

1 Amended by R95-53 adopted 9/26/95

2 Introduced August 22, 1995, by  
3 Councilwoman Livaudais, seconded by  
4 Council Members Washington, Callahan,  
5 Van Sandt, Levy, Schedler, Williams, Smith  
6 and Singletary

7 **RESOLUTION R95-46**

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9 A resolution ordering and calling a special election to be held in the City of  
10 Slidell, State of Louisiana, to authorize the incurring of debt and issuance of general  
11 obligation bonds therein, making application to the State Bond Commission in connection  
12 therewith and providing for other matters in connection therewith.

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

16 SECTION 1. Election Call. Subject to the approval of the State Bond  
17 Commission, and under the authority conferred by Article VI, Section 33 of the  
18 Constitution of the State of Louisiana of 1974, and Sub-Part A, Part III, Chapter 4, Title  
19 39 of the Louisiana Revised Statutes of 1950, as amended, the applicable provisions of  
20 Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of  
21 1950, as amended, and other constitutional and statutory authority, a special election is  
22 hereby called and ordered to be held in the City on **SATURDAY, NOVEMBER 18, 1995,**  
23 between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance  
24 with the provisions of La. R.S. 18:541, and at the said election there shall be submitted  
25 to all registered voters qualified and entitled to vote at the said election under the  
26 Constitution and laws of this State and the Constitution of the United States, the following  
27 proposition, to-wit:

28  
29 PROPOSITION

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31 DRAINAGE IMPROVEMENTS

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33 SUMMARY: AUTHORITY TO ISSUE 20 YEAR GENERAL  
34 OBLIGATION BONDS IN THE AMOUNT OF \$9,500,000 FOR THE  
35 PURPOSE OF CONSTRUCTING AND ACQUIRING DRAINS,  
36 DRAINAGE CANALS, PUMPS AND PUMPING STATIONS, AND  
37 OTHER DRAINAGE FACILITIES IN CONNECTION THEREWITH IN  
38 SAID CITY INCLUDING RETENTION PONDS, AND ACQUIRING  
39 THE NECESSARY SITES AND EQUIPMENT THEREFOR, TITLE  
40 TO WHICH SHALL BE IN THE PUBLIC.

41  
42 Shall the City of Slidell, State of Louisiana, incur debt and issue  
43 bonds to the amount of Nine Million Five Hundred Thousand Dollars  
44 (\$9,500,000) to run twenty (20) years from the date thereof, with  
45 interest at a rate or rates not exceeding twelve per centum (12%) per  
46 annum, for the purpose of making drainage improvements, including,  
47 without limitations, retention ponds, constructing drains, drainage  
48 canals and pumping stations in said City and acquiring the necessary  
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4 equipment therefor, title to which shall be in the public, which bonds  
5 will be general obligations of said City and will be payable from ad  
6 valorem taxes to be levied and collected in the manner provided by  
7 Article VI, Section 33 of the Constitution of the State of Louisiana of  
8 1974, and statutory authority supplemental thereto?  
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10 **SECTION 2. Publication of Notice of Election.** A Notice of Special Election shall  
11 be published in "The Slidell Sentry News," a daily newspaper of general circulation within  
12 the City, published in Slidell, Louisiana, and being the official journal of the Governing  
13 Authority, once a week for four consecutive weeks, with the first publication to be made  
14 not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed  
15 for election, which Notice shall be substantially in the form attached hereto as "Exhibit A"  
16 and incorporated herein by reference the same as if it were set forth herein in full.

17 **SECTION 3. Canvass.** This Governing Authority, acting as the governing authority  
18 of the City, shall meet at its regular meeting place, the City Hall, 2055 Second Street,  
19 Slidell, Louisiana, on **TUESDAY, NOVEMBER 28, 1995, at SIX-THIRTY (6:30) O'CLOCK**  
20 **P.M.**, and shall then and there in open and public session proceed to examine and  
21 canvass the returns and declare the results of the said special Election.

22 **SECTION 4. Polling Places.** The polling places set forth in the aforesaid Notice  
23 of Special Election are hereby designated as the polling places at which to hold the said  
24 election, and the Commissioners-in-Charge and Commissioners, respectively, will be the  
25 same persons as those designated in accordance with law.

26 **SECTION 5. Election Commissioners; Voting Machines.** The officers designated  
27 to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof,  
28 or such substitutes therefor as may be selected and designated in accordance with La.  
29 R.S. 18:1287, shall hold the said special election as herein provided, and shall make due  
30 returns of said election for the meeting of the Governing Authority to be held on Tuesday,  
31 November 28, 1995, as provided in Section 3 hereof. All registered voters in the City are  
32 entitled to vote at said special election and voting machines shall be used thereat.

