

POSTED AT PARISH GOVERNMENT COMPLEX BY FEBRUARY 3, 2017

MEETING NOTICE AND AGENDA

ST. TAMMANY PARISH COUNCIL SPECIAL MEETING

WEDNESDAY, FEBRUARY 6, 2016 AT 6:00 P.M.

ST. TAMMANY ADMINISTRATIVE COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Steve Stefancik, Chairman

Invocation by

Pledge of Allegiance by

Roll Call: Marty Dean  
Dennis Sharp  
James A. (Red) Thompson  
Michael R. Lorino, Jr.  
Rykert O. Toledano, Jr.  
S. Michele Blanchard  
Steve Stefancik  
Richard E. Tanner  
Jacob (Jake) Groby  
Chris Canulette  
E. L. Gene Bellisario  
Maureen "MO" O'Brien  
Jerry Binder  
Thomas (T.J.) Smith, Jr.

ORDINANCES FOR INTRODUCTION

1. Resolution C.S. No. C-4771 - Resolution ordering and calling a special election to be held in Road Lighting District No. 14 of the Parish of St. Tammany, State of Louisiana, to authorize the levy of a service charge therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (Canulette)

2. Resolution C.S. No. C-4760 - Resolution approving the holding of an election in Fire Protection District No. 3 of the Parish of St. Tammany, State of Louisiana, on Saturday, April 29, 2017, to authorize the renewal of a special tax. (Groby)

3. Resolution C.S. No. C-4772 - Resolution approving the holding of an election in Fire Protection District No. 3 of the Parish of St. Tammany, State of Louisiana, on Saturday, April 29, 2017, to authorize the levy of a parcel fee therein. (Groby)

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4771

COUNCIL SPONSOR: MR. CANULETTE

PROVIDED BY: BOND COUNSEL

RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN ROAD LIGHTING DISTRICT NO. 14 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY OF A SERVICE CHARGE THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, BE IT RESOLVED by the Parish Council of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road Lighting District No. 14 of the Parish of St. Tammany, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, Section 1309.2 of Title 48 of the Louisiana Revised Statutes of 1950, as amended, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on SATURDAY, APRIL 29, 2017, between the hours of seven o'clock (7:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and 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:

ROAD LIGHTING DISTRICT NO. 14 OF THE  
PARISH OF ST. TAMMANY, STATE OF LOUISIANA  
PROPOSITION (SERVICE CHARGE)

Shall Road Lighting District No. 14 of the Parish of St. Tammany, State of Louisiana (the "District"), through its governing authority, be authorized to assess, and to adopt a resolution providing for the assessment, of an annual service charge of not to exceed \$ 150 per structure or lot for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026 (an estimated \$ 22,200 reasonably expected at this time to be collected from the levy of the service charge for an entire year), to persons occupying residential and non-residential structures and persons owning unoccupied structures located wholly or partly within the District and persons owning lots located wholly or partly within the District upon which no structure is located for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment within the District, all as provided in, and subject to, the provisions of R.S. 48:1309.2 of the Louisiana Revised Statutes of 1950, as amended?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the St. Tammany Farmer, a newspaper of general circulation within the District, published in Covington, Louisiana, and being the official journal of the District, once a week for four 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 of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Council Chambers of the Parish Government Complex, 21490 Koop Drive, Mandeville, Louisiana, on THURSDAY, MAY 4, 2017, at SIX O'CLOCK (6:00) 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 4. Polling Place. The polling place set forth in the aforesaid Notice of Special Election is hereby designated as the polling place at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Thursday, May 4, 2017, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Clerk of the Governing Authority 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 and the Chairman and/or Clerk of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

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

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the service charge provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. Additional Notice Requirement. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Thursday, January 5, 2017 and published said announcement in the Official Journal on Thursday, January 5, 2017.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 6 DAY OF FEBRUARY, 2017, AT A SPECIAL MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

\_\_\_\_\_  
STEVE STEFANCIK, COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK

**RESOLUTION C.S. NO. C-4771**

**EXHIBIT "A"**

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Parish Council of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road Lighting District No. 14 of the Parish of St. Tammany, State of Louisiana (the "District"), on February 6, 2017, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, APRIL 29, 2017**, and that at the said election there will be submitted to all registered voters in the District 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:

**ROAD LIGHTING DISTRICT NO. 14 OF THE  
PARISH OF ST. TAMMANY, STATE OF LOUISIANA**

**PROPOSITION (SERVICE CHARGE)**

Shall Road Lighting District No. 14 of the Parish of St. Tammany, State of Louisiana (the "District"), through its governing authority, be authorized to assess, and to adopt a resolution providing for the assessment, of an annual service charge of not to exceed \$150 per structure or lot for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026 (an estimated \$22,200 reasonably expected at this time to be collected from the levy of the service charge for an entire year), to persons occupying residential and non-residential structures and persons owning unoccupied structures located wholly or partly within the District and persons owning lots located wholly or partly within the District upon which no structure is located for the purpose of paying utility charges for road lighting and maintaining and operating road lighting facilities and equipment within the District, all as provided in, and subject to, the provisions of R.S. 48:1309.2 of the Louisiana Revised Statutes of 1950, as amended?

