

The following resolution was offered by Alderman Lance Willie and seconded by Alderman Paulette Lee :

RESOLUTION

A resolution ordering and calling a special election to be held in the Village of Folsom, State of Louisiana, to authorize the levy of a sales and use 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 Mayor and Board of Aldermen of the Village of Folsom, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Village of Folsom, State of Louisiana (the "Village"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Village 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 (SALES TAX)

Shall the Village of Folsom, State of Louisiana (the "Village"), under the provisions of law, be authorized to levy and collect a tax of one-half of one percent (.5%) (the "Tax"), for a period of ten (10) years, beginning January 1, 2016, upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on the sales of services in the Village, all as defined by law (an estimated \$136,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), with the proceeds of the Tax (after paying the costs of collecting and administering the Tax) to be dedicated for the purpose of police protection for the Village of Folsom?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *St. Tammany Farmer*, a newspaper of general circulation within the Village, published in Covington, Louisiana, and being the official journal of the Village, 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 Town Hall, 82378 June Street, Folsom, Louisiana, on **MONDAY, NOVEMBER 30, 2015**, at **SEVEN O'CLOCK (7:00) 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.

SECTION 4. Polling Place. The polling place set forth in the aforesaid Notice of Special Election is hereby designated as the polling place at which to hold the said election, and the Commissioner-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 Commissioner-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 Monday, November 30, 2015, as provided in Section 3 hereof. All registered voters in the Village 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 St. Tammany Parish and the Registrar of Voters of St. Tammany 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 levy and collect the sales and use 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 Monday, August 3, 2015 and published said announcement in the Official Journal on Thursday, August 6, 2015.

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

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Paulette Lee	/	—	—	—
Lance Willie	/	—	—	—
Jill Mathies	/	—	—	—

And the resolution was declared adopted on this, the 14th day of September, 2015.

/s/ Andree Core
Clerk

/s/ Bettye M. Boggs
Mayor

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Mayor and Board of Aldermen of the Village of Folsom, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Village of Folsom, State of Louisiana (the "Village"), on September 14, 2015, NOTICE IS HEREBY GIVEN that a special election will be held within the Village on **SATURDAY, NOVEMBER 21, 2015**, and that at the said election there will be submitted to all registered voters in the Village 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
(SALES TAX)

Shall the Village of Folsom, State of Louisiana (the "Village"), under the provisions of law, be authorized to levy and collect a tax of one-half of one percent (.5%) (the "Tax"), for a period of ten (10) years, beginning January 1, 2016, upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on the sales of services in the Village, all as defined by law (an estimated \$136,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), with the proceeds of the Tax (after paying the costs of collecting and administering the Tax) to be dedicated for the purpose of police protection for the Village of Folsom?

The said special election will be held at the following polling place situated within the Village, which poll 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 PLACE	
Precinct	Location
F01	Folsom Elementary School, 82144 Hwy. 25, Folsom

The polling place set forth above is hereby designated as the polling place at which to hold the said election, and the Commissioner-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.