33 **SECTION 6. Authorization of Officers.** The Council Administrator/Clerk of the  
34 Council of the Governing Authority is hereby empowered, authorized and directed to  
35 arrange for and to furnish to said election officers in ample time for the holding of said

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4 election, the necessary equipment, forms and other paraphernalia essential to the proper  
5 holding of said election and the Council Administrator/Clerk of the Council and/or  
6 President of the Council of the Governing Authority are further authorized, empowered  
7 and directed to take any and all further action required by State and/or Federal law to  
8 arrange for the election, including but not limited to, appropriate submission to the Federal  
9 Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as  
10 amended.

11 SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this  
12 resolution shall be forwarded to the Secretary of State, the Commissioner of Elections,  
13 the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for the  
14 Parish of St. Tammany, State of Louisiana, and the Registrar of Voters in and for said  
15 Parish, as notification of the special election herein called in order that each may prepare  
16 for said election and perform their respective functions as required by law.

17 SECTION 8. Application to State Bond Commission. Application is made to the  
18 State Bond Commission for consent and authority to hold the aforesaid special election  
19 as herein provided, and in the event said election carries for further consent and authority  
20 to issue, sell and deliver the Bonds provided for therein, and a certified copy of this  
21 resolution shall be forwarded to the State Bond Commission on behalf of this Governing  
22 Authority, together with a letter requesting the prompt consideration and approval of this  
23 application.

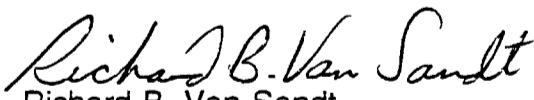
24 SECTION 9. Employment of Bond Counsel. Foley & Judell, L.L., Bond Counsel,  
25 are hereby employed and requested to do and perform comprehensive legal and  
26 coordinate professional work with respect to the issuance of the aforesaid bonds of the  
27 City for the purposes stated hereinabove. Said Bond Counsel shall prepare and submit  
28 to this Governing Authority for adoption all of the proceedings incidental to the  
29 authorization, issuance, sale and delivery of the bonds, shall counsel and advise this  
30 Governing Authority as to the issuance and sale of the bonds, and shall furnish their  
31 opinion covering the legality of the issuance thereof. The fee of special bond counsel in  
32 connection with the issuance of the aforesaid bonds of the City is hereby fixed at a sum  
33 not to exceed the maximum fee allowed by the Attorney General's fee schedule for

1 **RESOLUTION R95-46**

2 **PAGE 4**

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4 comprehensive legal and coordinate professional services in the issuance of general  
5 obligation bonds, based on the amount of said bonds actually issued, sold, delivered and  
6 paid for, plus "out-of-pocket" expenses, said fee to be payable solely out of the funds  
7 derived from the sale of said bonds and to be contingent upon the issuance, sale and  
8 delivery of said bonds. Pursuant to instructions from the President of the Council of the  
9 Governing Authority, Foley & Judell, L.L.P., shall also assist in the preparation of an  
10 official statement containing detailed and comprehensive financial and statistical data  
11 required with respect to the sale of the aforesaid bonds; and the costs of the preparation  
12 and printing of such official statement shall be paid from the proceeds of the issue for  
13 which it has been prepared. Said official statement shall be submitted to such nationally  
14 recognized bond rating service or services as may be recommended by Bond Counsel,  
15 together with a request that an appropriate rating be assigned. Payment for all ratings  
16 shall be made by the Council Administrator/Clerk of the Council, upon presentation of  
17 appropriate statements from the particular rating services furnishing the ratings. A  
18 certified copy of this resolution shall be submitted to the Attorney General of the State of  
19 Louisiana for his written approval of said employment and of the fee herein designated,  
20 and the Council Administrator/Clerk of the Council is hereby empowered and directed to  
21 make payment to said Bond Counsel in payment of the fees herein provided for under  
22 the conditions herein enumerated.

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24 Adopted this 12th day of September, 1995.

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28 Richard B. Van Sandt  
29 Councilman, District C  
30 President of the Council

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33 Davis Dautreuil  
34 Council Administrator/Clerk of the Council  
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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 September 12, 1995, NOTICE IS HEREBY GIVEN that a special election will be held within the City on **SATURDAY, NOVEMBER 18, 1995**, 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:

PROPOSITIONDRAINAGE IMPROVEMENTS

SUMMARY: AUTHORITY TO ISSUE 20 YEAR GENERAL OBLIGATION BONDS IN THE AMOUNT OF \$9,500,000 FOR THE PURPOSE OF CONSTRUCTING AND ACQUIRING DRAINS, DRAINAGE CANALS, PUMPS AND PUMPING STATIONS, AND OTHER DRAINAGE FACILITIES IN CONNECTION THEREWITH IN SAID CITY INCLUDING RETENTION PONDS, AND ACQUIRING THE NECESSARY SITES AND EQUIPMENT THEREFOR, TITLE TO WHICH SHALL BE IN THE PUBLIC.

