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CITY OF COVINGTON
RESOLUTION 2013-26

A RESOLUTION OF THE COVINGTON CITY COUNCIL
PROVIDING FOR CANVASSING THE RETURNS AND DECLARING
THE RESULT OF THE SPECIAL ELECTION HELD IN THE CITY OF
COVINGTON, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 19,
2013, TO AUTHORIZE THE RENEWAL OF A SPECIAL TAX THEREIN

BE IT RESOLVED by the City Council of the City of Covington, State of Louisiana (the
"Governing Authority"), acting as the governing authority of the City of Covington, State of
Louisiana, 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 special election held in the City of
Covington, State of Louisiana, on SATURDAY, OCTOBER 19, 2013, to authorize the renewal
of a special tax therein, and said Governing Authority does further proceed to examine and
canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès 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; another certified copy thereof
shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the
Parish of St. Tammany, who shall record the same in the Mortgage Records of said Parish; and
another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be
promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

MOVED FOR ADOPTION by Wright, seconded by Callahan, was then
submitted to a vote, the vote thereon being as follows:

<u>MEMBERS</u>	<u>YEAS</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAINING</u>
John Callahan	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Jerry Coner	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Mark Wright	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Larry Rolling	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Rick Smith	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
R.S. "Sam" O'Keefe	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Lee S. Alexius	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>

And the resolution was declared adopted on this, the 5th day of November, 2013.


LEE S. ALEXIUS
COUNCIL PRESIDENT

Bonnie D. Champagne
BONNIE D. CHAMPAGNE
COUNCIL CLERK

CERTIFICATE

I, Bonnie D. Champagne, Council Clerk of the City of Covington, certify that the above and foregoing constitutes a true and correct copy of a Resolution passed and adopted by the City of Covington on the 5th day of November, 2013, at which meeting a quorum was present and voting.

Covington, Louisiana, this 5th day of November, 2013.

Bonnie D. Champagne
BONNIE D. CHAMPAGNE
COUNCIL CLERK

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE CITY OF COVINGTON, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 19, 2013.

BE IT KNOWN AND REMEMBERED that on Tuesday, November 5, 2013, at six o'clock (6:00) p.m., at its regular meeting place, the Council Chambers, 222 E. Kirkland Street, Covington, Louisiana, the City Council of the City of Covington, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Covington, State of Louisiana (the "City"), and being the authority ordering the special election held therein on Saturday, October 19, 2013, with the following members present:

CALLAHAN, CONER, WRIGHT, ROLLING, SMITH, O'KEEFE AND ALEXIUS

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 proposition, to wit:

MILLAGE RENEWAL PROPOSITION

Shall the City of Covington, State of Louisiana (the "City"), be authorized to continue to levy a ten (10) mills tax on all the property subject to taxation in the City (an estimated \$1,140,000 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 2014 and ending with the year 2023, for the purpose of improving, maintaining and operating the City's fire protection facilities, for purchasing, maintaining and operating fire trucks and other fire fighting equipment?

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 proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
105	(IN PART) Holy Trinity Lutheran Church, 1 N. Marigold Drive, Covington	0	0
304	(IN PART) St. Tammany Parish Educational Center, 71460 Edna Street, Covington	0	0
305	(IN PART) St. Tammany Parish Educational Center, 71460 Edna Street, Covington	0	0
310	(IN PART) Northlake Christian School, 70104 Wolverine Drive, Covington	0	0
C01	(IN PART) William Pitcher Jr. High School, 415 S. Jefferson Street, Covington	56	12
C02	William Pitcher Jr. High School, 415 S. Jefferson Street, Covington	36	4

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
C03	William Pitcher Jr. High School, 415 S. Jefferson Street, Covington	35	7
C04	St. Tammany Parish Emergency Operations Center, 510 E. Boston Street, Covington	27	6
C05	St. Tammany Parish Emergency Operations Center, 510 E. Boston Street, Covington	35	6
C06	(IN PART) St. Tammany Parish Justice Center, 701 N. Columbia Street, Covington	26	15
C07	St. Tammany Parish Justice Center, 701 N. Columbia Street, Covington	9	1
C08	(IN PART) St. Tammany Parish Justice Center, 701 N. Columbia Street, Covington	12	5
C09	(IN PART) Lyon Elementary School, 1615 N. Florida Street, Covington	35	5
C10	William Pitcher Jr. High School, 415 S. Jefferson Street, Covington	15	1
ABSENTEE		153	44
TOTALS		439	106
MAJORITY FOR		333	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **439** votes cast **IN FAVOR OF** the Proposition and a total of **106** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **333** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

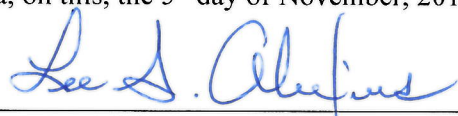
Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the City on Saturday, October 19, 2013.

