Introduced August 14, 2012, by Councilwoman Harbison, seconded by Councilman Hicks, (by request of Administration)

RESOLUTION R12-16

A resolution ordering and calling a special election to be held in the City of Slidell, State of Louisiana, to authorize the rededication of a sales and use tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

NOW THEREFORE 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 29 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the City on **SATURDAY, DECEMBER 8, 2012**, 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 proposition, to-wit:

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PROPOSITION (SALES TAX REDEDICATION)

Summary: Authority to rededicate the proceeds of a 1% sales and use tax authorized at an election held on September 27, 1986.

Shall the City of Slidell, State of Louisiana (the "City") be authorized to rededicate the proceeds received by the City from the levy and collection of a 1% sales and use tax authorized at an election held on September 27, 1986 (an estimated \$9,000,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) so that such proceeds (after paying the reasonable and necessary costs and expenses of collecting and administering the tax) may continue to be used for those lawful public purposes set forth in the proposition approved at said election of September 27, 1986, and, beginning July 1, 2013, for paying the operational costs of police protection and public safety?

SECTION 2. <u>Publication of Notice of Election</u>. A Notice of Special Election shall be published in the *St. Tammany News*, a newspaper of general circulation within the City, published in Slidell, Louisiana, and being the official journal of the City, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than 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 2045 Second Street, Council Chambers, Slidell, Louisiana, on **TUESDAY, JANUARY 8, 2013**, 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 result of the said special election.

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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 Tuesday, January 8, 2013, 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 and the Mayor 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 Clerk of Court and

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Ex-Officio Parish Custodian of Voting Machines of St. Tammany Parish and the Registrar of Voters of St. Tammany Parish, as notification of the special election, 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 in the event said election carries for further consent and authority to rededicate the sales and use tax provided for therein. 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: 9

NAYS: 0

ABSENT: 0

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And the resolution was declared adopted on this, the 14th day of August, 2012.

Kim Harbison

President of the Council Councilwoman-at-Large

Thomas P. Reeves
Council Administrator

ATTEST:

Freddy Drennan Mayor

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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 14, 2012, NOTICE IS HEREBY GIVEN that a special election will be held within the City on **SATURDAY**, **DECEMBER 8, 2012**, 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 proposition, to-wit:

PROPOSITION (SALES TAX REDEDICATION)

Summary: Authority to rededicate the proceeds of a 1% sales and use tax authorized at an election held on September 27, 1986.

Shall the City of Slidell, State of Louisiana (the "City") be authorized to rededicate the proceeds received by the City from the levy and collection of a 1% sales and use tax authorized at an election held on September 27, 1986 (an estimated \$9,000,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) so that such proceeds (after paying the reasonable and necessary costs and expenses of collecting and administering the tax) may continue to be used for those lawful public purposes set forth in the proposition approved at said election of September 27, 1986, and , beginning July 1, 2013, for paying the operational costs of police protection and public safety?

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:

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	POLLING PLACES
Precinct	Location
802	CLEARWOOD JR HIGH SCHOOL, 130 CLEARWOOD DR, SLIDELL (IN PART)
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)
901	NORTHSHORE SQUARE MALL, 150 NORTHSHORE BLVD, SLIDELL (IN PART)
904	CAROLYN PARK MIDDLE SCHOOL, 35708 LIBERTY DR, SLIDELL (IN PART)
907	CAROLYN PARK MIDDLE SCHOOL, 35708 LIBERTY DR, SLIDELL (IN PART)
909	SALMEN HIGH SCHOOL, 300 SPARTAN DR, SLIDELL (IN PART)
915	NORTHSHORE SQUARE MALL, 150 NORTHSHORE BLVD, SLIDELL (IN PART)
916	CAROLYN PARK MIDDLE SCHOOL, 35708 LIBERTY DR, SLIDELL (IN PART)
S01	JOHN SLIDELL PARK BYM, 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 GYM, 105 ROBERT BLVD, SLIDELL (IN PART)
S06	CAROLYN PARK MIDDLE SCHOOL, 35708 LIBERTY DR, SLIDELL (IN PART)
S07	BAYOU WOODS ELEMENTARY SCHOOL, 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 SHCOOL, 333 PENNSYLVANIA AVE, SLIDELL (IN PART)
S11	SLIDELL JR HIGH SHCOOL, 333 PENNSYLVANIA AVE, SLIDELL (IN PART)
S12	ST TAMMANY HIGH SCHOOL, 701 CLEVELAND AVE, SLIDELL

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S13	ST TAMMANY JUNIOR HIGH SCHOOL, 701 CLEVELAND AVE, SLIDELL (IN PART)
S15	SALMEN HIGH SCHOOL, 300 SPARTAN DR, SLIDELL (IN PART)
S16	ABNEY ELEMENTARY SCHOOL, 825 KOSTMAYER ST, SLIDELL (IN PART)
S17	SALMEN HIGH SCHOOL, 300 SPARTAN DR, SLIDELL (IN PART)
S18	ABNEY ELEMENTARY SCHOOL, 825 KOSTMAYER ST, SLIDELL (IN PART)
S19	SLIDELL HIGH SCHOOL, 1 TIGER DR, SLIDELL (IN PART)
S21	NORTHSHORE HIGH SHCOOL, 100 PANTHER DR, SLIDELL (IN PART)
S22	ABNEY ELEMENTARY SCHOOL, 825 KOSTMAYER ST, SLIDELL (IN PART)
S23	SLIDELL JR HIGH SHCOOL, 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)

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 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 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 2045 Second Street, Council Chambers, Slidell, Louisiana, on TUESDAY, JANUARY 8, 2013, at SIX-THIRTY O'CLOCK (6:30) P.M., and shall then and there in

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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 City are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Slidell, Louisiana, on this, the 14th day of

August, 2012.

Freddy Drennan

Mayor

Thomas P. Reeves Council Administrator

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STATE OF LOUISIANA

PARISH OF ST. TAMMANY

I, the undersigned Council Administrator of the Slidell City Council (the "Governing Authority"), the governing authority of the City of Slidell, State of Louisiana (the "City"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on August 14, 2012, ordering and calling a special election to be held in the City of Slidell, State of Louisiana, to authorize the rededication of a sales and use tax therein; 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 at Slidell, Louisiana, on this, the 14th day of August, 2012.

Thomas P. Reeves
Council Administrator

(SEAL)

RESOLUTION R12-16 PAGE 10

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IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the City at Slidell, Louisiana, on this, the 14th day of August, 2012.

Thomas P. Reeves Council Administrator

(SEAL)