



# *St. Bernard Parish Council*

8201 West Judge Perez Drive    Chalmette, Louisiana, 70043  
(504) 278-4228    Fax (504) 278-4209  
[www.sbpq.net](http://www.sbpq.net)

**Kerri Callais**  
*Councilmember  
at Large*

**Richard "Richie" Lewis**  
*Councilmember  
at Large*

**Gillis McCloskey**  
*Councilmember  
District A*

**Nathan Gorbaty**  
*Councilmember  
District B*

**Howard Luna**  
*Councilmember  
District C*

**Wanda Alcon**  
*Councilmember  
District D*

**Manuel "Monty"  
Montelongo III**  
*Councilmember  
District E*

**Roxanne Adams**  
*Clerk of Council*

**#12**

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, FEBRUARY 20, 2018 AT THREE O'CLOCK P.M.

On motion of Mr. Gorbaty, seconded by Mr. Lewis, it was moved to adopt the following resolution:

## **RESOLUTION SBPC #1796-02-18**

A RESOLUTION ORDERING AND CALLING SPECIAL ELECTIONS TO BE HELD IN (I) THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, (II) FIRE PROTECTION DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA AND (III) FIRE PROTECTION DISTRICT NO. 2 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY OF SPECIAL TAXES 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. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of St. Bernard, State of Louisiana (the "Parish"), (ii) Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana and (iii) Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (collectively, the "Districts"), that:

**SECTION 1. Election Call.** Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 26, 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, special elections are hereby called and ordered to be held in the Parish and the respective Districts on **SATURDAY, APRIL 28, 2018**, 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 elections there shall be submitted to all registered voters qualified and entitled to vote at the said elections under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

PARISHWIDE  
PROPOSITION  
(MILLAGE CONTINUATION- LIBRARIES)





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Extract #12 continued  
February 20, 2018

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of two and fifty-two hundredths (2.52) mills on all property subject to taxation within the Parish (an estimated \$785,400 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 2020 and ending with the year 2029, for the purpose of constructing, maintaining, improving and operating public libraries in the Parish and for purchasing books and other library materials therefor, said millage to represent a two hundredths of a mill (.02) increase (due to reappraisal) over the 2.50 mills tax authorized to be levied through the year 2019 pursuant to an election held on November 7, 2006?

## FIRE PROTECTION DISTRICT NO. 1 PROPOSITION (MILLAGE CONTINUATION)

Shall Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of four and sixty-nine hundredths (4.69) mills on all property subject to taxation within the District (an estimated \$1,149,300 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 2019 and ending with the year 2028, for the purpose of acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in the District, said millage to represent a three hundredths of a mill (.03) increase (due to reappraisal) over the 4.66 mills tax authorized to be levied through the year 2018 pursuant to an election held on November 7, 2006?

## FIRE PROTECTION DISTRICT NO. 2 PROPOSITION (MILLAGE RENEWAL)

Shall Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of eight and thirty-five hundredths (8.35) mills on all property subject to taxation within the District (an estimated \$552,750 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 2019 and ending with the year 2028, for the purpose of acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in the District?





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Extract #12 continued  
February 20, 2018

**SECTION 2. Publication of Notice of Elections.** A Notice of Special Elections shall be published in the *St. Bernard Voice*, a newspaper of general circulation within the Parish, published in Arabi, Louisiana, and being the official journal of the Parish, 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 elections, 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.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the Council Chair is authorized and directed to make any amendments to the foregoing propositions that may be required to comply with any state or federal regulatory agencies.

**SECTION 3. Canvass.** This Governing Authority shall meet at its regular meeting place, the Government Complex, 8201 West Judge Perez Drive, Chalmette, Louisiana, on **TUESDAY, MAY 15, 2018, at THREE O'CLOCK (3:00) 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 elections.

**SECTION 4. Polling Places.** The polling places for the precincts in the Parish and Districts are hereby designated as the polling places at which to hold the said elections, 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 elections as herein provided, and shall make due returns of said elections for the meeting of the Governing Authority to be held on Tuesday, May 15, 2018, as provided in Section 3 hereof. All registered voters in the Parish and the respective Districts will be entitled to vote at the special elections, 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 elections, the necessary equipment, forms and other paraphernalia essential to the proper holding of said elections 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 elections.





