



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
www.sbpsg.net

#7

Kerri Callais
*Councilmember
at Large*

Richard "Richie" Lewis
*Councilmember
at Large*

Gillis McCloskey
*Councilmember
District A*

Joshua "Josh" Moran
*Councilmember
District B*

Howard Luna
*Councilmember
District C*

Wanda Alcon
*Councilmember
District D*

Fred Everhardt, Jr.
*Councilmember
District E*

Roxanne Adams
Clerk of Council

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 4, 2021 AT SEVEN O'CLOCK P.M.

On motion of Ms. Callais, seconded by Mr. McCloskey, it was moved to adopt the following resolution:

RESOLUTION SBPC #2128-05-21

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON SATURDAY, APRIL 24, 2021, TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN.

BE IT RESOLVED by the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), 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 Parish of St. Bernard, State of Louisiana, on SATURDAY, APRIL 24, 2021 (the "Election"), to authorize the levy of special taxes therein pursuant to the following propositions (the "Propositions"):

PROPOSITION NO. 1 OF 2 (DRAINAGE MILLAGE)

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of eight (8) mills on all property subject to taxation within the Parish (an estimated \$3,283,500 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 2021 and ending with the year 2030, for the purpose of acquiring, constructing, improving, operating and maintaining drainage canals, pumps, pumping plants, dykes, small levees and other drainage works, including all necessary equipment, within and for the Parish?

PROPOSITION NO. 2 OF 2 (FIRE MILLAGE CONTINUATION)

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), continue to levy a special tax of twenty and eighty-five hundredths (20.85) mills on all property subject to taxation within the Parish (an estimated \$8,557,700 reasonably expected at this



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Extract #7 continued

May 4, 2021

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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 2023 and ending with the year 2032, for the purpose of acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in the Parish, said millage to represent a eighty-five hundredths of a mill (.85) increase (due to reappraisal) over the 20 mills tax authorized to be levied through the year 2022 pursuant to an election held on December 8, 2012?

This Governing Authority does further proceed to examine and canvass the returns of the Election thereof.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Election,

- (i) there was a total of 1,725 votes cast **IN FAVOR OF** Proposition No. 1 and a total of 1,185 votes cast **AGAINST** Proposition No. 1, resulting in a majority of 540 votes cast **IN FAVOR OF** Proposition No. 1; and
- (ii) there was a total of 1,828 votes cast **IN FAVOR OF** Proposition No. 2 and a total of 1,079 votes cast **AGAINST** Proposition No. 2, resulting in a majority of 749 votes cast **IN FAVOR OF** Proposition No. 2.

The Propositions were therefore duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the Election.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by Act 205 of the Regular Session of the Legislature of Louisiana for the year 2019.

SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A *Procès Verbal* of the canvass of the returns of the 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. Bernard, 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.



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Extract #7 continued
May 4, 2021

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt, Callais
NAYS: None
ABSENT: None

The Council Chair, Mr. Lewis, cast his vote as YEA.

And the motion was declared adopted on the 4th day of May, 2021.

Richard "Richie" Lewis
Councilmember
at Large

Gillis McCloskey
Councilmember
District A

Joshua "Josh" Moran
Councilmember
District B

Howard Luna
Councilmember
District C

Wanda Alcon
Councilmember
District D

Fred Everhardt, Jr.
Councilmember
District E

Roxanne Adams
Clerk of Council

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, May 4, 2021.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of May, 2021.


ROXANNE ADAMS
CLERK OF COUNCIL

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON SATURDAY, APRIL 24, 2021.

BE IT KNOWN AND REMEMBERED that on Tuesday, May 4, 2021, at 7:00 p.m., at its regular meeting place, the Government Complex, 8201 W. Judge Perez Dr., Chalmette, Louisiana, the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, April 24, 2021, with the following members present:

Gillis McCloskey, Joshua Moran, Howard Luna, Wanda Alcon, Fred Everhardt, Kerri Callais and Richard Lewis;

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:

PROPOSITION NO. 1 OF 2
(DRAINAGE MILLAGE)

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of eight (8) mills on all property subject to taxation within the Parish (an estimated \$3,283,500 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 2021 and ending with the year 2030, for the purpose of acquiring, constructing, improving, operating and maintaining drainage canals, pumps, pumping plants, dykes, small levees and other drainage works, including all necessary equipment, within and for the Parish?

PROPOSITION NO. 2 OF 2
(FIRE MILLAGE CONTINUATION)

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), continue to levy a special tax of twenty and eighty-five hundredths (20.85) mills on all property subject to taxation within the Parish (an estimated \$8,557,700 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 2023 and ending with the year 2032, for the purpose of acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in the Parish, said millage to represent a eighty-five hundredths of a mill (.85) increase (due to reappraisal) over the 20 mills tax authorized to be levied through the year 2022 pursuant to an election held on December 8, 2012?

