Introduced November 9, 1999, by Councilman Washington, seconded by Councilman Binder

RESOLUTION R99-37

A resolution providing for canvassing the returns and declaring the results of the election held in the City of Slidell, State of Louisiana, on Saturday, October 23, 1999, to authorize the amending of the City of Slidell's Home Rule Charter.

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. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the election held in the City of Slidell, State of Louisiana, (the "City"), on SATURDAY, OCTOBER 23, 1999, to authorize the amending of the City of Slidell's Home Rule Charter, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

SECTION 2. <u>Proces Verbal.</u> A Proces 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.

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

Adopted this 9th day of November, 1999.

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

Davis Dautreuil

Council Administrator/Clerk of the Council

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PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE ELECTION HELD IN THE CITY OF SLIDELL, STATE OF LOUISIANA, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 23, 1999.

BE IT KNOWN AND REMEMBERED that on Tuesday, November 9, 1999, at Six-Thirty (6:30) o'clock p.m., at its regular meeting place, the City Hall, 2055 Second Street, Slidell, Louisiana, the Slidell City Council (the "Governing Authority"), acting as the governing authority of the City of Slidell, State of Louisiana (the "City"), and being the authority ordering the election held therein on Saturday, October 23, 1999, with the following members present:

Lionel J. Washington, President of the Council, Jerry Binder, Vice President of the Council and Council Members Alvin D. Singletary, Dudley Smith Landon Cusimano, Kevin Kingston, Marti Livaudais, Jack Cerny, Pearl Williams;

There being absent: None;

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 propositions, to wit:

AMENDMENT NO. 1 TO THE HOME RULE CHARTER OF THE CITY OF SLIDELL

TO AMEND THE HOME RULE CHARTER TO PROVIDE FOR THE ADOPTION OF THE OPERATING AND CAPITAL BUDGETS NOT LATER THAN THE LAST DAY OF THE FISCAL YEAR

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 Budgets from the second to last regular meeting of the fiscal year to the last day of the fiscal year?

AMENDMENT NO. 2 TO THE HOME RULE CHARTER OF THE CITY OF SLIDELL

TO AMEND THE HOME RULE CHARTER RELATIVE TO A SINGLE CIVIL SERVICE SYSTEM FOR THE CITY OF SLIDELL

Shall the Home Rule Charter be amended to combine the present five (5) member board for municipal employees and the present five (5) member board for police employees into a single five (5) member board: to provide that the Presidents of Tulane University, Loyola University and Xavier University, the Chancellor of the University of New Orleans and the Louisiana Civil Service League each appoint one (1) board member; to provide for compensation to board members of up to seventy-five dollars (\$75.00) per meeting not to exceed twelve (12) meetings per year; to provide for the method of appointment and removal of board members and the filling of vacancies; to specify appointment and dismissal authority over City employees; to establish a single Civil Service System for the City of Slidell; to specify City employees excluded from the Civil Service System: to establish and define a Civil Service department and Civil Service Director and duties thereof; to provide that the Civil Service department receive adequate annual funding; to provide for the development and administration of a classification plan and a pay plan; to provide for rule making authority for the Civil Service Board; to provide for Civil Service Board review and adoption of a classification plan, pay plan and personnel rules; to provide the Civil Service Board with the authority to: conduct investigations and take

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action upon complaints, hold hearings on dismissals, demotions and other disciplinary matters, exercise witness and subpoena powers, to make studies and recommendations concerning Civil Service management to the Mayor, City Council and Chief of Police, to appoint a Civil Service Director; to provide for prohibition against political activity by Civil Service employees and to define such activity; to provide for transition from the current Civil Service System; and to provide for related matters.

AMENDMENT NO. 3 TO THE HOME RULE CHARTER OF THE CITY OF SLIDELL

TO AMEND THE HOME RULE CHARTER TO PROVIDE THAT EFFECTIVE WITH THE TERM OF OFFICE BEGINNING JULY 1, 1990, ELECTED OFFICIALS MAY SERVE NOT MORE THAN THREE (3) CONSECUTIVE TERMS IN THEIR RESPECTIVE OFFICES.

Shall Sections 2-01, 3-02 and 4-05 of the Home Rule Charter be amended, effective with the term of office beginning July 1, 1990, to change the number of terms the Mayor, Council Members, and the Chief of Police serve from two (2) consecutive to three (3) consecutive terms in their respective offices?

