Introduced July 27, 2004, by Councilwoman Burkhalter, seconded by Councilwoman Livaudais

RESOLUTION R04-22

A resolution by the Slidell City Council (the "Governing Authority"), canvassing the returns and declaring the result of the special election held in the City of Slidell, State of Louisiana:

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, JULY 17, 2004.

BE IT KNOWN AND REMEMBERED that on Tuesday, July 27, 2004, at sixthirty o'clock (6:30) 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 special election held therein on Saturday, July 17, 2004, with a quorum being present, did examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of said election, there having been submitted at said election the following proposition to wit:

SALES TAX PROPOSITION

SUMMARY: 1/4% SALES TAX FOR THE CITY OF SLIDELL FOR PURCHASING, CONSTRUCTING, ACQUIRING, EXTENDING, IMPROVING, OPERATING, AND MAINTAINING DRAINAGE AND DRAINAGE-RELATED STREET SYSTEMS AND ANY NECESSARY SITES, EQUIPMENT AND FURNISHINGS THEREFOR.

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Shall the City of Slidell, State of Louisiana (the "City"), under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority, be authorized to levy and collect a tax of one-quarter of one percent (1/4%) (the "Tax"), upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption of tangible personal property and on sales of services in the City, with the proceeds of the Tax (after paying the reasonable and necessary costs and expenses of collecting and administering the Tax), to be dedicated and used for purchasing, constructing, acquiring, extending, improving, operating, and maintaining drainage and drainage-related street systems and any necessary sites, equipment and furnishings therefor.

The canvass of the results of the election showed that there was a total of 979 votes cast IN FAVOR OF the Proposition and a total of 2,088 votes cast AGAINST the Proposition, and that there was a majority of 1,109 votes cast AGAINST 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 **DEFEATED** by a majority of the votes cast by the qualified electors voting at the said special election.

ADOPTED this 27th day of July, 2004.

Élsie Burkhalter

President of the Council Councilwoman, District A

Shawn B. McManus Clerk of the Council STATE OF LOUISIANA

PARISH OF ST. TAMMANY

I, the undersigned Clerk of the 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 two (2) pages constitute a true and correct copy of the

proceedings and Procès Verbal made by said Governing Authority on Tuesday, July 27,

2004, providing for canvassing the returns and declaring the result of the special election

held in the City Saturday, July 17, 2004, to authorize the levy of a sales and use tax

therein.

IN FAITH WHEREOF, witness my official signature and the impress of the official

seal of the City at Slidell, Louisiana, on this, the 27th day of July, 2004.

Shawn B. McManus

Clerk of the Council

(SEAL)