Introduced June 8, 1999, by Councilman Cerny and Councilman Smith, seconded by Councilman Washington (by request)

RESOLUTION R99-25

A resolution ordering and calling a special election to be held in the City of Slidell, State of Louisiana, for amending the Home Rule Charter relative to Operating and Capital Budget adoption dates, making application to the State Bond Commission in connection therewith, and providing for other matters in connection therewith.

BE IT RESOLVED by the Slidell City Council, acting as the governing authority of the City of Slidell, State of Louisiana:

SECTION I. That, subject to the approval of the State Bond Commission and under the authority conferred by Article VI, Section 5 and 22 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapters 5, 6-A, and 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a special election to be and the same is hereby called and ordered to be held in the City of Slidell, State of Louisiana (the "City"), on Saturday, October 23, 1999, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in compliance with the provision of La. R.S. 18:541, and that 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:

PROPOSED AMENDMENTS TO SECTION 5-02 AND 5-08 OF THE HOME RULE CHARTER OF THE CITY OF SLIDELL

THE CURRENT CHARTER PROVIDES FOR THE ADOPTION OF THE OPERATING AND CAPITAL BUDGET NOT LATER THAN THE SECOND TO LAST REGULAR MEETING OF THE FISCAL YEAR

AMENDMENT

Shall Sections 5-02 and 5-08 of the Home Rule Charter be amended to extend the time for the adoption of the Operating and Capital Budget from the second to last regular meeting of the fiscal year to the last day of the fiscal year?

YES N	0
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SECTION II. That there shall be published in "The Slidell Sentry-News", a daily newspaper of general circulation within the City, published in the City of Slidell, Louisiana, and being the official journal of this City, once a week for four (4) 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 fixed for election, notice of said election, which notice shall be substantially in accordance with the Notice of Special Election annexed hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION III. That this City Council, acting as the governing authority of the City, shall meet at their regular meeting place, the Slidell City Council Chambers, City Hall, 2055 Second Street, Slidell, Louisiana, on TUESDAY, NOVEMBER 9, 1999, at SIX-THIRTY (6:30) O'CLOCK 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.

SECTION IV. That the polling places set forth in the aforesaid Notice of Special Election and situated within the corporate limits of the City be and the same 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.

SECTION V. That the officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section IV hereof, or such substitutes therefore as may be selected and designated in compliance with Louisiana Revised Statutes 18:1287 shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the City Council to be held on Tuesday, November 9, 1999. All registered voters in the City are entitled to vote at said special election and voting machines shall be used thereat.

SECTION VI. That the Clerk of the Council be and 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.

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SECTION VII. That certified copies of this resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for the Parish of St. Tammany, State of Louisiana, and the Registrar of Voters in and for said Parish, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as required by law.

SECTION VIII. That application be and the same is hereby formally made to the State Bond Commission for consent and authority to hold the aforesaid special election as herein provided, and that a certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this City Council, together with a letter requesting the prompt consideration and approval of this application.

ADOPTED this 8th day of June 1999.

President of the Council Councilman, District A

Davis Dautreuil

Council Administrator/Clerk of the Council

EXHIBIT A

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of resolution R99-25 adopted on June 8, 1999, by the Slidell City Council, acting as the governing authority of the City of Slidell, State of Louisiana, NOTICE IS HEREBY GIVEN that a special election will be held in the City of Slidell, State of Louisiana (the "City") on Saturday, October 23, 1999, at which election there will be submitted the following proposition, to-wit:

PROPOSED AMENDMENTS TO SECTION 5-02 AND 5-08 OF THE HOME RULE CHARTER OF THE CITY OF SLIDELL

THE CURRENT CHARTER PROVIDES FOR THE ADOPTION OF THE OPERATING AND CAPITAL BUDGET NOT LATER THAN THE SECOND TO LAST REGULAR MEETING OF THE FISCAL YEAR

AMENDMENT

Shall Sections 5-02 and 5-08 of the Home Rule Charter be amended to extend the time for the adoption of the Operating and Capital Budget from the second to last regular meeting of the fiscal year to the last day of the fiscal year?