The said special election will be held at the following polling place situated within the District, which poll 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:

ROAD LIGHTING DISTRICT NO. 14 POLLING PLACE	
Precinct	Location
802	(IN PART) Clearwood Jr. High School, 130 Clearwood Drive, Slidell

The polling place set forth above is hereby designated as the polling place at which to hold the said election, and the Commissioner-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

**RESOLUTION C.S. NO. C-4771**

**PAGE 2 OF 2**

**EXHIBIT "A"**

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 Council Chambers of the Parish Government Complex, 21490 Koop Drive, Mandeville, Louisiana, on **THURSDAY, MAY 4, 2017**, at **SIX O'CLOCK (6:00) 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 District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Mandeville, Louisiana, on this, the 6<sup>th</sup> day of February, 2017.

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Chairman

ATTEST:

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Clerk

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4760

COUNCIL SPONSOR: MR. GROBY

PROVIDED BY: BOND COUNSEL

RESOLUTION APPROVING THE HOLDING OF AN ELECTION IN FIRE PROTECTION DISTRICT NO. 3 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, ON SATURDAY, APRIL 29, 2017, TO AUTHORIZE THE RENEWAL OF A SPECIAL TAX AND THE LEVY OF A PARCEL FEE THEREIN.

WHEREAS, the Board of Commissioners of Fire Protection District No. 3 of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 3 of the Parish of St. Tammany, State of Louisiana (the "District"), plans to call a special election in the District on Saturday, April 29, 2017, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of St. Tammany, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries for further authority to continue to levy the special tax therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to the levy and collect the special tax provided for therein.

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of St. Tammany, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 3 of the Parish of St. Tammany, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, April 29, 2017, at which election there will be submitted the following proposition, to-wit:

PROPOSITION  
(MILLAGE RENEWAL)

Shall Fire Protection District No. 3 of the Parish of St. Tammany, State of Louisiana (the "District"), continue to levy a special tax of nine and ninety-four hundredths (9.94) mills on all property subject to taxation in the District for a period of ten (10) years, commencing with the year 2020 and ending with the year 2029 (an estimated \$ 461,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of acquiring, constructing, improving, maintaining and operating fire protection and emergency medical service facilities, vehicles and equipment, including both movable and immovable property, to be used by the District in providing fire protection and emergency medical service?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to the levy and collect the special tax provided for therein.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 6 DAY OF FEBRUARY, 2017, AT A SPECIAL MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

\_\_\_\_\_  
STEVE STEFANCIK, COUNCIL CHAIRMAN

ATTEST:

\_\_\_\_\_  
THERESA L. FORD, COUNCIL CLERK



ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4772

COUNCIL SPONSOR: MR. GROBY

PROVIDED BY: BOND COUNSEL

A RESOLUTION APPROVING THE HOLDING OF AN ELECTION IN FIRE PROTECTION DISTRICT NO. 3 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, ON SATURDAY, APRIL 29, 2017, TO AUTHORIZE THE LEVY OF A PARCEL FEE THEREIN.

WHEREAS, the Board of Commissioners of Fire Protection District No. 3 of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 3 of the Parish of St. Tammany, State of Louisiana (the "District"), plans to call a special election in the District on Saturday, April 29, 2017, to authorize the levy of a parcel fee therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of St. Tammany, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries for further authority to levy the parcel fee provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to levy and collect the parcel fee provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of St. Tammany, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 3 of the Parish of St. Tammany, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, April 29, 2017, at which election there will be submitted the following proposition, to-wit:

PROPOSITION  
(PARCEL FEE)

Shall Fire Protection District No. 3 of the Parish of St. Tammany, State of Louisiana, (the "District"), levy and collect an annual parcel fee of Seventy Dollars (\$ 70) on each lot, subdivided portion of ground or individual tract upon which is located, either in whole or in part, a residential or commercial structure, regardless of the structure's being occupied or unoccupied (an estimated \$ 238,140 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of acquiring, constructing, maintaining and operating fire protection facilities and equipment, including obtaining water for fire protection purposes and paying personnel costs, and all purposes incidental thereto, and subject to funding into bonds for any of said capital purposes in the manner provided by law?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to levy and collect the parcel fee provided for therein.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 6 DAY OF FEBRUARY, 2017,  
AT A SPECIAL MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING  
PRESENT AND VOTING.

\_\_\_\_\_  
STEVE STEFANCIK, COUNCIL CHAIRMAN

ATTEST:

\_\_\_\_\_  
THERESA L. FORD, COUNCIL CLERK