Shall the City of Slidell, State of Louisiana, incur debt and issue bonds to the amount of Nine Million Five Hundred Thousand Dollars (\$9,500,000) to run twenty (20) years from the date thereof, with interest at a rate or rates not exceeding twelve per centum (12%) per annum, for the purpose of making drainage improvements, including, without limitations, retention ponds, constructing drains, drainage canals and pumping stations in said City and acquiring the necessary equipment therefor, title to which shall be in the public, which bonds will be general obligations of said 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?

1 **EXHIBIT A**  
 2 **PAGE 2**  
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4 The said special election will be held at the following polling places situated  
 5 within the City, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock  
 6 (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:  
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8 POLLING PLACES	
9 Precinct	Location
10 S01	First Christian Church
11 S02	Slidell High School
12 S03	Slidell High School
13 S04	Bonnie Ecole Elementary School
14 S05	First Christian Church
15 S06	Carolyn Park Elementary School
16 S06A	Carolyn Park Elementary School
17 S07	Slidell High School
18 S07A	Slidell High School
19 S08	Bonnie Ecole Elementary School
20 S10	Slidell Junior High School
21 S11	Tiki Club
22 S12	Brock Elementary School
23 S13	Brock Elementary School
24 S15	First Baptist Church
25 S16	Abney Elementary School
26 S17	Our Lady of Lourdes School
27 802 (in part)	Clearwood Jr. High School (not voters)
28 803 (in part)	Whispering Forest Elem. School (no voters)
29 805 (in part)	Boyet Jr. High School (no voters)
30 806 (in part)	Boyet Jr. High School (no voters)
31 809 (in part)	Northshore High School (no voters)
32 809A (in part)	Northshore High School (no voters)
33 809B (in part)	Abney Elementary School (no voters)
34 810A (in part)	Northshore High School (no voters)
35 901 (in part)	North Shore Square (no voters)
36 902A (in part)	Slidell High School (no voters)
37 902B (in part)	Alton Elementary School (no voters)
38 904 (in part)	Carolyn Park Elementary School (no voters)
39 904B (in part)	Carolyn Park Elementary School (no voters)
40 909 (in part)	Salmen High School (no voters)
41 910 (in part)	Salmen High School (no voters)
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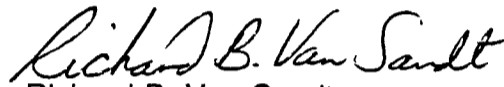
1 **EXHIBIT A**

2 **PAGE 3**


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4 The polling places set forth above are hereby designated as the polling  
5 places at which to hold the said election, and the Commissioners-in-Charge and  
6 Commissioners, respectively, shall be those persons designated according to law.  
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8 The said special election will be held in accordance with the applicable  
9 provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana  
10 Revised Statutes of 1950, as amended, and other constitutional and statutory authority,  
11 and the officers appointed to hold the said election, as provided in this Notice of Special  
12 Election, or such substitutes therefor as may be selected and designated in accordance  
13 with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and  
14 NOTICE IS HEREBY FURTHER GIVEN that this Governing Authority will meet at its  
15 regular meeting place, the City Hall, 2055 Second Street, Slidell, Louisiana, on  
16 TUESDAY, NOVEMBER 28, 1995, at SIX-THIRTY (6:30) O'CLOCK P.M., and shall then  
17 and there in open and public session proceed to examine and canvass the returns and  
18 declare the results of the said special election. All registered voters of the City are  
19 entitled to vote at said special election and voting machines will be used thereat.  
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21 THUS DONE AND SIGNED at Slidell, Louisiana, on this, the 12th day of  
22 September, 1995.

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24   
25 Richard B. Van Sandt  
26 Councilman, District C  
27 President of the Council

28 ATTEST:

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31 Davis Dautreuil  
32 Council Administrator/Clerk of the Council  
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**PROJECTS TO BE FUNDED THROUGH THE GOB ISSUE      \$9,500,000**

**Storm Water Drainage System Projects**

1.	City Barn Pump Station Upgrade	\$ 1,540,000
2.	Dellwood Pump Station/S. Park Trunkline	1,375,000
3.	Subsurface Street Drainage Improvements	1,500,000
4.	Schneider Canal Pump Station	1,000,000
5.	West Diversion Retention Pond Purchase & Development	810,000
6.	Northside W-14 Retention Pond Down Payment and Development	1,400,000
7.	Country Club Retention Pond Development	55,000
8.	Bayou Lane Pump Station/Bridge/Pipes	1,200,000
9.	W-14 Canal Improvements and Pump Station Feasibility Report	500,000
10.	Cost of Issuance	120,000
	TOTAL	\$9,500,000