Introduced April 26, 2016, by Councilman Borchert, seconded by Councilman Newcomb, (by request of Administration)

RESOLUTION R16-11

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, April 9, 2016, to authorize the incurring of debt and issuance of bonds therein.

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

SECTION 1. <u>Canvass.</u> This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the City of Slidell, State of Louisiana (the "City"), on SATURDAY, APRIL 9, 2016, to authorize the incurring of debt and issuance of bonds therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of special election.

SECTION 2. <u>Procès Verbal.</u> A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; 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, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. <u>Promulgation of Election Result.</u> The result of said election shall be promulgated by publication in the manner provided by law.

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This resolution having been submitted to a vote, the vote thereon was as

follows:

YEAS: 7

NAYS: 0

ABSENT: 2 (Pichon)

(Caruso)

ADOPTED this 26th day of April, 2016.

Bill Borchert

President of the Council Councilman, District G

Thomas P. Reeves Council Administrator

RESOLUTION R16-11 PAGE 3

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE CITY OF SLIDELL, STATE OF LOUISIANA, ON SATURDAY, APRIL 9, 2016.

BE IT KNOWN AND REMEMBERED that on Tuesday, April 26, 2016, at six-thirty o'clock (6:30) p.m., at its regular meeting place, the Slidell City Council Chambers, 2045 Second Street, Suite 319, Slidell, Louisiana, the Slidell City Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Slidell, State of Louisiana (the "City"), and being the authority ordering the special election held therein on Saturday, April 9, 2016, with the following members present: Council Members Cusimano, Harbison, Abney, Crockett, Vanney, Newcomb and Borchert.

There being absent: Pichon, Caruso

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

PROPOSITION (BOND)

Shall the City of Slidell, State of Louisiana (the "City"), incur debt and issue bonds to the total amount of not exceeding \$12,000,000, to mature not exceeding 20 years from date thereof, with interest at a rate or rates not exceeding 8% per annum, for the purpose of (i) constructing, improving and landscaping public roads, highways and bridges and (ii) constructing, acquiring, extending and/or improving drains, drainage canals and other hurricane protection, flood protection and drainage facilities within the City, title to which shall be in the public, 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, with an estimated 3.30 mills to be levied in the first year of issue to pay said Bonds?

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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 VOTE TABULATION			ABULATION
Precinct	Location	FOR	AGAINST
802	(IN PART) Clearwood Jr. High School, 130 Clearwood Drive, Slidell	0	0
803	(IN PART) Clearwood Jr. High School, 130 Clearwood Drive, Slidell	5	2
805	(IN PART) Little Oak Middle School, 59241 Rebel Drive, Slidell	0	0
806	(IN PART) Grace Memorial Baptist Church, 58516 Pearl Acres Road, Slidell	42	36
811	(IN PART) Boyet Jr. High School, 59295 Rebel Drive, Slidell	2	1
813	(IN PART) Northshore High School, 100 Panther Drive, Slidell	0	0
816	(IN PART) Grace Memorial Baptist Church, 58516 Pearl Acres Road, Slidell	0	0
901	(IN PART) Northshore Square Mall, 150 Northshore Blvd., Slidell	0	0
902	(IN PART) Alton Elementary School, 38276 N. 5 th Street, Slidell	0	0
904	(IN PART) Carolyn Park Middle School, 35708 Liberty Drive, Slidell	0	2
907	(IN PART) Carolyn Park Middle School, 35708 Liberty Drive, Slidell	1	0
909	(IN PART) Salmen High School, 300 Spartan Drive, Slidell	0	0
915	(IN PART) Northshore Square Mall, 150 Northshore Blvd., Slidell	0	1