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Covington, Louisiana, on this, the 5th day of November, 2013.

ATTEST:


Bonnie D. Champagne, Council Clerk


Lee S. Alexius, Council President

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the City Council of the City of Covington, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Covington, State of Louisiana (the "City"), on April 16, 2013, NOTICE IS HEREBY GIVEN that a special election will be held within the City on **SATURDAY, OCTOBER 19, 2013**, and that at the said election there will be submitted to all registered voters in the City 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:

MILLAGE RENEWAL PROPOSITION

Shall the City of Covington, State of Louisiana (the "City"), be authorized to continue to levy a ten (10) mills tax on all the property subject to taxation in the City (an estimated \$1,140,000 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 2014 and ending with the year 2023, for the purpose of improving, maintaining and operating the City's fire protection facilities, for purchasing, maintaining and operating fire trucks and other fire fighting equipment?

The said special election will be held at the following polling places situated within the City, 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 PLACES	
Precinct	Location
105	(IN PART) Holy Trinity Lutheran Church, 1 N. Marigold Drive, Covington
304	(IN PART) St. Tammany Parish Educational Center, 71460 Edna Street, Covington
305	(IN PART) St. Tammany Parish Educational Center, 71460 Edna Street, Covington
310	(IN PART) Northlake Christian School, 70104 Wolverine Drive, Covington
C01	(IN PART) William Pitcher Jr. High School, 415 S. Jefferson Street, Covington
C02	William Pitcher Jr. High School, 415 S. Jefferson Street, Covington
C03	William Pitcher Jr. High School, 415 S. Jefferson Street, Covington
C04	St. Tammany Parish Emergency Operations Center, 510 E. Boston Street, Covington
C05	St. Tammany Parish Emergency Operations Center, 510 E. Boston Street, Covington
C06	(IN PART) St. Tammany Parish Justice Center, 701 N. Columbia Street, Covington
C07	St. Tammany Parish Justice Center, 701 N. Columbia Street, Covington

POLLING PLACES	
Precinct	Location
C08	(IN PART) St. Tammany Parish Justice Center, 701 N. Columbia Street, Covington
C09	(IN PART) Lyon Elementary School, 1615 N. Florida Street, Covington
C10	William Pitcher Jr. High School, 415 S. Jefferson Street, Covington

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.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by 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 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, 222 E. Kirkland Street, Covington, Louisiana, on **TUESDAY, NOVEMBER 5, 2013, 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 City are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Covington, Louisiana, on this, the 16th day of April, 2013.

ATTEST:

_____/s/ Michael B. Cooper

Mayor

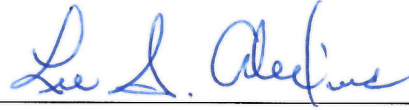
_____/s/ Bonnie Champagne

Council Clerk

PROCLAMATION

I, the undersigned President of the City Council of the City of Covington, State of Louisiana, the governing authority of the City of Covington, State of Louisiana (the "City"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the City on Saturday, October 19, 2013, was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Covington, Louisiana, on this, the 5th day of November, 2013.



Lee S. Alexius, Council President

STATE OF LOUISIANA

PARISH OF ST. TAMMANY

I, the undersigned Council Clerk of the City Council of the City of Covington, State of Louisiana (the "Governing Authority"), the governing authority of the City of Covington, State of Louisiana (the "City"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on Tuesday, November 5, 2013, providing for canvassing the returns and declaring the result of the special election held in the City on Saturday, October 19, 2013, to authorize the renewal of a special tax therein.

IN FAITH WHEREOF, witness my official signature of the City at Covington, Louisiana, on this, the 5th day of November, 2013.


Council Clerk



AFFIDAVIT OF PUBLICATION

STATE OF LOUISIANA
PARISH OF ST. TAMMANY

Before me, Notary, personally came and appeared Maureen T. McCrossen who,
being duly sworn, did depose and say that she is administrative assistant of

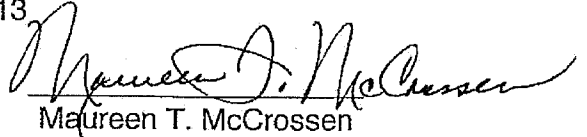
THE ST. TAMMANY FARMER

a newspaper of general circulation published within the Parish of St. Tammany, and that the legal notice

City of Covington, Notice of Special Election, Saturday, October 19, 2013,
Millage Renewal Proposition

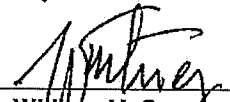
as per copy attached hereto, was published in the issue (s) of

August 1, 8, 15 and 22, 2013


Maureen T. McCrossen

Subscribed and sworn to before me this 22 day of August 2013

(A Correct Copy of Publication Here)


William V. Courtney
Notary Public
LA Notary Public #46714
LA Bar #4445