

**JULY 7, 2016 - ITEMS OFF-THE-FLOOR**

**1. Resolution to appoint/reappoint five (5) members to the St. Tammany Parish Commission on Cultural Affairs. (Stephen B Cefalu, Lisa Barnett & Jenifer Besh have requested reappointment, Mandi Manzano, Michael Blache, Margaret E. Laurent, Kristine K Muntan and Laura Heintz Prisco have requested appointment) (Dean)**

**2. Resolution ordering and calling a special election to be held in Road Lighting District No. 11 of the Parish of St. Tammany, State of Louisiana, to authorize the renewal of a service charge therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (Blanchard)**

**ST. TAMMANY PARISH COMMISSION ON CULTURAL AFFAIRS**  
 Parishwide Appointments

Commission consists of nine (9) members: five (5) appointed by the Parish Council and four (4) appointed by the Parish President.

**COUNCIL APPOINTEES**

**Simone M. Burke**  
 315 North Columbia Street  
 Covington, LA 70433  
 985-809-6854

**TERM EXPIRES**

December 31, 2015  
 Reso. C-3481  
 Adopted: 08/02/2012

**Skarlett Roa**  
 1430 Rue Bayonne  
 Mandeville, LA 70471  
 985-789-8976

December 31, 2015  
 Reso. C-3481  
 Adopted: 08/02/2012

**Stephen B. Cefalu**  
 30130 Bran Drive  
 Lacombe, LA 70445

December 31, 2015  
 Reso. C-3481  
 Adopted: 08/02/2012

**Lisa Barnett**  
 72375 Military Road  
 Covington, LA 70435  
 985-875-9895

December 31, 2015  
 Reso. C-3481  
 Adopted: 08/02/2012

**Jenifer Besh**  
 P.O. Box 5178  
 Slidell, LA 70469

December 31, 2015  
 Reso. C-3481  
 Adopted: 08/02/2012

**PRESIDENT APPOINTEES**

**Kelly Elliot**  
 21534 Pat O'Brien Road  
 Covington, LA  
 985-649-1075

**TERM EXPIRES**

December 31, 2015  
 Appointed via President's Letter  
 12/20/2012

**Sue B. Osbon, PhD**  
 P.O. Box 297  
 Covington, LA 70434  
 985-892-3700 (Home); 985-789-3700 (Cell)  
 sueosbon@bellsouth.net

December 31, 2019  
 Appointed via President's Letter 02/18/2016  
 Original appointment: 2012

**Jacki Schneider**  
 P.O. Box 2131  
 Lacombe, LA 70445

December 31, 2019  
 Appointed via President's Letter 6/14/2016  
 Original Appointment: 2012

**Willie Parette**  
 117 Kanawha Court  
 Covington, LA 70433

December 31, 2019  
 Appointed via President's Letter 6/14/2016  
 Original Appointment: 2012

**REFERENCE:** Ord. C.S. No. 00-0157, adopted: 06/01/2000; Ord. C.S. No. 03-0629, adopted: 03/06/2003.

## ST. TAMMANY PARISH COUNCIL

## RESOLUTION

RESOLUTION COUNCIL SERIES NO. C- OTF #2

COUNCIL SPONSOR: MS. BLANCHARDPROVIDED BY: BOND COUNSEL

Resolution ordering and calling a special election to be held in Road Lighting District No. 11 of the Parish of St. Tammany, State of Louisiana, to authorize the renewal of a service charge therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

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. 11 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, DECEMBER 10, 2016**, 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:

PROPOSITION  
(SERVICE CHARGE RENEWAL)

Shall Road Lighting District No. 11 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 \$50.00 per structure or lot (an estimated \$10,050.00 reasonably expected at this time to be collected from the levy of the service charge for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, to persons occupying residential and nonresidential structures and persons owning unoccupied structures located wholly or partly within the District and persons owning lots located wholly or partly with 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, JANUARY 5, 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 Places. The polling places set forth in the aforesaid Notice of Special Election is hereby designated as the polling places 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, January 5, 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.

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 7<sup>th</sup> DAY OF JULY, 2016, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

\_\_\_\_\_  
MARTY DEAN, COUNCIL CHAIRMAN

ATTEST:

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

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. 11 of the Parish of St. Tammany, State of Louisiana (the "District"), on July 7, 2016, NOTICE IS HEREBY GIVEN that special a election will be held within the District on **SATURDAY, DECEMBER 10, 2016**, 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:

PROPOSITION  
(SERVICE CHARGE RENEWAL)

Shall Road Lighting District No. 11 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 \$50.00 per structure or lot (an estimated \$10,050.00 reasonably expected at this time to be collected from the levy of the service charge for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, to persons occupying residential and nonresidential structures and persons owning unoccupied structures located wholly or partly within the District and persons owning lots located wholly or partly with 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 places situated within the District, which polls 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:

POLLING PLACE	
Precinct	Location
813	(IN PART) Northshore High School, 100 Panther Drive, Slidell

The polling places set forth above 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.

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 elections, as provided in this Notice of Special Elections, 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, JANUARY 5, 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 7<sup>th</sup> day of July, 2016.

\_\_\_\_\_  
MARTY DEAN, COUNCIL CHAIRMAN

ATTEST:

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

**ADMINISTRATIVE COMMENT - OFF-THE-FLOOR #2**

It is necessary for this Ordinance to be heard Off-the-Floor Agenda on July 7, 2016 in order to meet State, local, and publication deadlines for placement on the December 2016 election ballot.