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POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
916	(IN PART) Carolyn Park Middle School, 35708 Liberty Drive, Slidell	0	0
S01	John Slidell Park Gymnasium, 105 Robert Blvd., Slidell	77	50
S02	(IN PART) Slidell High School, 1 Tiger Drive, Slidell	32	35
S03	(IN PART) Slidell High School, 1 Tiger Drive, Slidell	35	43
S04	(IN PART) Bonne Ecole Elementary School, 900 Rue Verand, Slidell	23	28
S05	(IN PART) John Slidell Park Gymnasium, 105 Robert Blvd., Slidell	56	40
S06	(IN PART) Carolyn Park Middle School, 35708 Liberty Drive, Slidell	26	34
S07	(IN PART) Bayou Woods Elementary School, 35614 Liberty Drive, Slidell	12	16
S08	(IN PART) Bonne Ecole Elementary School, 900 Rue Verand, Slidell	46	32
S09	Bonne Ecole Elementary School, 900 Rue Verand, Slidell	42	50
.S10	(IN PART) Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell	57	45
S11	(IN PART) Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell	28	28
S13	(IN PART) St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell	18	17
S15	(IN PART) Salmen High School, 300 Spartan Drive, Slidell	26	25
S16	(IN PART) Abney Elementary School, 825 Kostmayer Street, Slidell	23	25

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POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
S17	(IN PART) Salmen High School, 300 Spartan Drive, Slidell	24	42
S18	(IN PART) Abney Elementary School, 825 Kostmayer Street, Slidell	0	0
S19	(IN PART) Slidell High School, 1 Tiger Drive, Slidell	6	7
S21	(IN PART) Northshore High School, 100 Panther Drive, Slidell	0	0
S22	(IN PART) Abney Elementary School, 825 Kostmayer Street, Slidell	6	4
S23	(IN PART) Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell	10	15
S24	St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell	10	12
S25	(IN PART) St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell	9	19
ABSENTEE		203	124
TOTALS		819	733
MAJORITY FOR 86		86	

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The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **819** votes cast **IN FAVOR OF** the Proposition and a total of **733** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **86** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and 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 said special election held in the City on Saturday, April 9, 2016.

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Slidell, Louisiana, on this, the 26th day of April, 2016.

ATTEST:

Bill Borchert Council President

Thomas P. Reeves Council Administrator

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RESOLUTION R16-11 PAGE 8

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Slidell City Council, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Slidell, State of Louisiana (the "City"), on January 26, 2016, NOTICE IS HEREBY GIVEN that a special election will be held within the City on **SATURDAY**, **APRIL 9**, **2016**, 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, towit:

PROPOSITION (BOND)

Shall the City of Slidell, State of Louisiana (the "City"), incur debt and issue bonds to the total amount of not exceeding \$12,000,000, to mature not exceeding 20 years from date thereof, with interest at a rate or rates not exceeding 8% per annum, for the purpose of (i) constructing, improving and landscaping public roads, highways and bridges and (ii) constructing, acquiring, extending and/or improving drains, drainage canals and other hurricane protection, flood protection and drainage facilities within the City, title to which shall be in the public, 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, with an estimated 3.30 mills to be levied in the first year of issue to pay said Bonds?

