEMBERED that on the 10th day of November, 2009, at 6:30 p.m., at the Slidell City Council Chambers located at 1330 Bayou Lane, Suite 110, Slidell, Louisiana, the Slidell City Council, as governing authority for the City of Slidell, State of Louisiana (the "City"), and being the authority ordering the election held therein on Saturday, October 17, 2009, did examine and canvass the returns of the election, there having been submitted at the election the following proposition, to-wit:

TAX PROPOSITION

SUMMARY: TO AUTHORIZE NOT TO EXCEED \$10,000,000 OF NOT MORE THAN 20-YEAR GENERAL OBLIGATION BONDS OF THE CITY OF SLIDELL FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND IMPROVING DRAINAGE, STREETS AND BRIDGES, SAID BONDS TO BE PAYABLE FROM AD VALOREM TAXES.

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

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 places, to-wit:

POLLING PLACES		TAX PROPOSITION	
	POLLING PLACE	FOR	AGAINST
S01	John Slidell Park Gymnasium, 105 Robert Blvd., Slidell	86	40
S02 (IN PART)	Slidell High School, 1 Tiger Dr., Slidell	35	18
S03 (IN PART)	Slidell High School, 1 Tiger Dr., Slidell	18	19

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	POLLING PLACES		TAX PROPOSITION	
	POLLING PLACE	FOR	AGAINST	
S04 (IN PART)	Bonne Ecole Elementary School, 900 Rue Verand	19	15	
S05 (IN PART)	John Slidell Park Gymnasium, 105 Robert Blvd.	69	44	
S06 (IN PART)	Carolyn Park Middle School, 35708 Liberty Dr., Slidell	12	13	
S07 (IN PART)	Bayou Woods Elementary, 35614 Liberty Dr., Slidell	11	0	
S08 (IN PART)	Bonne Ecole Elementary School, 900 Rue Verand,	6	24	
S09	Bonne Ecole Elementary School, 900 Rue Verand, Slidell	27	34	
S10 (IN PART)	Slidell Jr. High School, 333 Pennsylvania Ave, Slidell	18	19	
S11 (IN PART)	Slidell Jr. High School, 333 Pennsylvania Ave, Slidell	13	10	
S12	St. Tammany Junior High School, 701 Cleveland Ave., Slidell	3	0	
S13 (IN PART)	St. Tammany Junior High School, 701 Cleveland Ave., Slidell	3	16	
S15 (IN PART)	Salmen High School, 300 Spartan Drive, Slidell	5	6	
S16 (IN PART)	Abney Elementary School, 825 Kostmayer St., Slidell	7	4	
S17 (IN PART)	Salmen High School, 300 Spartan Drive, Slidell	12	25	
S18	Abney Elementary School, 825 Kostmayer St., Slidell	0	0	
\$19 (IN PART)	Slidell High School, 1 Tiger Drive, Slidell	1	3	
S21 (IN PART)	Northshore High School, 100 Panther Dr., Slidell	0	0	
S22 (IN PART)	Abney Elementary School, 825 Kostmayer St., Slidell	0	0	
\$23 (IN PART)	Slidell Jr. High School, 333 Pennsylvania Ave, Slidell	2 .	2	
S24	St. Tammany Junior High School, 701 Cleveland Ave., Slidell	11	0	
S25 (IN PART)	St. Tammany Junior High School, 701 Cleveland Ave., Slidell	8	5	
802 (IN PART)	Clearwood Jr High School, 130 Clearwood Dr., Slidell	0	0	
803 (IN PART)	Clearwood Jr High School, 130 Clearwood Dr., Slidell	1	1	
805 (IN PART)	Little Oak Elementary School, 59241 Rebel Dr., Slidell	0	0	
806 (IN PART)	Grace Memorial Baptist Church, 58516 Pearl Acres Rd., Slidell	9	10	

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POLLING PLACES		TAX PROPOSITION	
	POLLING PLACE	FOR	AGAINST
811 (IN PART)	Boyet Jr. High School, 59295 Rebel Dr., Slidell	0	0
813 (IN PART)	Northshore High School, 100 Panther Dr., Slidell	0	1
816 (IN PART)	Grace Memorial Baptist Church, 58516 Pearl Acres Rd., Slidell	0	0
901 (IN PART)	North Shore Square Mall, 150 North Shore Blvd, Slidell	0	0
904 (IN PART)	Carolyn Park Middle School, 35708 Liberty Dr., Slideli	0	0
907 (IN PART)	Carolyn Park Middle School, 35708 Liberty Dr., Slidell	0	0
909 (IN PART)	Salmen High School, 300 Spartan Drive, Slidell	0	0
915 (IN PART)	North Shore Square Mall, 150 North Shore Blvd., Slidell	0	0
916 (IN PART)	Carolyn Park Middle School, 35708 Liberty Dr., Slidell	0	0
	ABSENTEE	63	33
	Total	439	342

The polling places above specified being the only polling places designated at which to hold the election, it was therefore shown that there was a total of 439 votes cast IN FAVOR OF the Proposition and a total of 342 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 439 votes cast FOR the Proposition as hereinabove set forth.

THEREFORE, the Slidell City Council 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 election held in the City on Saturday, October 17, 2009, and that the result of said election be promulgated by the Secretary of State and by the Clerk of the Slidell City Council in the manner required by law.

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THUS DONE AND SIGNED at Slidell, Louisiana, on this, the 10th day of November, 2009.

Rickey Hursey

President of the Council Councilman, District B

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STATE OF LOUISIANA

PARISH OF ST. TAMMANY

I, the undersigned Clerk of the Slidell City Council, the governing authority of the City of Slidell, State of Louisiana, do hereby certify that the foregoing (4) constitutes a true and correct copy of the Proces Verbal providing for canvassing the returns and declaring the result of the election held in the City of Slidell, State of Louisiana on October 17, 2009, to authorize not to exceed \$10,000,000 of not more than 20-year general obligation bonds of the City of Slidell for the purpose of acquiring, constructing and improving drainage, streets and bridges, said bonds to be payable from ad valorem taxes.

IN FAITH WHEREOF, witness my official signature at Slidell, Louisiana, on this 10th day of November, 2009.

Thomas P. Reeves Council Administrator