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 propositions as herein above set forth at the following polling places, to-wit:

POLLING PLACES		AMENDMENT NO. 1		AMENDMENT NO. 2		AMENDMENT NO. 3	
	POLLING PLACE	YES	NO	YES	NO	YES	NO
S01	Aldersgate United Methodist Church	255	253	278	232	244	266
S02	Slidell High School	153	109	143	122	126	142
S03	Slidell High School	216	206	212	212	204	219
S04_	Bonnie Ecole Elementary School	163	159	161	168	150	178
S05	Aldersgate United Methodist Church	262	216	289	191	253	225
S06	Carolyn Park Elementary School	149	164	147	177	139	180
S06A	Carolyn Park Elementary School	38	30	30	41	32	36
S07	Slidell High School	115	97	109	100	90	124
S07A	Slidell High School	33	18	28	25	33	20
S08	Bonne Ecole Elementary School	395	289	414	277	367	334
S10	Slidell Junior High School	179	170	196	151	166	185
S11	Tiki Club	163	145	176	136	158	152
S12	Brock Elementary School	223	200	200	227	194	246
S13	Brock Elementary School	170	190	181	171	153	209
S15	First Baptist Church	151	219	176	198	148	230
S16_	Abney Elementary School	131	120	132	122	123	135
S17	Our Lady of Lourdes School	256	258	245	266	238	281

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POLLING PLACES		AMENDMENT NO. 1		AMENDMENT NO. 2		AMENDMENT NO. 3		
	POLLING PLACE	YES	NO	YES	NO	YES	NO	
802	(in part) Clearwood Jr. High School	0	0	0	0	0	0	
803	St. Tammany Levee Board Bldg.	0	0	0	0	0	0	
805	(in part) Boyet Jr. High School	0	0	0	0	0	0	
806	(in part) Boyet Jr. High School	0	2	0	2	0	2	
809	Northshore High School	0	0	0	0	0	0	
809A	(in part) Northshore High School	0	0	0	0	0	0	
809B	(in part) Abney Elementary School	0	0	0	0	0	0	
810A	(in part) Northshore High School	1	1	11	1	2	0	
811	Boyet Jr. High	23	21	20	21	17	27	
901	(in part) North Shore Square	.0	0	0	0	0	0	
902A	(in part) Slidell High School	0	0	0	0	0	0	
902B	(in part) Alton Elementary School	0 ·	0	0	0	0	0	
904	(in part) Carolyn Park M iddle School	0	0	0	0	0	0	
904B	(in part) Carolyn Park Middle School	0	0	0	0	0	0	
909	(in part) Salmen High School	18	10	17	9	16	11	
910	(in part) Salmen High School	3	1	4	0	3	1	
ABSENTEE VOTES		222	84	223	86	154	99	
TOTAL		3,319	2,962	3,382	2,935	3,010	3,302	
	MAJORITY FOR		52.84%		53.54%			
	MAJORITY AGAINST				49-44		52.31%	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that (i) there was a total of 3,319 votes cast IN FAVOR OF Amendment No. 1 and a total of 2,962 votes cast AGAINST Amendment No. 1, as herein above set forth, and that there was a majority of 357 votes cast IN FAVOR OF Amendment No. 1 as herein above set forth, (ii) there was a total of 3,382 votes cast IN FAVOR OF Amendment No. 2 and a total of 2,935 votes cast AGAINST Amendment No. 2, as herein above set forth, and that there was a majority of 447 votes cast IN FAVOR OF Amendment No. 2 as herein above set forth, and (iii) there was a total of 3,010 votes cast IN FAVOR OF Amendment No. 3 and a total of 3,302 votes cast AGAINST Amendment No. 3, as herein above set forth, and that there was a majority of 292 votes cast AGAINST Amendment No. 3 as herein above set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Amendment No. 1, and Amendment No. 2 as herein above set forth were duly **APPROVED** and Amendment No. 3 as herein above set forth was duly **DEFEATED** by a majority of the votes cast by the qualified electors voting at the said special election held in the City on Saturday, October 23, 1999.

1 2 3 4	RESOLUTION R99-37 PAGE 5 THUS DONE AND SIGNED at Slidell, Louisiana, on this, the 9th day	of
5	November, 1999.	
6	Monte Marhenaton	
7	Lionel J. Washington President of the Council	
8	Councilman, District A	
10 11	ATTEST:	
12 13 14 15	Davis Dautreuil Council Administrator/Clerk of the Council	
10	Courion Administrator/Cierro of the Courion	

STATE OF LOUISIANA PARISH OF ST. TAMMANY

I, the undersigned Council Administrator/Clerk of the Slidell City Council 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 five (5) pages constitute a true and correct copy of the proceedings and Proces Verbal made by said Governing Authority on Tuesday, November 9, 1999, providing for canvassing the returns and declaring the results of the election held in the City on Saturday, October 23, 1999, to authorize the incurring of debt and issuance of revenue and general obligation bonds.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the City at Slidell, Louisiana, on this, the 9th day of November, 1999.

Davis Dautreuil

Council Administrator/
Clerk of Slidell City Council

(SEAL)