

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 the Constitution of the State of Louisiana of 1974, including Article VI, Section 27 thereof, the applicable provisions 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, MAY 9, 2020**, 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:

#### MILLAGE RENEWAL PROPOSITION

Shall the City of Hammond, State of Louisiana (the "City"), continue to levy a special tax of ten (10) mills on all the property subject to taxation in the City (an estimated \$2,208,210 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, operating and maintaining police and fire protection services, facilities and equipment and paying Police and Fire Department salaries, with the proceeds of the tax to be allocated as follows:

- (i) (Fire Protection) 10% for education, training, maintenance of equipment, stations, vehicles and communication equipment and acquisition and maintenance of uniforms, protective clothing and tools;
- (ii) (Fire Protection) 20% for acquisition of fire fighting vehicles, equipment and facilities;
- (iii) (Police) 10% for education, training and maintenance of equipment, vehicles, stations and communication equipment;
- (iv) (Police) 20% for acquisition of vehicles, equipment and facilities; and
- (v) 40% for paying Police and Fire Department salaries?

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.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the Mayor is authorized and directed to make any amendments to the foregoing proposition 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 City Council Chambers, 312 E. Charles Street, Hammond, Louisiana, on **TUESDAY, MAY 26, 2020, 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 for the precincts 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 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 City 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 City 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.

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

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Kip Andrews	_____	_____	_____	_____
Carlee White Gonzales	_____	_____	_____	_____
Devon A. Wells	_____	_____	_____	_____
Sam DiVittorio	_____	_____	_____	_____
Steven J. Leon	_____	_____	_____	_____

And the resolution was declared adopted on this, the 28<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
/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 January 28, 2020, NOTICE IS HEREBY GIVEN that a special election will be held within the City on **SATURDAY, MAY 9, 2020**, 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 Hammond, State of Louisiana (the "City"), continue to levy a special tax of ten (10) mills on all the property subject to taxation in the City (an estimated \$2,208,210 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, operating and maintaining police and fire protection services, facilities and equipment and paying Police and Fire Department salaries, with the proceeds of the tax to be allocated as follows:

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- (ii) (Fire Protection) 20% for acquisition of fire fighting vehicles, equipment and facilities;
- (iii) (Police) 10% for education, training and maintenance of equipment, vehicles, stations and communication equipment;
- (iv) (Police) 20% for acquisition of vehicles, equipment and facilities; and
- (v) 40% for paying Police and Fire Department salaries?

The said special election shall be held at the polling places for the following precincts, 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:

**PRECINCTS**

40  
40A(PART)  
41  
42(PART)  
42A  
43(PART)  
44(PART)



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 January 28, 2020, 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 at Hammond, Louisiana, on this, the 28<sup>th</sup> day of January, 2020.

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Clerk