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February 20, 2018

**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. Bernard Parish and the Registrar of Voters of St. Bernard Parish, as notification of the special elections, in order that each may prepare for said elections 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 elections as herein provided, and in the event said elections carry for further consent and authority to levy and collect the special taxes 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.

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

**YEAS:**            McCloskey, Gorbaty, Luna, Alcon, Lewis

**NAYS:**            None

**ABSENT:**        Montelongo

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 20<sup>th</sup> day of February, 2018.



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February 20, 2018

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*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, February 20, 2018.

Witness my hand and the seal  
of the Parish of St. Bernard on  
the 20<sup>th</sup> day of February, 2018.

ROXANNE ADAMS  
CLERK OF COUNCIL



NOTICE OF SPECIAL ELECTIONS

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 (i) the Parish of St. Bernard, State of Louisiana (the "Parish"), (ii) Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana and (iii) Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (collectively, the "Districts"), on February 20, 2018, NOTICE IS HEREBY GIVEN that special elections will be held within the Parish and the respective Districts on **SATURDAY, APRIL 28, 2018**, and that at the said elections there will be submitted to all registered voters in the Parish and the Districts qualified and entitled to vote at the said elections under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

PARISHWIDE  
PROPOSITION  
(MILLAGE CONTINUATION- LIBRARIES)

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of two and fifty-two hundredths (2.52) mills on all property subject to taxation within the Parish (an estimated \$785,400 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 2020 and ending with the year 2029, for the purpose of constructing, maintaining, improving and operating public libraries in the Parish and for purchasing books and other library materials therefor, said millage to represent a two hundredths of a mill (.02) increase (due to reappraisal) over the 2.50 mills tax authorized to be levied through the year 2019 pursuant to an election held on November 7, 2006?

FIRE PROTECTION DISTRICT NO. 1  
PROPOSITION  
(MILLAGE CONTINUATION)

Shall Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of four and sixty-nine hundredths (4.69) mills on all property subject to taxation within the District (an estimated \$1,149,300 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 2019 and ending with the year 2028, for the purpose of acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in the District, said millage to represent a three hundredths of a mill (.03) increase (due to reappraisal) over the 4.66 mills tax authorized to be levied through the year 2018 pursuant to an election held on November 7, 2006?

FIRE PROTECTION DISTRICT NO. 2  
PROPOSITION  
(MILLAGE RENEWAL)

Shall Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of eight and thirty-five hundredths (8.35) mills on all property subject to taxation within the District (an estimated \$552,750 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 2019 and ending with the year 2028, for the purpose of acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in the District?

Said special election for the Parishwide Proposition 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.

Said special election for the Fire Protection District No. 1 will be held at the polling places for the following precincts of the District:

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Said special election for the Fire Protection District No. 2 will be held at the polling places for the following precincts of the District:

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The polling places at the precincts in the Parish and Districts are hereby designated as the polling places at which to hold the said elections, 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 taxes described in the Propositions shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special elections 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 Government Complex, 8201 W. Judge Perez Dr., Chalmette, Louisiana, on **TUESDAY, MAY 15, 2018**, at **THREE O'CLOCK (3:00) 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 elections. All registered voters of the Parish and the Districts are entitled to vote at said special elections and voting machines will be used.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 20<sup>th</sup> day of February, 2018.

ATTEST:

  
\_\_\_\_\_  
Clerk of Council

  
\_\_\_\_\_  
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"), the governing authority of (i) the Parish of St. Bernard, State of Louisiana (the "Parish"), (ii) Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana and (iii) Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (collectively, the "Districts"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on February 20, 2018, ordering and calling special elections to be held in (i) the Parish of St. Bernard, State of Louisiana, (ii) Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana and (iii) Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at Chalmette, Louisiana, on this, the 20<sup>th</sup> day of February, 2018.

  
Clerk of Council