

The following resolution was offered by _____ and seconded by

_____:

RESOLUTION

A resolution ordering and calling a special election to be held in the City of Hammond, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the City Council of the City of Hammond, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Hammond, State of Louisiana (the "City"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 27 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, a special election is hereby called and ordered to be held in the City on **SATURDAY, NOVEMBER 21, 2015**, 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 (MILLAGE RENEWAL)

Shall the City of Hammond, State of Louisiana (the "City"), levy a special tax of two (2) mills on all property subject to taxation within the City (an estimated \$427,000 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 2016 and ending with the year 2025, for the purpose of constructing, improving, maintaining and operating public works in and for the City?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Daily Star*, a newspaper of general circulation within the City, published in Hammond, Louisiana, and being the official journal of the City, 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 City Council Chambers, 312 E. Charles Street, Hammond, Louisiana, on **TUESDAY, DECEMBER 1, 2015**, at **FIVE-THIRTY O'CLOCK (5:30) 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 are 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 Tuesday, December 1, 2015, as provided in Section 3 hereof. All registered voters in the City 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 Mayor 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 Tangipahoa Parish and the Registrar of Voters of Tangipahoa 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 continue to levy and collect the special tax 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 Tuesday, July 21, 2015 and published said announcement in the Official Journal on Friday, July 24, 2015.

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

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Johnny Blount	_____	_____	_____	_____
Jason Hood	_____	_____	_____	_____
Janice Carter Beard	_____	_____	_____	_____
Lemar Marshall	_____	_____	_____	_____
Mike Williams	_____	_____	_____	_____

And the resolution was declared adopted on this, the 1st day of September, 2015.

/s/ Tonia Banks
Clerk

/s/ Pete Panepinto
Mayor

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the City Council of the City of Hammond, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Hammond, State of Louisiana (the "City"), on September 1, 2015, NOTICE IS HEREBY GIVEN that a special election will be held within the City on **SATURDAY, NOVEMBER 21, 2015**, 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:

PROPOSITION
(MILLAGE RENEWAL)

Shall the City of Hammond, State of Louisiana (the "City"), levy a special tax of two (2) mills on all property subject to taxation within the City (an estimated \$427,000 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 2016 and ending with the year 2025, for the purpose of constructing, improving, maintaining and operating public works in and for the City?

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
40	Hammond Fire Station #3, 1614 N. Oak Street, Hammond
40A	(IN PART) Hammond Fire Station #3, 1614 N. Oak Street, Hammond
41	Hammond Fire Station #3, 1614 N. Oak Street, Hammond
42	(IN PART) Michael J. Kenney Rec Center, 601 W. Coleman Street, Hammond
42A	Michael J. Kenney Rec Center, 601 W. Coleman Street, Hammond
43	(IN PART) New Hammond Fire Station #2, 508 E. Thomas Street, Hammond
44	(IN PART) Northshore Technical Community College, 111 Pride Avenue, Hammond
45	(IN PART) Michael J. Kenney Rec Center, 601 W. Coleman Street, Hammond
45A	(IN PART) Baptist Fire Station, 44532 S. Baptist Road, Hammond
46	(IN PART) Michael J. Kenney Rec Center, 601 W. Coleman Street, Hammond
47	Michael J. Kenney Rec Center, 601 W. Coleman Street, Hammond
48	New Hammond Fire Station #2, 508 E. Thomas Street, Hammond

POLLING PLACES	
Precinct	Location
49	Hammond City Council Annex, 312 E. Charles Street, Hammond
72A	(IN PART) (NO VOTERS) Ponchatoula Community Center, 300 N. Fifth Street, Hammond
129	(IN PART) New Hammond Fire Station #2, 508 E. Thomas Street, Hammond
129A	(IN PART) Natalbany Middle School, 47370 N. Morrison Blvd., Natalbany
139	(IN PART) Tangipahoa Parish Government Building, 15475 Club Deluxe Road, Hammond
141	(IN PART) Hammond Area Rec Dist - Chappapeela Park, 19325 Hipark Blvd., Hammond
141A	(IN PART) Hammond Area Rec Dist - Chappapeela Park, 19325 Hipark Blvd., Hammond
143	(IN PART) (NO VOTERS) Hammond Area Rec Dist - Chappapeela Park, 19325 Hipark Blvd., Hammond

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 City Council Chambers, 312 E. Charles Street, Hammond, Louisiana, on **TUESDAY, DECEMBER 1, 2015, at FIVE-THIRTY O'CLOCK (5:30) 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 Hammond, Louisiana, on this, the 1st day of September, 2015.

ATTEST:

/s/ Pete Panepinto

Mayor

/s/ Tonia Banks

Clerk

STATE OF LOUISIANA

PARISH OF TANGIPAHOA

I, the undersigned Clerk of the City Council of the City of Hammond, State of Louisiana (the "Governing Authority"), the governing authority of the City of Hammond, State of Louisiana (the "City"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on September 1, 2015, ordering and calling a special election to be held in the City of Hammond, State of Louisiana, to authorize the renewal of a special tax 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, on this, the 1st day of September, 2015.

Clerk