

The following resolution was offered by _____ and seconded by _____:

RESOLUTION NO. 2015-024

A resolution providing for canvassing the returns and declaring the results of the special election held in Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana, on Saturday, March 28, 2015, to authorize the renewal of a parcel fee therein.

BE IT RESOLVED by the Board of Commissioners of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 1 of the Parish of St. Tammany, 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 Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana, on SATURDAY, MARCH 28, 2015, to authorize the renewal of a parcel fee therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results 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 Results. The results 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:

	Yeas	Nays	Absent	Abstaining
Dan Crowley	_____	_____	_____	_____
Theresa Risley	_____	_____	_____	_____
Fred McDonald	_____	_____	_____	_____
Jim Hoying	_____	_____	_____	_____
Troy Brackett	_____	_____	_____	_____

And the resolution was declared adopted on this, the 21st day of April, 2015.

/s/ Cheryl Gross
Secretary

/s/ Dan Crowley
Chairman

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN FIRE PROTECTION DISTRICT NO. 1 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, ON SATURDAY, MARCH 28, 2015.

BE IT KNOWN AND REMEMBERED that on Tuesday, April 21, 2015, at six o'clock (6:00) p.m., at its regular meeting place, the Towers Building, 520 Old Spanish Trail, Slidell, Louisiana, the Board of Commissioners of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "District"), and being the authority ordering the special election held therein on Saturday, March 28, 2015, with the following members present:

There being absent:

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:

**PROPOSITION
(PARCEL FEE RENEWAL)**

Shall Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana, (the "District"), continue to levy and collect an annual parcel fee of Thirty-Nine Dollars (\$39.00) on each lot, subdivided portion of ground or individual tract upon which is located, either in whole or in part, a residential or commercial structure, regardless of the structure's being occupied or unoccupied (an estimated \$1,189,263 reasonably expected at this time to be collected from the levy of the service charge 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 acquiring, constructing, maintaining and operating fire protection facilities and equipment, including obtaining water for fire protection purposes and paying personnel costs, and all purposes incidental thereto?

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
603	(IN PART) Rec. District #7 Community Center, 67835 Hwy. 41, Pearl River	0	0
605	(IN PART) St. Tammany Animal Service Complex, 31078 Hwy. 36, Lacombe	1	1
702	(IN PART) Bayou Lacombe Middle, 27527 St. Joseph Street, Lacombe	0	0
705	(IN PART) Bayou Woods Elementary School, 35614 Liberty Drive, Slidell	19	6

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
706	(IN PART) Bayou Lacombe Middle, 27527 St. Joseph Street, Lacombe	1	2
801	(IN PART) St. Tammany Parish Levee Board Bldg., 61134 Hwy. 1090, Slidell	19	12
802	Clearwood Jr. High School, 130 Clearwood Drive, Slidell	36	13
803	Clearwood Jr. High School, 130 Clearwood Drive, Slidell	56	11
804	(IN PART) St. Tammany Parish Levee Board Bldg., 61134 Hwy. 1090, Slidell	39	17
805	Little Oak Middle School, 59241 Rebel Drive, Slidell	42	14
806	Grace Memorial Baptist Church, 58516 Pearl Acres Road, Slidell	52	24
807	Cypress Cove Elementary School, 540 S. Military Road, Slidell	49	9
808	Honey Island Elementary School, 500 S. Military Road, Slidell	40	20
809	Northshore High School, 100 Panther Drive, Slidell	28	33
810	Honey Island Elementary School, 500 S. Military Road, Slidell	39	16
811	Boyet Jr. High School, 59295 Rebel Drive, Slidell	42	4
812	Boyet Jr. High School, 59295 Rebel Drive, Slidell	60	3
813	Northshore High School, 100 Panther Drive, Slidell	24	7
814	Living the Word International Church, 2528 Old Spanish Trail, Slidell	79	42
815	(IN PART) Whispering Forest Elementary School, 38374 Spiehler Road, Slidell	5	0
816	Grace Memorial Baptist Church, 58516 Pearl Acres Road, Slidell	30	7
817	Cypress Cove Elementary School, 540 S. Military Road, Slidell	66	27

