

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-7054

COUNCIL SPONSOR: MR. PHILLIPS

PROVIDED BY: BOND COUNSEL

A RESOLUTION APPROVING THE HOLDING OF AN ELECTION IN SUB-DRAINAGE DISTRICT NO. 2 OF GRAVITY DRAINAGE DISTRICT NO. 5 (MEADOWBROOK SUBDIVISION) OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, ON SATURDAY, MAY 3, 2025, TO AUTHORIZE THE LEVY OF A PARCEL FEE THEREIN.

WHEREAS, the Board of Commissioners of Sub-Drainage District No. 2 of Gravity Drainage District No. 5 (Meadowbrook Subdivision) of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Sub-Drainage District No. 2 of Gravity Drainage District No. 5 (Meadowbrook Subdivision) of the Parish of St. Tammany, State of Louisiana (the "District"), plans to call a special election in the District on Saturday, May 3, 2025, to authorize the levy of a parcel fee therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of St. Tammany, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries for further authority to levy the parcel fee therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to levy and collect the parcel fee provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of St. Tammany, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Sub-Drainage District No. 2 of Gravity Drainage District No. 5 (Meadowbrook Subdivision) of the Parish of St. Tammany, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, May 3, 2025, at which election there will be submitted the following proposition, to-wit:

PROPOSITION
(IN-LIEU PARCEL FEE)

Shall Sub-Drainage District No. 2 of Gravity Drainage District No. 5 (Meadowbrook Subdivision) of the Parish of St. Tammany, State of Louisiana (the "District"), levy and collect an annual parcel fee of \$490 on each lot, sub-divided portion of ground or individual tract located in the District, for a period of 20 years, beginning with the year 2025 and ending with the year 2044 (an estimated \$238,140 reasonably expected at this time to be collected from the levy of the parcel fee for an entire year), for the purpose of constructing, acquiring, operating and/or maintaining projects, works, improvements and equipment to improve and facilitate drainage within the District and the District being further authorized to fund the proceeds into bonds to be issued in series from time to time to pay for such capital improvements, said parcel fee to be in lieu of and replace a parcel fee of \$250 authorized to be levied in the District through the year 2026 at an election held in said District on October 20, 2007?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to levy and collect the parcel fee provided for therein.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE; THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: _____ SECONDED BY: _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 9TH DAY OF JANUARY, 2025, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JOE IMPASTATO, COUNCIL CHAIR

ATTEST:

KATRINA L. BUCKLEY, COUNCIL CLERK

STATE OF LOUISIANA

PARISH OF ST. TAMMANY

I, the undersigned Council Clerk of the Parish Council of the Parish of St. Tammany, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Parish Council on January 9, 2025, approving the holding of an election in Sub-Drainage District No. 2 of Gravity Drainage District No. 5 (Meadowbrook Subdivision) of the Parish of St. Tammany, State of Louisiana, to authorize the levy of a parcel fee therein.

IN FAITH WHEREOF, witness my official signature at Mandeville, Louisiana, on this, the 9th day of January, 2025.

Council Clerk