There was found by said count and canvass that (i) there was a total of **1,725** votes cast **IN FAVOR OF** Proposition No. 1 and a total of **1,185** votes cast **AGAINST** Proposition No. 1, as hereinabove set forth, and that there was a majority of **540** votes cast **IN FAVOR OF** Proposition No. 1 as hereinabove set forth and (ii) there was a total of **1,828** votes cast **IN FAVOR OF** Proposition No. 2 and a total of **1,079** votes cast **AGAINST** Proposition No. 2, as hereinabove set forth, and that there was a majority of **749** votes cast **IN FAVOR OF** Proposition No. 2 as hereinabove set forth.

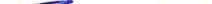
Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Propositions as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, April 24, 2021.

Results by precinct are available from the Clerk of Council of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

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 Chalmette, Louisiana, on this, the 4th day of May, 2021.

ATTEST:



Roxanne Adams
Clerk of Council

Council Chair

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), on January 5, 2021, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, APRIL 24, 2021**, and that at the said election there will be submitted to all registered voters in the Parish 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 propositions, to-wit:

**PROPOSITION NO. 1 OF 2
(DRAINAGE MILLAGE)**

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of eight (8) mills on all property subject to taxation within the Parish (an estimated \$3,283,500 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 2021 and ending with the year 2030, for the purpose of acquiring, constructing, improving, operating and maintaining drainage canals, pumps, pumping plants, dykes, small levees and other drainage works, including all necessary equipment, within and for the Parish?

**PROPOSITION NO. 2 OF 2
(FIRE MILLAGE CONTINUATION)**

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), continue to levy a special tax of twenty and eighty-five hundredths (20.85) mills on all property subject to taxation within the Parish (an estimated \$8,557,700 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 2023 and ending with the year 2032, for the purpose of acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in the Parish, said millage to represent a eighty-five hundredths of a mill (.85) increase (due to reappraisal) over the 20 mills tax authorized to be levied through the year 2022 pursuant to an election held on December 8, 2012?

Said special election will be held at each and every polling place in the Parish of St. Bernard, 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.

The polling places at the precincts in the Parish 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 estimated cost of this election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$36,500.

Notice is further given that a portion of the monies collected from the taxes described in the Propositions 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 Government Complex, 8201 W. Judge Perez Dr., Chalmette, Louisiana, on **TUESDAY, MAY 4, 2021**, at **SEVEN O'CLOCK (7:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 5th day of January, 2021.

ATTEST:

Roxanne Adams
Clerk of Council

Clerk of Council



Council Chair

The St. Bernard Voice

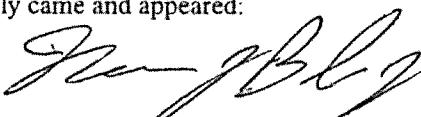
P.O. Box 35
Arabi, LA 70032

(504) 279-7488

STATE OF LOUISIANA
PARISH OF ST. BERNARD

Before me, the undersigned authority, duly commissioned and qualified in and for the above Parish and State, personally came and appeared:

Norris J. Babin, Jr., Legals Clerk



That as Legals Clerk of *The St. Bernard Voice*, the official journal of the Parish of St. Bernard, attests that the attached copy of **LEGAL NOTICE**

NOTICE OF SPECIAL ELECTION SATURDAY, APRIL 24, 2021

Was published in the newspaper in the issues of:

February 12, 2021

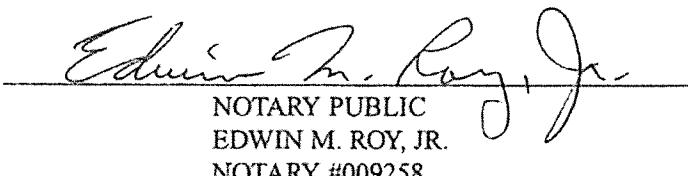
February 19, 2021

February 26, 2021

March 5, 2021

Sworn to and subscribed before me

This 5th day of March, 2021

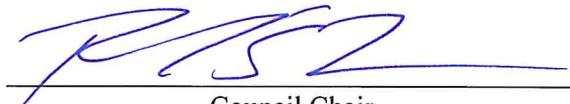


NOTARY PUBLIC
EDWIN M. ROY, JR.
NOTARY #009258

PROCLAMATION

I, the undersigned Council Chair of the Parish Council of the Parish of St. Bernard, State of Louisiana, acting as the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the propositions submitted at the special election held in the Parish on Saturday, April 24, 2021, were 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 Chalmette, Louisiana, on this, the 4th day of May, 2021.



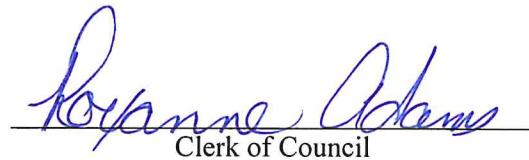
Council Chair

STATE OF LOUISIANA

PARISH OF ST. BERNARD

I, the undersigned Clerk of the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), 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 May 4, 2021, providing for canvassing the returns and declaring the results of the special election held in the Parish on Saturday, April 24, 2021, to authorize the levy of special taxes therein.

IN FAITH WHEREOF, witness my official signature at Chalmette, Louisiana, on this, the 4th day of May, 2021.



Clerk of Council