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
901	Northshore Square Mall, 150 Northshore Blvd., Slidell	17	12
902	(IN PART) Alton Elementary School, 38276 N. 5 th Street, Slidell	11	5
903	(IN PART) Pearl River High School, 39110 Rebel Lane, Pearl River	1	2
904	Carolyn Park Middle School, 35708 Liberty Drive, Slidell	53	33
905	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell	24	9
906	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell	25	26
907	Carolyn Park Middle School, 35708 Liberty Drive, Slidell	17	3
909	Salmen High School, 300 Spartan Drive, Slidell	16	10
910	Salmen High School, 300 Spartan Drive, Slidell	24	30
911	Salmen High School, 300 Spartan Drive, Slidell	27	12
912	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell	25	8
913	Northshore Square Mall, 150 Northshore Blvd., Slidell	44	12
914	(IN PART) Alton Elementary School, 38276 N. 5 th Street, Slidell	9	27
915	Northshore Square Mall, 150 Northshore Blvd., Slidell	70	15
916	Carolyn Park Middle School, 35708 Liberty Drive, Slidell	13	8
917	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell	18	6
918	Honey Island Elementary School, 500 S. Military Road, Slidell	10	11
921	Abney Elementary School, 825 Kostmayer Street, Slidell	20	15
S01	John Slidell Park Gymnasium, 105 Robert Blvd., Slidell	80	13

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
S02	Slidell High School, 1 Tiger Drive, Slidell	30	2
S03	Slidell High School, 1 Tiger Drive, Slidell	34	13
S04	Bonne Ecole Elementary School, 900 Rue Verand, Slidell	43	11
S05	John Slidell Park Gymnasium, 105 Robert Blvd., Slidell	48	12
S06	Carolyn Park Middle School, 35708 Liberty Drive, Slidell	49	16
S07	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell	46	24
S08	Bonne Ecole Elementary School, 900 Rue Verand, Slidell	41	13
S09	Bonne Ecole Elementary School, 900 Rue Verand, Slidell	51	15
S10	Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell	67	22
S11	Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell	32	5
S13	St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell	12	5
S15	Salmen High School, 300 Spartan Drive, Slidell	28	11
S16	Abney Elementary School, 825 Kostmayer Street, Slidell	33	11
S17	Salmen High School, 300 Spartan Drive, Slidell	55	18
S18	Abney Elementary School, 825 Kostmayer Street, Slidell	17	10
S19	Slidell High School, 1 Tiger Drive, Slidell	21	16
S21	Northshore High School, 100 Panther Drive, Slidell	15	2
S22	Abney Elementary School, 825 Kostmayer Street, Slidell	15	13
S23	Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell	24	2
S24	St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell	33	19

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
S25	St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell	43	21
ABSENTEE		486	182
TOTAL		2,454	968
MAJORITY FOR		1,486	

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 2,454 votes cast **IN FAVOR OF** the Proposition and a total of 968 votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of 1,486 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 District on Saturday, March 28, 2015.

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 Slidell, Louisiana, on this, the 21st day of April, 2015.

ATTEST:

/s/ Dan Crowley
Chairman

/s/ Cheryl Gross
Secretary

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Board of Commissioners of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "District"), on October 21, 2014, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, MARCH 28, 2015**, and that at the said election there will be submitted to all registered voters in the District 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
(PARCEL FEE RENEWAL)**

Shall Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana, (the "District"), continue to levy and collect an annual parcel fee of Thirty-Nine Dollars (\$39.00) on each lot, subdivided portion of ground or individual tract upon which is located, either in whole or in part, a residential or commercial structure, regardless of the structure's being occupied or unoccupied (an estimated \$1,189,263 reasonably expected at this time to be collected from the levy of the service charge 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 acquiring, constructing, maintaining and operating fire protection facilities and equipment, including obtaining water for fire protection purposes and paying personnel costs, and all purposes incidental thereto?

The said special election will be held at the following polling places situated within the District, 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
603	(IN PART) Rec. District #7 Community Center, 67835 Hwy. 41, Pearl River
605	(IN PART) St. Tammany Animal Service Complex, 31078 Hwy. 36, Lacombe
702	(IN PART) Bayou Lacombe Middle, 27527 St. Joseph Street, Lacombe
705	(IN PART) Bayou Woods Elementary School, 35614 Liberty Drive, Slidell
706	(IN PART) Bayou Lacombe Middle, 27527 St. Joseph Street, Lacombe
801	(IN PART) St. Tammany Parish Levee Board Bldg., 61134 Hwy. 1090, Slidell
802	Clearwood Jr. High School, 130 Clearwood Drive, Slidell
803	Clearwood Jr. High School, 130 Clearwood Drive, Slidell
804	(IN PART) St. Tammany Parish Levee Board Bldg., 61134 Hwy. 1090, Slidell
805	Little Oak Middle School, 59241 Rebel Drive, Slidell
806	Grace Memorial Baptist Church, 58516 Pearl Acres Road, Slidell