YES	NO	

The said special election will be held at the following polling places situated within the corporate limits of the City, which polls will open at six (6:00) o'clock a.m., and close at eight (8:00) o'clock p.m., in compliance with the provisions of Louisiana Revised Statutes 18:541, to-wit:

POLLING PLACE	Precinct S01, First Christian Church
POLLING PLACE	Precinct S02, Slidell High School
POLLING PLACE	Precinct S03, Slidell High School
POLLING PLACE	Precinct S04, Bonne Ecole Elementary School
POLLING PLACE	Precinct S05, First Christian Church
POLLING PLACE	Precinct S06, Carolyn Park Elementary School
POLLING PLACE	Precinct S06A, Carolyn Park Elementary School
POLLING PLACE	Precinct S07, Slidell High School
POLLING PLACE	Precinct S07A, Slidell High School
POLLING PLACE	Precinct S08, Bonne Ecole Elementary School
POLLING PLACE	Precinct S10, Slidell Junior High School
POLLING PLACE	Precinct S11, Tiki Club
POLLING PLACE	Precinct S12, Brock Elementary School
POLLING PLACE	Precinct S13, Brock Elementary School

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POLLING PLACE Precinct S15, First Baptist Church POLLING PLACE Precinct S16, Abney Elementary School POLLING PLACE Precinct S17, Our Lady Of Lourdes School POLLING PLACE Precinct 802 (in part) Clearwood Jr. High School (no voters) POLLING PLACE Precinct 803 (in part) St. Tammany Levee Board Bldg. (no voters) POLLING PLACE Precinct 805 (in part) Boyet Jr. High School (no voters) POLLING PLACE Precinct 806 (in part) Boyet Jr. High School (no voters) POLLING PLACE Precinct 809 Northshore High School (no voters) POLLING PLACE Precinct 809A (in part) Northshore High School (no voters) POLLING PLACE Precinct 809B (in part) Abney Elementary School (no voters) POLLING PLACE Precinct 810A (in part) Northshore High School (no voters) POLLING PLACE Precinct 901 (in part) North Shore Square (no voters) POLLING PLACE Precinct 902A (in part) Slidell High School (no voters) Precinct 902B (in part) Alton Elementary School (no voters) POLLING PLACE POLLING PLACE Precinct 904 (in part) Carolyn Park Middle School (no voters) POLLING PLACE Precinct 904B (in part) Carolyn Park Middle School (no voters) POLLING PLACE Precinct 909 (in part) Salmen High School (no voters)

That the polling places set forth above and situated within the corporate limits of the City of Slidell be and the same 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.

POLLING PLACE Precinct 910 (in part) Salmen High School (no voters)

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapters 6-A and 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, and the officers appointed to hold the special election, as provided in this Notice of Special Election, or such substitutes therefore as may be selected and designated in compliance with the Louisiana Revised Statutes 18:1287 will make due returns of such election to the City Council, and NOTICE IS HEREBY FURTHER GIVEN that said City Council will meet at its regular meeting place, the Slidell City Council Chambers, City Hall, 2055 Second Street, Slidell, Louisiana, on Tuesday, November 9, 1999, at six-thirty (6:30) o'clock p.m., and will then and there in open and public session proceed to examine and canvass the returns and declare the result of said special election.

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All registered voters in the City are entitled to vote at the said special election, and voting machines will be used thereat.

THUS DONE AND SIGNED at Slidell, Louisiana, on this, the 8th day of June, 1999.

Lionel J. Washington President of the Council Councilman, District A

Davis Dautreuil

Council Administrator/Clerk of the Council

STATE OF LOUISIANA

PARISH OF ST. TAMMANY

CITY OF SLIDELL

I, the undersigned Council Administrator/Clerk of the Council of the City of

Slidell, 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 Resolution

R99-25 six (6) pages constitute a true and correct copy of the proceedings taken by the

Governing Authority on June 8, 1999, ordering and calling special election to be held in the

City on the adoption of certain amendments to the Home Rule Charter and making

application to the State Bond Commission in connecting 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 of Slidell, Louisiana, on this, the 8th day of June, 1999.

(SEAL)

Davis Dautreuil

Council Administrator/Clerk of the Council