The said special election will be held at the following polling places situated within the City, which polls will open at seven o'clock (7:00) 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	(IN PART) Clearwood Jr. High School, 130 Clearwood Drive, Slidell	
803	(IN PART) Clearwood Jr. High School, 130 Clearwood Drive, Slidell	
805	(IN PART) Little Oak Middle School, 59241 Rebel Drive, Slidell	
806	(IN PART) Grace Memorial Baptist Church, 58516 Pearl Acres Road, Slidell	
811	(IN PART) Boyet Jr. High School, 59295 Rebel Drive, Slidell	
813	(IN PART) Northshore High School, 100 Panther Drive, Slidell	
816	(IN PART) Grace Memorial Baptist Church, 58516 Pearl Acres Road, Slidell	
901	(IN PART) Northshore Square Mall, 150 Northshore Blvd., Slidell	
902	(IN PART) Alton Elementary School, 38276 N. 5 th Street, Slidell	
904	(IN PART) Carolyn Park Middle School, 35708 Liberty Drive, Slidell	
907	(IN PART) Carolyn Park Middle School, 35708 Liberty Drive, Slidell	
909	(IN PART) Salmen High School, 300 Spartan Drive, Slidell	
915	(IN PART) Northshore Square Mall, 150 Northshore Blvd., Slidell	
916	(IN PART) Carolyn Park Middle School, 35708 Liberty Drive, Slidell	
S01	John Slidell Park Gymnasium, 105 Robert Blvd., Slidell	
S02	(IN PART) Slidell High School, 1 Tiger Drive, Slidell	
S03	(IN PART) Slidell High School, 1 Tiger Drive, Slidell	
S04	(IN PART) Bonne Ecole Elementary School, 900 Rue Verand, Slidell	
S05	(IN PART) John Slidell Park Gymnasium, 105 Robert Blvd., Slidell	
S06	(IN PART) Carolyn Park Middle School, 35708 Liberty Drive, Slidell	
S07	(IN PART) Bayou Woods Elementary School, 35614 Liberty Drive, Slidell	
S08	(IN PART) Bonne Ecole Elementary School, 900 Rue Verand, Slidell	
S09	Bonne Ecole Elementary School, 900 Rue Verand, Slidell	

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POLLING PLACES		
Precinct	Location	
S10	(IN PART) Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell	
S11	(IN PART) Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell	
S13	(IN PART) St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell	
S15	(IN PART) Salmen High School, 300 Spartan Drive, Slidell	
S16	(IN PART) Abney Elementary School, 825 Kostmayer Street, Slidell	
S17	(IN PART) Salmen High School, 300 Spartan Drive, Slidell	
S18	(IN PART) Abney Elementary School, 825 Kostmayer Street, Slidell	
S19	(IN PART) Slidell High School, 1 Tiger Drive, Slidell	
S21	(IN PART) Northshore High School, 100 Panther Drive, Slidell	
S22	(IN PART) Abney Elementary School, 825 Kostmayer Street, Slidell	
S23	(IN PART) Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell	
S24	St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell	
S25	(IN PART) St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell	

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.

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Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by 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 Slidell City Council Chambers, 2045 Second Street, Suite 319, Slidell, Louisiana, on TUESDAY, APRIL 26, 2016, 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. 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 26th day of April, 2016.

ATTEST:

Bill Borchert Council President

Thomas P. Reeves Council Administrator

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AFFIDAVIT OF PUBLICATION

STATE OF LOUISIANA PARISH OF ST. TAMMANY

Subscribed and sworn to before me this_____

Before me, Notary, personally came and appeared <u>Maureen T. McCrossen</u> who, being duly sworn, did depose and say that she is <u>administrative assistant</u> of
THE ST. TAMMANY FARMER
a newspaper of general circulation published within the Parish of St. Tammany, and that the legal notice
City of Slidell, Notice of Special Election, Saturday, April 9, 2016 Proposition-Bond
as per copy attached hereto, was published in the issue (s) of
February 4, 11, 18 and 25, 2016 Aureen T. McCrossen
Subscribed and sworn to before me this 25 day of February 2016

_day of___

William V. Courtney **Notary Public** LA Notary Public #46714 LA Bar #4445

RESOLUTION R16-11 PAGE 12

PROCLAMATION

I, the undersigned President of the Slidell City Council, State of Louisiana, the governing authority of the City of Slidell, State of Louisiana (the "City"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the City on Saturday, April 9, 2016, was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Slidell, Louisiana, on this, the 26th day of April, 2016.

Bill Borchert Council President

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STATE OF LOUISIANA

PARISH OF ST. TAMMANY

I, the undersigned Council Administrator of the Slidell City Council, 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 pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on Tuesday, April 26, 2016, providing for canvassing the returns and declaring the result of the special election held in the City on Saturday, April 9, 2016, to authorize the incurring of debt and issuance of bonds therein.

IN FAITH WHEREOF, witness my official signature at Slidell, Louisiana, on this, the 26th day of April, 2016.

Thomas P. Reeves Council Administrator

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