POLLING PLACES

Precinct	Location
807	Cypress Cove Elementary School, 540 S. Military Road, Slidell
808	Honey Island Elementary School, 500 S. Military Road, Slidell
809	Northshore High School, 100 Panther Drive, Slidell
810	Honey Island Elementary School, 500 S. Military Road, Slidell
811	Boyet Jr. High School, 59295 Rebel Drive, Slidell
812	Boyet Jr. High School, 59295 Rebel Drive, Slidell
813	Northshore High School, 100 Panther Drive, Slidell
814	Living the Word International Church, 2528 Old Spanish Trail, Slidell
815	(IN PART) Whispering Forest Elementary School, 38374 Spiehler Road, Slidell
816	Grace Memorial Baptist Church, 58516 Pearl Acres Road, Slidell
817	Cypress Cove Elementary School, 540 S. Military Road, Slidell
901	Northshore Square Mall, 150 Northshore Blvd., Slidell
902	(IN PART) Alton Elementary School, 38276 N. 5 th Street, Slidell
903	(IN PART) Pearl River High School, 39110 Rebel Lane, Pearl River
904	Carolyn Park Middle School, 35708 Liberty Drive, Slidell
905	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell
906	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell
907	Carolyn Park Middle School, 35708 Liberty Drive, Slidell
909	Salmen High School, 300 Spartan Drive, Slidell
910	Salmen High School, 300 Spartan Drive, Slidell
911	Salmen High School, 300 Spartan Drive, Slidell
912	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell
913	Northshore Square Mall, 150 Northshore Blvd., Slidell
914	(IN PART) Alton Elementary School, 38276 N. 5 th Street, Slidell
915	Northshore Square Mall, 150 Northshore Blvd., Slidell
916	Carolyn Park Middle School, 35708 Liberty Drive, Slidell
917	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell
918	Honey Island Elementary School, 500 S. Military Road, Slidell
921	Abney Elementary School, 825 Kostmayer Street, Slidell

POLLING PLACES	
Precinct	Location
S01	John Slidell Park Gymnasium, 105 Robert Blvd., Slidell
S02	Slidell High School, 1 Tiger Drive, Slidell
S03	Slidell High School, 1 Tiger Drive, Slidell
S04	Bonne Ecole Elementary School, 900 Rue Verand, Slidell
S05	John Slidell Park Gymnasium, 105 Robert Blvd., Slidell
S06	Carolyn Park Middle School, 35708 Liberty Drive, Slidell
S07	Bayou Woods Elementary School, 35614 Liberty Drive, Slidell
S08	Bonne Ecole Elementary School, 900 Rue Verand, Slidell
S09	Bonne Ecole Elementary School, 900 Rue Verand, Slidell
S10	Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell
S11	Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell
S13	St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell
S15	Salmen High School, 300 Spartan Drive, Slidell
S16	Abney Elementary School, 825 Kostmayer Street, Slidell
S17	Salmen High School, 300 Spartan Drive, Slidell
S18	Abney Elementary School, 825 Kostmayer Street, Slidell
S19	Slidell High School, 1 Tiger Drive, Slidell
S21	Northshore High School, 100 Panther Drive, Slidell
S22	Abney Elementary School, 825 Kostmayer Street, Slidell
S23	Slidell Jr. High School, 333 Pennsylvania Avenue, Slidell
S24	St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell
S25	St. Tammany Jr. High School, 701 Cleveland Avenue, Slidell

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.

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 The Towers Building, 520 Old Spanish Trail, Slidell, Louisiana, on **TUESDAY, APRIL 21, 2015**, 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 District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Slidell, Louisiana, on this, the 21st day of October, 2014.

ATTEST:

/s/ Dan Crowley
Chairman

/s/ Cheryl Gross
Secretary

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

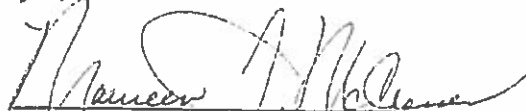
THE ST. TAMMANY FARMER

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

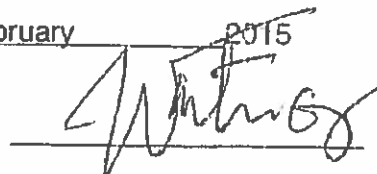
St. Tammany Parish Fire District No. 1,
Notice of Special Election, Saturday, March 28, 2015,
Proposition-Parcel Fee Renewal

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

January 15, 22 and 29 and February 5, 2015


Maureen T. McCrossen

Subscribed and sworn to before me this 5 day of February 2015



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

PROCLAMATION

I, the undersigned Chairman of the Board of Commissioners of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana, the governing authority of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "District"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the District on Saturday, March 28, 2015, was **CARIED** 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 Slidell, Louisiana, on this, the 21st day of April, 2015.

/s/ Dan Crowley

Chairman

STATE OF LOUISIANA

PARISH OF ST. TAMMANY

I, the undersigned Secretary of the Board of Commissioners of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), the governing authority of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "District"), 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, April 21, 2015, providing for canvassing the returns and declaring the results of the special election held in the District on Saturday, March 28, 2015, to authorize the renewal of a parcel fee therein.

IN FAITH WHEREOF, witness my official signature of the District at Slidell, Louisiana, on this, the 21st day of April, 2015.

Secretary